

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Executive Committee Meeting  
Monday, October 19, 2020, 12:00 Noon**

**AGENDA**

- A. Call to Order
- B. Approval of Minutes
  - 1. May 18, 2020
  - 2. July 28, 2020
- C. Rector's Report
  - 1. Presidential Search Update
  - 2. Governance Committee Update
- D. President's Report
- E. Motion for Closed Session
- F. Reconvene in Open Session and FOIA Certification
- G. Adjourn