

**Board of Visitors Retreat**  
**August 22-23, 2022**  
**The Cavalier Hotel, Crown Salon**

Monday, August 22, 9:15 AM

- A. Welcome and Opening Remarks  
Rector R. Bruce Bradley '78
- B. Remarks  
President Brian O. Hemphill, Ph.D.
- C. New Board Member Introductions  
Dennis Ellmer, Brian Holland, Rudy Middleton, and Elza Mitchum
- D. Fireside Chat with **Choosing College** Author Michael B. Horn  
President Brian O. Hemphill, Ph.D.
- E. ODU's Focus for the Future
  - 1. 2023-28 Strategic Planning Process Update by Steering Committee Co-Chairs (Provost and Vice President for Academic Affairs Austin Agho, Ph.D. and Associate Professor and Chair of Nursing Suzanne Wright, Ph.D.)
  - 2. ODU-EVMS Integration Update by President Hemphill
  - 3. Digital Learning Update by Interim Vice President for Digital Learning Nina Rodriguez-Gonser
- F. Financial Update  
Vice President for Administration and Finance and Chief Financial Officer Chad A. Reed

Tuesday, August 23, 9:00 AM

- G. ODU's Focus A and Associate Vice

Arch Morris Foster, Ph.D. and Joan P. Brock  
Adaptation and Resilience (ICAR) Jessica