

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Special Emergency  
Board of Visitors Meeting  
Monday, August 17, 2020, 1:00 PM**

**AGENDA**

- A. Call to Order
- B. Delegation of Authority to the Presidential Search Committee
- C. Presentation on Proposed Creation of a Governance Committee
- D. Motion for Closed Session
- E. Reconvene in Open Session and FOIA Certification
- F. Adjourn