



OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, June 16, 2023, 9:00 a.m.**

AGENDA

- I. Call to Order
R. Bruce Bradley, Rector
- II. Approval of Minutes - Board of Visitors Meeting, April 21, 2023
- III. Rector's Report
R. Bruce Bradley, Rector
- IV. President's Report
Brian O. Hemphill, Ph.D., President
- V. Student Representative Report
Keshav Arun Vermani, Student Representative to the Board
- VI. Educational Moment – School of Data Science
Brian K. Payne, Ph.D., Vice Provost for Academic Affairs
- 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. Athletics Committee
Ross A. Mugler, Chair
 - D. Audit, Compliance, and Human Resources Committee
P. Murry Pitts
 - E. Governance Committee
Jerri F. Dickeski, 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

VIII. 2023 Board of Visitors Self-Assessment Survey Results
Jerri F. Dickeski, Chair, Governance Committee

IX. Financial Update – Operating Budget & Tuition Proposals
Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer

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