

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, September 18, 2014
Webb University Center**

SCHEDULE OF ACTIVITIES

<u>TIME</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
8:00 - 8:30 a.m.	Audit Committee	Board Room
8:30 – 10:30 a.m.	Board of Visitors Meeting <ul style="list-style-type: none">• Strategic Plan Presentation and Approval <i>(Provost Simpson and Vice President Neufeldt)</i>• Amended 2014-2015 Operating Budget & Plan <i>(COO Harnage)</i>• Board Bylaws Revisions <i>(University Counsel Nance)</i>• Closed Session (Security Plan)	Board Room
10:30 – 11:30 a.m.	Academic & Research Advancement Committee	York/Potomac River Rooms
	Administration & Finance Committee	Board Room
11:30 - 12:30 p.m.	Institutional Advancement Committee	Board Room
	Student Advancement Committee	York/Potomac River Rooms
12:30 - 1:00 p.m.	Lunch	President's Dining Room
1:00 p.m.	Board of Visitors Meeting Reconvenes	Board Room