

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Governance Committee Meeting
Monday, August 9, 1-3 PM
Kate and John R. Broderick Dining Commons**

AGENDA

- A. Call to Order
- B. Approval of Minutes – July 13, 2021 Meeting
- C. Report from Naming Subcommittee
- D. Proposed Process for Mission Review
- E. Faculty Representatives to Board Standing Committees
- F. Review University Counsel’s Recommendations on Board-level Policies
- G. Next Steps
- H. Adjourn

Note: The Nominating Committee will meet immediately following the conclusion of the Governance Committee meeting.