

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, December 10, 2021, 9:00 a.m.**

TENTATIVE AGENDA

- A. Call to Order
- B. Approval of Minutes
 - 1. May 11, 2021, Special Board Meeting
 - 2. September 14, 2021, Board Meeting
 - 3. September 15, 2021, Board Retreat
- C. Rector's Report
- 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. Old/Unfinished Business
- I. New Business
- J. Adjourn