OLD DOMINION UNIVERSITY
BOARD OF VISITORS

Governance Committee Meeting
Thursday, April 21, 2022, 11:30 AM
Kate and John R. Broderick Dining Commons Board Room

AGENDA

A. Call to Order

B. Approval of Minutes – March 28, 2022, Meeting

C. Board Officer Elections

D. Board of Visitors Code of Ethics

E. Reinstatement of Rescinded Board Policy 1801 – Development

F. Proposed Policy Revisions
   1. 1621 – Asset and Surplus Property Disposition
   2. 1622 – Authority to Contract with Local Building Official for Design Review and Inspections of Capital Projects
   3. 1623 – Administration of Capital Outlay Non-General Fund Construction Projects Under Level II Delegated Authority
   4. 1624 – Exercise of Autonomy for Certain Real Property Transactions
   5. 1625 – Certification of Small, Women, and Minority-Owned Business Enterprises
   6. 1627 – Procurement Report Exemption

G. Standing Committee Charters

H. Next Steps

I. Adjourn