

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Governance Committee Meeting  
Monday April 12, 1-3 PM**

**AGENDA**

- A. Call to Order
- B. Review of Proposed Revisions to the Board Bylaws
- C. Review of Proposed Revisions to Board Policies 1101 and 1310
- D. Review University Counsel's Recommendations on Board-level Policies
- E. Next Steps
- F. Adjourn