

OLD DOMINION UNIVERSITY
BOARD OF VISITORS

Governance Committee Meeting
Wednesday, May 1, 2024, 1:30 AM*
Kate and John R. Broderick Dining Commons Board Room

AGENDA

- A. Call to Order
- B. Board Officer Nominations
 - 1. Opening Comments and Presentation of Nominees
 - 2. Brief Talking Points from Candidates, as Needed (5 minutes each)
 - 3. Committee Discussion on Candidates
 - 4. Vote on Slate of Officers to Present to the Board at the June Meeting
- C. Proposed Edits to the Audit, Compliance and Human Resources Committee Charter
- D. Adjourn

*Time is approximate and may start earlier if the previous meeting ends early