

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
Friday, September 16, 2022, 9:00 a.m.**

**AGENDA**

- A. Call to Order
- B. Approval of Minutes of June 3, 2022, Board Meeting
- C. Rector's Report
  - 1. Board Operating Budget Update
- D. President's Report
- E. Student Representative Report
- F. Educational Moment
- G. Reports of Standing Committees
  - 1. Academic and Research Advancement Committee
  - 2. Administration and Finance Committee
  - 3. Audit, Compliance, and Human Resources Committee
  - 4. Governance Committee
  - 5. Student Enhancement and Engagement and Digital Learning Committee
  - 6. University Advancement and University Communications Committee
- H. Financial Update
- I. Closed Session

J. Reconvene in Open Session and FOIA Certification

K. Old/Unfinished Business

L. New Business

M. Adjourn