OLD DOMINION UNIVERSITY
BOARD OF VISITORS

Governance Committee Meeting
Monday, March 28, 2022, 1:00 PM
Kate and John R. Broderick Dining Commons Board Room

AGENDA

A. Call to Order
B. Approval of Minutes – December 9, 2021, Meeting
C. Board Officer Elections
D. Proposed Bylaws Revision
E. Conflict of Interest Certification Form
F. Proposed Policy Revisions
   1. 1011 – Freedom of Expression
   2. 1014 – Threat Assessment
   3. 1240 – Resolution Concerning Employment
   4. 1401 – Initial Appointment of Teaching and Research Faculty
   5. 1414 – Policies and Procedures on Post-Tenure Review
   6. 1416 – Sudden Withdrawal and Prolonged Absence Due to Military Mobilization
   7. 1450 – Faculty Sanctions
   8. 1462 – Policy for the Review of Academic Programs, Department or Colleges for the Purpose of Possible Curtailment or Discontinuance
   9. 1470 – Faculty Grievance Policy
   10. 1502 – Student Rights and Freedoms
   11. 1630 – Statement of Responsibility Regarding University Investments
   12. 1632 – Investment Authorization
   13. 1640 – Debt Management Policy
G. Next Steps
H. Adjourn