



OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, December 9, 2022, 9:00 a.m.**

AGENDA

- I. Call to Order
R. Bruce Bradley, Rector
- II. Special Recognition
R. Bruce Bradley, Rector
Brian O. Hemphill, Ph.D., President
- III. Approval of Minutes
 - A. Board of Visitors Orientation – August 16, 2022
 - B. Board of Visitors Retreat – August 22-23, 2022
 - C. Board of Visitors Meeting – September 16, 2022
- IV. Rector's Report
R. Bruce Bradley, Rector
- V. Board Operating Budget Update
P. Murry Pitts, Vice Rector
- VI. President's Report
Brian O. Hemphill, Ph.D., President
- VII. Student Representative Report
Antra Patel, Student Representative to the Board
- VIII. Educational Moment – SACSCOC Reaccreditation
Brian K. Payne, Ph.D., Vice Provost for Academic Affairs
- IX. Retention and Graduation Rates Briefing
*Don Stansberry, Ph.D. Vice President for
Student Enhancement and Enrollment Services*

- X. Reports of Standing Committees
 - A. Academic and Research Advancement Committee
Toykea S. Jones, Chair
 - B. Administration and Finance Committee
Robert A. Broermann, Chair
 - C. Athletics Committee
Ross A. Mugler, Chair
 - D. Audit, Compliance, and Human Resources Committee
Armistead D. Williams, Jr., Chair
 - E. Governance Committee
Peter G. Decker, III, Vice Chair
 - F. Student Enhancement and Engagement and Digital Learning Committee
Yvonne T. Allmond, Chair
 - G. University Advancement and University Communications Committee
Peter G. Decker, III, Chair
- XI. Financial Update
Chad A. Reed, Vice President for Administration & Finance
- XII. 2023-2028 Strategic Plan Briefing and Request for Approval
Austin Agho, Ph.D., Provost and Vice president for Academic Affairs
Suzanne Wright, Ph.D., Associate Professor and Chair of Nursing
- XIII. Closed Session
- XIV. Reconvene in Open Session and FOIA Certification
R. Bruce Bradley, Rector
- XV. Old/Unfinished Business
R. Bruce Bradley, Rector
- XVI. New Business
R. Bruce Bradley, Rector
- XVII. Adjourn
R. Bruce Bradley, Rector