

**BOARD OF VISITORS  
OLD DOMINION UNIVERSITY  
Thursday, April 24, 2014, 12:45 p.m.  
Board Room, Webb University Center**

**TENTATIVE AGENDA**

- I. Call to Order
- II. Approval of Minutes - December 5, 2013 Regular Meeting
- III. Rector's Report
- IV. President's Report
- V. Reports of Standing Committees
  - a. Audit Committee
  - b. Academic and Research Advancement Committee
  - c. Administration and Finance Committee
  - d. Institutional Advancement Committee
  - e. Student Advancement Committee
- VI. Closed Session
- VII. Reconvene in Open Session and FOIA Certification
- VIII. Report of the Presidential Evaluation and Compensation Committee
- IX. Old/Unfinished Business
- X. New Business
- XI. Adjourn