AGENDA

9:00 – 9:15 a.m.  Call to Order/Opening Remarks  Lisa B. Smith, Rector
(15 min.)  John R. Broderick, President

Closed Session – Gifts

Reconvene in Open Session and FOIA Certification

Naming Resolution  John R. Broderick, President

9:15 – 10:30 p.m.  Responsibilities of Boards of Visitors  Alvin J. Schexnider, President (90 min.) Schexnider & Associates, LLC

10:30 – 10:55 a.m.  ODU’s Regional Research/Economic Development Strategy  Morris Foster (25 min.) Vice President for Research
Larry “Chip” Filer
Institute for Innovation and Entrepreneurship

10:55 – 11:10 a.m.  Break

11:10 – 11:20 a.m.  Transport to Gornto Center

11:20 – 12:20 p.m.  On-Line Education and Pricing Structure  Ellen Neufeldt, Vice President, Gornto Center Tour (30 min.) Student Engagement & Enrollment Services
Andy Casiello, Associate Vice President for Distance Learning

12:20 – 12:30 p.m.  Transport to Broderick Dining Commons

12:30 – 1:00 p.m.  Lunch – President’s Dining Room

1:00 – 1:30 p.m.  Strategic Plan Update  Austin Agho, Provost (30 min.)
Ellen Neufeldt, Vice President, Student Engagement & Enrollment Services

1:30 – 2:00 p.m.  Budget/5-Year Plan  Greg Dubois, Vice President, Administration & Finance (30 min.)
2:00 – 3:15 p.m.  Closed Session

- Legal & Litigation Update
- President’s Mid-Year Evaluation

3:15 p.m.  Reconvene in Open Session and FOIA Certification

3:20 – 3:30 p.m.  Old Business/New Business/Closing Remarks

3:30 p.m.  Adjourn