

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, September 16, 2022, 9:00 a.m.**

AGENDA

- A. Call to Order
R. Bruce Bradley, Rector

- B. Approval of Minutes of June 3, 2022, Board Meeting
Jerri F. Dickeski, Secretary

- C. Rector's Report
R. Bruce Bradley, Rector
 - 1. Board Operating Budget Update
P. Murry Pitts, Vice Rector

- D. President's Report
Brian O. Hemphill, Ph.D., President

- E. Student Representative Report
Antra Patel, Student Representative to the Board

- F. Educational Moment

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

 - 2. Administration and Finance Committee
Robert A. Broermann, Chair

 - 3. Audit, Compliance, and Human Resources Committee
Armistead D. Williams, Jr., Chair

 - 4. Governance Committee
Jerri F. Dickeski, Chair

 - 5. Student Enhancement and Engagement and Digital Learning Committee
Yvonne T. Allmond, Chair

 - 6. University Advancement and University Communications Committee
Peter G. Decker, III, Chair

- H. Financial Update
Chad A. Reed, Vice President for Administration & Finance

- I. Closed Session
Yvonne T. Allmond, Secretary

- J. Reconvene in Open Session and FOIA Certification
R. Bruce Bradley, Rector
- K. Old/Unfinished Business
R. Bruce Bradley, Rector
- L. New Business
R. Bruce Bradley, Rector
- M. Adjourn
R. Bruce Bradley, Rector