

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, June 3, 2022, 9:00 a.m.**

AGENDA

- A. Call to Order
Bruce Bradley, Rector

- B. Approval of Minutes of April 22, 2022, Board Meeting
Yvonne Allmond, Secretary

- C. Reports of Standing Committees
 - 1. Academic and Research Advancement Committee
Toykea Jones, Chair

 - 2. Administration and Finance Committee
Rob Broermann, Chair

 - 3. Athletics Committee
Yvonne Allmond, Chair

 - 4. Audit and Compliance Committee
Jerri Dickseski, Chair

 - 5. Governance Committee
Jerri Dickseski, Chair

 - 6. Student Enhancement and Engagement Committee
Bob Corn, Chair

 - 7. University Advancement Committee
Unwanna Dabney, Chair

- D. Rector's Report
Bruce Bradley, Rector

- E. President's Report
Brian O. Hemphill, President

- F. Proposed 2022-2023 Operating Budget & Plan
Chad Reed, Vice President for Administration & Finance

- G. Financial Update
Chad Reed, Vice President for Administration & Finance
- H. Election of Officers
Jerri Dickseski, Chair, Governance Committee
- I. Closed Session
Yvonne Allmond, Secretary
- J. Reconvene in Open Session and FOIA Certification
Bruce Bradley, Rector
- K. Old/Unfinished Business
Bruce Bradley, Rector
- L. New Business
Bruce Bradley, Rector
- M. Adjourn
Bruce Bradley, Rector