



TO: Board of Visitors Governance Committee Members

Jerri F. Dickeski, Chair
D. R. (Rick) Wyatt, Vice Chair
P. Murry Pitts (*ex-officio*)
Andrew Hodge (*ex-officio*)
E.G. (Rudy) Middleton, III

FROM: Ashley Schumaker
Chief of Staff and Executive Vice President for Strategic Operations

DATE: April 11, 2025

SUBJECT: April 24, 2025, Meeting Agenda

The Board of Visitors Governance Committee will meet on Thursday, April 24, 2025, from Noon to 12::30 APM in the Board Room of the Kate and John R. Broderick Dining Commons.

The agenda and supporting materials are enclosed.

AGENDA

- I. Call to Order
- II. Approval of Minutes of December 6, 2024, Governance Committee Meeting
- III. Board of Visitors Policy 1012 – Resolution Adopting Executive Order Number 1 (Equal Opportunity)
- IV. 2025 Board Self-Assessment Survey Results
- V. Prior Proposed Bylaws Revisions
- VI. Action Items
- VII. Next Steps
- VIII. Adjourn