

Please Note: The locations of the Committee meetings were changed after the agendas were printed. The locations listed on this schedule are correct.

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, June 17, 2010
Webb University Center**

SCHEDULE OF ACTIVITIES

<u>TIME</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
8:00 - 9:00 a.m.	Audit Committee	Board Room
9:00 - 10:00 a.m.	Joint Session on Proposed Budget Academic & Research Advancement and Administration & Finance Committees	Board Room
10:00 - 11:00 a.m.	Institutional Advancement Committee	Board Room
	Student Advancement Committee	Rectors' Room
11:00 – 12:30 p.m.	Academic & Research Advancement	Rectors' Room
	Administration & Finance Committee	Board Room
12:30 – 1:15 p.m.	Lunch	River Rooms
1:15 p.m.	Board of Visitors Meeting	Board Room

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, June 17, 2010, 1:15 p.m.
Board Room, Webb University Center**

TENTATIVE AGENDA

- I. Call to Order
- II. Closed Session
- III. Reconvene in Open Session and FOIA Certification
- IV. Approval of Minutes – April 8, 2010
- V. Rector's Report
- VI. President's Report
- VII. Bylaws Revisions
- VIII. Reports of Standing Committees
 - A. Audit Committee
 - B. Institutional Advancement Committee
 - C. Student Advancement Committee
 - D. Academic and Research Advancement Committee
 - E. Administration and Finance Committee
- IX. Report of the Nominating Committee
- X. Old/Unfinished Business
- XI. New Business
- XII. Adjournment