

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, June 12, 2014
Webb University Center**

SCHEDULE OF ACTIVITIES

<u>TIME</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
8:00 - 9:30 a.m.	Audit Committee	Board Room
9:30 a.m. - Noon	Board of Visitors Meeting <ul style="list-style-type: none">• Strategic Plan Update <i>(Provost Simpson and Vice President Neufeldt)</i>• 2014-2015 Tuition & Fees <i>(COO Harnage and Vice President Fenning)</i>• 2014-2015 Operating Budget <i>(COO Harnage and Vice President Fenning)</i>• Board Policies <i>(University Counsel Nance)</i>	Board Room
Noon - 12:30 p.m.	Academic & Research Advancement Committee	York/Potomac River Rooms
	Administration & Finance Committee	Board Room
12:30 - 1:15 p.m.	Lunch	President's Dining Room
1:15 p.m.	Board of Visitors Meeting Reconvenes	Board Room