



OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, April 21, 2023, 9:00 a.m.**

AGENDA

- I. Call to Order
R. Bruce Bradley, Rector
- II. Approval of Minutes - Board of Visitors Meeting, December 9, 2022
- III. Rector's Report
R. Bruce Bradley, Rector
- IV. President's Report
Brian O. Hemphill, Ph.D., President
- V. Student Representative Report
Antra Patel, Student Representative to the Board
- VI. Educational Moment – Maritime Update
Elspeth McMahon, Associate Vice President for Maritime Initiatives
- VII. Reports of Standing Committees
 - A. Academic and Research Advancement Committee
Toykea S. Jones, Chair
 - B. Administration and Finance Committee
Robert A. Broermann, Chair
 - C. Audit, Compliance, and Human Resources Committee
Armistead D. Williams, Jr., Chair
 - D. Governance Committee
Jerri Dickseski, Chair
 - E. Student Enhancement and Engagement and Digital Learning Committee
Yvonne T. Allmond, Chair
 - F. University Advancement and University Communications Committee
Peter G. Decker, III, Chair

- VIII. Proposed 2023-2024 Tuition & Fees
Chad Reed, Vice President for Administration & Finance and Chief Financial Officer
- IX. Financial Update
Chad A. Reed, Vice President for Administration & Finance and CFO
- X. Motion for Closed Session
- XI. Reconvene in Open Session and FOIA Certification
R. Bruce Bradley, Rector
- XII. Action Items
- XIII. Old/Unfinished Business
R. Bruce Bradley, Rector
- XIV. New Business
R. Bruce Bradley, Rector
- XV. Adjourn
R. Bruce Bradley, Rector