

**BOARD OF VISITORS  
OLD DOMINION UNIVERSITY  
Wednesday, April 26, 2013, 1:15 p.m.  
Board Room, Webb University Center**

**TENTATIVE AGENDA**

- I. Call to Order
- II. Closed Session (Personnel Matter)
- III. Reconvene in Open Session and FOIA Certification
- IV. Report of the Presidential Evaluation and Compensation Committee
- V. Approval of Minutes
  - a. December 6, 2012 Regular Meeting
  - b. January 24, 2013 Retreat
- VI. Rector's Report
- VII. President's Report
- VIII. Reports of Standing Committees
  - a. Audit Committee
  - b. Academic and Research Advancement Committee
  - c. Administration and Finance Committee
  - d. Institutional Advancement Committee
  - e. Student Advancement Committee
- IX. Old/Unfinished Business
- X. New Business
  - a. University Counsel – Conflict of Interests
- XI. Adjourn