

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Executive Committee Meeting
Monday, May 18, 2020, 12:00 Noon**

AGENDA

- A. Call to Order
- B. Motion for Closed Session
- C. Reconvene in Open Session and FOIA Certification
- D. Approval of Minutes
 - February 10, 2020 Meeting
 - March 16, 2020 Meeting
- E. Rector's Report
- F. President's Report
- G. Old/Unfinished Business
- H. New Business
- I. Adjourn