



OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, September 15, 2023, 9:00 a.m.**

AGENDA

- I. Call to Order
R. Bruce Bradley, Rector
- II. Special Presentation
- 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 – Trends in Mental Health on College Campuses
Joy Himmel, Director of Counseling Services
- VII. Reports of Standing Committees
 - A. Academic and Research Advancement Committee
R. Bruce Bradley, Acting Chair
 - B. Administration and Finance Committee
E.G. Middleton, III, Chair
 - C. Audit, Compliance, and Human Resources Committee
Robert S. Corn, Chair
 - D. Governance Committee
Kay A. Kemper, Vice Chair
 - E. Student Enhancement and Engagement and Digital Learning Committee
Kay A. Kemper, Chair

F. University Advancement and University Communications Committee
Murry Pitts, Acting Chair

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