



**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, October 10, 2025, Noon**

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Approval of Minutes of June 13, 2025 Board of Visitors Meeting
Rick Wyatt, Secretary
- III. Rector's Report
P. Murry Pitts, Rector
- IV. President's Report
Brian O. Hemphill, Ph.D., President
- V. Student Representative Report
Darcy Judd
- VI. Reports of Standing Committee
 - A. Virginia Health Sciences Board of Directors
Bruce Waldholtz, MD
 - B. Academic and Research Advancement Committee
Rick Wyatt, Secretary
 - C. Administration and Finance Committee
E. G. (Rudy) Middleton, III, Chair

D. Audit, Compliance, Human Resources and Governance Committee

Rick Wyatt, Secretary and Chair

E. Student Enhancement and Engagement and Digital Learning Committee

Susan Allen, Chair

F. University Advancement and University Communications Committee

Juan M. Montero, II, MD Vice Chair

VII. Notification of Changes to Board Policies

Allen Wilson, University Counsel

VIII. Motion for Closed Session

Rick Wyatt, Secretary

IX. Reconvene in Open Session and FOIA Certification

P. Murry Pitts, Rector

X. Action Items

XI. Old/Unfinished Business

P. Murry Pitts, Rector

XII. New Business

P. Murry Pitts, Rector

XIII. Adjourn

P. Murry Pitts, Rector