

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Governance Committee Meeting
Wednesday, June 9, 1-3 PM**

AGENDA

- A. Call to Order
- B. Approval of Minutes
 - 1. May 18, 2021 Meeting
 - 2. June 4, 2021 Meeting
- C. Discussion on Development of a Process for Reviewing Proposed Building Names
- D. Review of Proposed Revisions to the Board Bylaws – Tier 3 – Issues for Board Consideration
- E. Review University Counsel’s Recommendations on Board-level Policies
- F. Next Steps/Upcoming Meeting Dates
 - 1. Tuesday, July 13, 2021 – 1-3PM
 - 2. Tuesday, August 10, 2021 – 1-3PM
- G. Adjourn