

NUMBER: 1101

TITLE: Board of Visitors Governance

APPROVED: September 13, 2002

1. Board of Visitors Governance is predicated on specific sections of the *Code of Virginia* which serve as the Board Constitution upon which the Board of Visitors Bylaws are based. Applicable sections of the *Code of Virginia* are attached for reference. The Board shall delegate sufficient authority to the University President for the operation of the University, however, the Board's total authority, responsibilities, duties, and legal obligations set forth in the *Code of Virginia* cannot be delegated. Accordingly, service on the Board involves significant responsibility and commitment on the part of its members.
2. The Board of Visitors Policies and Procedures are derived from the Board Constitution, Bylaws, and relevant Commonwealth regulations. The Board Policies and Procedures shall be based on good practices such as may be identified by the *Final Report of the Governor's Blue Ribbon Commission on Higher Education*, the Association of Governing Boards of Universities and Colleges, the American Council of Trustees and Alumni, and the National Association of Governing Boards.
3. The Board of Visitors shall provide for regular reviews of Board Bylaws, Policies, and Procedures to ensure that they are current and that they permit and promote effective and efficient work by the Board and the University.

Code Provisions Applicable to Boards of Visitors

Code of Virginia, Section	Title
2.2-418 - 2.2-435	Lobbying Disclosure and Regulation Act
2.2-507	Legal Service in Civil Matters
2.2-2100 - 2.2-2106	State Authorities, Boards, Commissions, Councils, Foundations and Other Collegial Bodies
2.2-3100 - 2.2-3107	State and Local Government Conflict of Interests Act
2.2-3700 - 2.2-3714	Virginia Freedom of Information Act
2.2-3800 - 2.2-3809	Government Data Collection and Dissemination Practices Act
2.2-4300 - 2.2-4377	Virginia Public Procurement Act
23-1.01 - 23-2	Annual Reports Required of Boards of Visitors
23-3	Expenses of Visitors
23-3.1 - 23-4.4	Control and Disposition of Higher Education Property
23-9.2	Public Policy of Commonwealth in Respect to Endowment Funds of State-supported Institutions of Higher Education

23-9.2:3	Power of Governing Body of Educational Institution to Establish Rules and Regulations; Offenses Occurring on Property of Institution; State Direct Student Financial Assistance
23-9.2:3.4	Teacher Education Programs; Reporting Requirements
23-9.2:5	Student Representatives to Boards of Visitors
23-9.3 - 23.9.14:1	State Council of Higher Education
23-49.11 - 23-49.22:4	Old Dominion University
24.2-230 - 24.2-238	Removal of Public Officers from Office
30-56 - 30-63	Joint Legislative Audit and Review Committee
30-130 - 30-142	Auditor of Public Accounts
30-179	Powers and Duties of the Virginia Freedom of Information Advisory Council

Appropriations Act:

4-101 - 4.12.00	Appropriations
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