

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, June 12, 2014, 9:30 a.m.
Board Room, Webb University Center**

TENTATIVE AGENDA

- I. Call to Order
- II. Strategic Plan Update
- III. 2014-2015 Tuition & Fees
- IV. 2014-2015 Operating Budget
- V. Board of Visitors Policies
- VI. Recess for Standing Committee Meetings
- VII. Reconvene
- VIII. Approval of Minutes – April 24, 2014 Meeting
- IX. Rector's Report
- X. President's Report
- XI. 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
- XII. Election of Nominating Committee
- XIII. Closed Session
- XIV. Reconvene in Open Session and FOIA Certification
- XV. Old/Unfinished Business
- XVI. New Business
 - Naming Resolutions
- XVII. Adjourn