

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, June 17, 2021, 1:00 p.m.**

TENTATIVE AGENDA

- A. Call to Order
- B. Approval of Minutes of April 22, 2021 Board Meeting
- C. Proposed FY 2021-2022 Operating Budget Presentation and Approval
- D. Rector's Report
- E. President's Report
- F. Reports of Standing Committees
 - 1. Academic and Research Advancement Committee
 - 2. Administration and Finance Committee
 - 3. Athletics Committee
 - 4. Audit and Compliance Committee
 - 5. Governance Committee
 - 6. Student Enhancement and Engagement Committee
 - 7. University Advancement Committee
- G. Closed Session
- H. Reconvene in Open Session and FOIA Certification
- I. Old/Unfinished Business
- J. New Business
- K. Adjourn