

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, December 10, 2020, 1:00 p.m.**

TENTATIVE AGENDA

- A. Call to Order
- B. Approval of Minutes – September 17, 2020
- C. Rector's Report
 - 1. Board Budget Update
 - 2. Presidential Search Update
- D. President's Report
- E. Reports of Standing Committees
 - 1. Academic and Research Advancement Committee
 - 2. Administration and Finance Committee
 - 3. Athletics Committee
 - 4. Audit and Compliance Committee
 - 5. Governance Committee
 - 6. Student Enhancement and Engagement Committee
 - 7. University Advancement Committee
- F. Closed Session
- G. Reconvene in Open Session and FOIA Certification
- H. Board Self-Assessment Survey
- I. Old/Unfinished Business
- J. New Business
- K. Adjourn