

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Governance Committee Meeting  
Monday, November 15, 1:00 PM  
Kate and John R. Broderick Dining Commons Board Room**

**AGENDA**

- A. Call to Order
- B. Approval of Minutes – September 14, 2021, Meeting
- C. Report from Naming Subcommittee
- D. Discussion of Proposed Revisions to Board of Visitors Policies
  - 1. 1102 – Communications with the Board of Visitors
  - 2. 1103 – Recommended Qualifications and Competencies for Members of the Old Dominion University Board of Visitors
  - 3. 1110 – Editorial Revisions to Board of Visitors Policies and Procedures When There are Title Changes and Changes in Office Names
- E. 2022 Board of Visitors Self-Assessment
- F. Next Steps
- G. Adjourn