

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, April 22, 2022, 9:00 a.m.**

AGENDA

- A. Call to Order
- B. Approval of Minutes of December 10, 2021, Board Meeting
- C. Ratification of Actions Taken by Executive Committee
- D. Proposed 2022-2023 Tuition & Fees
- E. Rector's Report
- F. President's Report
- G. Reports of Standing Committees
 - 1. Academic and Research Advancement Committee
 - 2. Administration and Finance Committee
 - 3. Audit and Compliance Committee
 - 4. Governance Committee
 - 5. Student Enhancement and Engagement Committee
 - 6. University Advancement Committee
- H. Closed Session
- I. Reconvene in Open Session and FOIA Certification
- J. Old/Unfinished Business
- K. New Business
- L. Adjourn