



**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, December 12, 2025, 12:30 PM**

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Approval of Minutes of October 10, 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. Athletics Committee

E. Audit, Compliance, Human Resources and Governance Committee *Rick Wyatt, Secretary and Chair*

F. Student Enhancement and Engagement and Digital Learning Committee
Susan Allen, Chair

G. University Advancement and University Communications Committee
Brian Holland, Chair

VII. Motion for Closed Session
Rick Wyatt, Secretary

VIII. Reconvene in Open Session and FOIA Certification
P. Murry Pitts, Rector

IX. Action Items

X. Old/Unfinished Business
P. Murry Pitts, Rector

XI. New Business
P. Murry Pitts, Rector

XII. Adjourn
P. Murry Pitts, Rector