

**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