



OLD DOMINION UNIVERSITY

Board of Visitors Retreat

Thursday August 21, 2025 and Friday, August 22, 2025

The Cavalier, 4200 Atlantic Avenue, Virginia Beach

Thursday, August 21, 2025

9:00 AM Breakfast Available

9:30 AM Welcome and Opening Remarks
Rector Murry Pitts

9:45 AM New Member Introductions

10:00 AM Year in Review
President Brian O. Hemphill, Ph.D.

10:45 AM Break

11:00 AM *The Abundant University* by Author Michael D. Smith, Ph.D.
*Professor of Information Technology and Public Policy, Heinz College and
Tepper School of Business, Carnegie Mellon University*

11:30 AM Fireside Chat
President Brian O. Hemphill, Ph.D. and Author Michael D. Smith, Ph.D.

11:50 AM Book Open Discussion with Author Michael D. Smith, Ph.D.

12:30 PM Lunch Available

1:00 PM Forward-Focused: *Digital Transformation Implementation Update*
*Vice President for Digital Transformation and Technology Nina Rodriguez
Gonser*

2:00 PM Corporate Partnerships: *Mapping and Update*
*Senior Associate Vice President for Corporate Partnerships Sarah Jane
Kirkland*

- 3:00 PM Future of Research**
Vice President for Research and Economic Development Kenneth J. Fridley,
Ph.D.
- 4:00 PM Break**
- 5:00 PM Reception with Board of Visitors Members and Guests**
- 5:30 PM Dinner with Board of Visitors Members and Guests**
- 7:00 PM Day 1 Adjournment**

Friday, August 22, 2025

- 9:00 AM Breakfast Available**
- 9:30 AM Meeting: *Regular Business and PwC Briefing***
- 11:00 AM Master Plan: *Areas of Focus and Top Priorities***
President Brian O. Hemphill, Ph.D.
- 11:30 AM Board Priorities for Fiscal Year 2026**
Rector Murry Pitts
- 11:55 AM Closing Remarks**
Rector Murry Pitts and President Brian O. Hemphill, Ph.D.
- 12:00 PM Day 2 Adjournment with Boxed Lunches Available**



Board of Visitors

Special Meeting

Friday, August 22, 2025

**The Cavalier, 4200 Atlantic Avenue, Virginia
Beach**

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Approval to Authorize Purchase of Parcel 21
- III. Approval of Proposed Bylaws Revisions § 4.03. Standing Committees Section d
- IV. Deficit Provision Acknowledgement
- V. Motion for Closed Session
- VI. Reconvene in Open Session and FOIA Certification
- VII. Motion and Vote on Closed Session Resolutions