

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, April 25, 2019, 9:30 a.m.
Kate and John R. Broderick Dining Commons**

TENTATIVE AGENDA

- A. Call to Order
- B. Open Comments (9:30-9:45 a.m.)
- C. 2018-2019 Tuition & Fees Presentation (9:45-10:00 a.m.)
- D. Recess for Standing Committee Meetings
- E. Reconvene
- F. Approval of Minutes
 - 1. December 6, 2018 Meeting
 - 2. January 24, 2019 Retreat
- G. Rector's Report
 - 1. Resolution Approving Proposed Amendments to the Board of Visitors Bylaws
 - 2. Resolution Approving Policy for Participation in Board of Visitors Meetings by Electronic Means of Communication in the Event of Emergency or Personal Matter or Certain Disabilities
- H. President's Report
- I. Reports of Standing Committees
 - 1. Audit Committee
 - 2. Academic and Research Advancement Committee
 - 3. Administration and Finance Committee
 - 4. Student Enhancement and Engagement Committee
 - 5. University Advancement Committee
- J. Closed Session
- K. Reconvene in Open Session and FOIA Certification
- L. Old/Unfinished Business
- M. New Business
- N. Adjourn