

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, December 5, 2019, 9:45 a.m.
Kate and John R. Broderick Dining Commons**

TENTATIVE AGENDA

- A. Call to Order
- B. University Audit Executive Briefing
- C. Recess for Standing Committee Meetings
- D. Reconvene
- E. Approval of Minutes – September 19, 2019 Annual Meeting
- F. Rector's Report
 - 1. Approval of Board of Visitors Policy 1106 – Public Comment on Undergraduate Tuition and Mandatory Fee Increases
- G. President's Report
- H. Reports of Standing Committees
 - 1. Audit and Compliance Committee
 - 2. Athletics Committee
 - 3. Academic and Research Advancement Committee
 - 4. Administration and Finance Committee
 - 5. Student Enhancement and Engagement Committee
 - 6. University Advancement Committee
- I. Old/Unfinished Business
- J. New Business
- K. Adjourn