

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Tuesday, September 14, 2021, 2:30 p.m.**

TENTATIVE AGENDA

- A. Call to Order
- B. Approval of Minutes of June 17, 2021 Board Meeting
- 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. Audit and Compliance Committee
 - 4. Governance Committee
 - 5. Marketing Subcommittee
 - 6. Student Enhancement and Engagement Committee
 - 7. University Advancement Committee
- F. Election of Officers
- G. Closed Session
- H. Reconvene in Open Session and FOIA Certification
- I. Old/Unfinished Business
- J. New Business
- K. Adjourn