



**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, June 13, 2025, Noon**

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Approval of Minutes of April 25, 2025 Board of Visitors Meeting
Rick Wyatt, Secretary
- III. Acknowledgements of Departing Board Members and Resolutions of Dedicated Public Service
- IV. Rector's Report
P. Murry Pitts, Rector
- V. President's Report
Brian O. Hemphill, Ph.D., President
- VI. Student Representative Report
Darcy Judd
- VII. Reports of Standing Committee
 - A. Virginia Health Sciences Board of Directors
Bruce Waldholtz, MD
 - B. Academic and Research Advancement Committee
Andrew Hodge, Vice Rector and Chair

C. Administration and Finance Committee

E. G. (Rudy) Middleton, III, Chair

D. Athletics Committee

Ross Mugler, Chair

E. Audit, Compliance, and Human Resources Committee

Robert S. Corn, Chair

F. Governance Committee

Jerri F. Dickeski, Chair

G. Student Enhancement and Engagement and Digital Learning Committee

Susan Allen, Chair

H. University Advancement and University Communications Committee

Brian K. Holland, Chair

VIII. Motion for Closed Session

Rick Wyatt, Secretary

IX. Reconvene in Open Session and FOIA Certification

P. Murry Pitts, Rector

X. Master Plan Presentation

Chad Reed, Executive Vice President for Administration and Finance and Chief Financial Officer

A. Approval of the Old Dominion University Master Plan

XI. Approval to Repeal Board of Visitors Policy 1012 – 15 Day Notice sent on May 28, 2025

XII. Old/Unfinished Business

P. Murry Pitts, Rector

XIII. New Business

P. Murry Pitts, Rector

XIV. Adjourn

P. Murry Pitts, Rector