

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Governance Committee Meeting
Thursday, December 9, 2021, 9:30 AM
Kate and John R. Broderick Dining Commons Board Room**

AGENDA

- A. Call to Order
- B. Approval of Minutes – November 15, 2021, Meeting
- C. Report from Naming Subcommittee
- D. President's Cabinet Recommendations on Board Policies Recommended for Removal
- E. 2022 Board of Visitors Self-Assessment
- F. Next Steps
- G. Adjourn