

DRAFT – SUBJECT TO COMMITTEE APPROVAL

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Thursday, June 2, 2022**

M I N U T E S

Jerri F. Dickeski, Chair
Yvonne T. Allmond, Vice Chair
R. Brue Bradley, Retor (*ex-officio*)

(Student Representative)

(ex-officio)

CALL TO ORDER AND APPROVAL OF MINUTES

(Ayes: Allmond, Bradley, Decker, Dickeski, Smith; Nays: None).

PROPOSED POLICY REVISIONS

(Ayes: Allmond, Bradley, Decker, Dickeski, Smith; Nays: None).

Allmond, Bradley, Decker, Dickeski, Smith; Nays: None).

(Ayes:

GOVERNANCE COMMITTEE CHARTER

(Ayes: Allmond, Bradley, Decker, Dickeski, Smith; Nays: None).

**BOARD OF VISITORS
GOVERNANCE COMMITTEE CHARTER**

Purpose and Responsibilities

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Composition