

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, December 6, 2018, 1:30 PM
Kate and John R. Broderick Dining Commons**

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Minutes – September 20, 2018 Meeting
- III. Rector's Report
- IV. President's Report
- V. Reports of Standing Committees
 - A. Audit Committee
 - B. Athletics Committee
 - C. Academic and Research Advancement Committee
 - D. Administration and Finance Committee
 - E. Student Enhancement and Engagement Committee
 - F. University Advancement Committee
- VI. Closed Session
- VII. Reconvene in Open Session and FOIA Certification
- VIII. Old Business
- IX. New Business
- X. Adjourn