

**BOARD OF VISITORS  
OLD DOMINION UNIVERSITY  
Thursday, June 13, 2013, 1:15 p.m.  
Board Room, Webb University Center**

**TENTATIVE AGENDA**

- I. Call to Order
- II. Approval of Minutes – April 26, 2013 Meeting
- 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 Committee
  - E. Student Advancement Committee
- VI. Closed Session (Pres. Evaluation & Compensation)
- VII. Reconvene in Open Session and FOIA Certification
- VIII. Old/Unfinished Business
- IX. New Business
- X. Adjourn