

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Governance Committee Meeting  
Tuesday, December 1, 2020, 10:30 AM**

**AGENDA**

- A. Call to Order
- B. Governance Committee Responsibilities
- C. Proposed Action Plan for Response to Major Recommendations of the Board Governance Audit
  - 1. Motion to Approve Action Plan
- D. Board Self-Assessment
- E. Future Meetings
- F. Adjourn