

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Governance Committee Meeting
Monday, March 28, 2022, 1:00 PM
Kate and John R. Broderick Dining Commons Board Room**

AGENDA

- A. Call to Order
- B. Approval of Minutes – December 9, 2021, Meeting
- C. Board Officer Elections
- D. Proposed Bylaws Revision
- E. Conflict of Interest Certification Form
- F. Proposed Policy Revisions
 - 1. 1011 – Freedom of Expression
 - 2. 1014 – Threat Assessment
 - 3. 1240 – Resolution Concerning Employment
 - 4. 1401 – Initial Appointment of Teaching and Research Faculty
 - 5. 1414 – Policies and Procedures on Post-Tenure Review
 - 6. 1416 – Sudden Withdrawal and Prolonged Absence Due to Military Mobilization
 - 7. 1450 – Faculty Sanctions
 - 8. 1462 – Policy for the Review of Academic Programs, Department or Colleges for the Purpose of Possible Curtailment or Discontinuance
 - 9. 1470 – Faculty Grievance Policy
 - 10. 1502 – Student Rights and Freedoms
 - 11. 1630 – Statement of Responsibility Regarding University Investments
 - 12. 1632 – Investment Authorization
 - 13. 1640 – Debt Management Policy
- G. Next Steps
- H. Adjourn