OLD DOMINION UNIVERSITY BOARD OF VISITORS ATHLETICS COMMITTEE November 30, 2023

TO: Athletics Committee Members:

Ross A. Mugler, Chair Jerry F. Dickseski, Vice Chair R. Bruce Bradley *(ex-officio)* P. Murry Pitts *(ex-officio)* Yvonne T. Allmond Dennis Ellmer Larry R. Hill Brian K. Holland Toykea Jones Elza H. Mitchum

FROM:	Dr. Camden Wood Selig
	Director of Athletics

DATE: November 21, 2023

SUBJECT: November 30, 2023 – Meeting Agenda

The Athletics Committee meeting will take place in the Board Room (Room 2206) of the Kate and John R. Broderick Dining Commons from 8:00AM – 9:30AM on Thursday, November 30, 2023.

The following items will be discussed:

- I. Approval of the June 15, 2023 Minutes
- II. Andrew Griffiths, Head Coach Women's Field Hockey Evelyn Murray, SAAC President, Field Hockey Student-Athlete
- III. NCAA Updates Ms. Danielle Cohea, Senior Associate Athletic Director of Compliance, Conduct, & Regulatory Affairs
- IV. Student-Athlete Welfare and Community Service Update Dr. Ron Moses, Executive Senior Associate Athletic Director Ms. Amy Lynch, Director of Student-Athlete Academic Services
- V. Direct Investment in ODU Student-Athletes Dr. Camden Wood Selig, Director of Athletics
- VI. 2023 Fall Season Wrap Up Dr. Camden Wood Selig, Director of Athletics