

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, December 5, 2013, 1:00 p.m.
Board Room, Webb University Center**

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Minutes – September 26, 2013
- III. Rector's Report
- IV. President's Report
- V. Reports of Standing Committees
 - A. Audit Committee
 - B. Academic and Research Advancement Committee
 - C. Administration and Finance Committee
 - D. Institutional Advancement
 - E. Student Advancement
- VI. Closed Session
- VII. Reconvene in Open Session and FOIA Certification
- VIII. Old/Unfinished Business
- IX. New Business
- X. Adjournment