



TO: Board of Visitors Audit, Compliance, Human Resources, and Governance Committee

D.R. (Rick) Wyatt, Chair
Robert S. Corn, Vice Chair
P. Murry Pitts (*ex-officio*)
Andrew Hodge (*ex-officio*)
E.G. (Rudy) Middleton, III
Elza H. Mitchum
Kenneth R. Plum
Claire Wulf Winiarek
Wie Yusuf, Ph.D. (*Faculty Representative*)

FROM: LaToya Jordan,
Vice President for Audit, Compliance, and Risk Management and Chief Audit Executive

September Sanderlin
Vice President for Talent Management and Culture

Ashley Schumaker
Executive Vice President for Administration and Chief Operating Officer

DATE: June 2, 2026

SUBJECT: June 11, 2026 – Meeting Agenda

The Board of Visitors' Audit, Compliance, Human Resources, and Governance Committee will meet on Thursday, June 11, 2026 at 2:30 p.m. in the Board Room of the Kate and John R. Broderick Dining Commons on the main campus of Old Dominion University.

AGENDA

- I. Approval of Minutes – The Committee will consider a motion to approve the minutes of the Audit, Compliance, Human Resources, and Governance Committee meeting held on April 23, 2026.
- II. Report from Vice President for Audit, Compliance, and Risk Management – LaToya Jordan
 - A. Compliance Department Update
 - B. Audit Plan Update - Active and Upcoming Engagements and Fiscal Year 2027 Workplan Proposal
 - C. Audit Plan Update – Status of Audit Corrective Actions and Fiscal Year 2025 Financial Statement Audit

D. Audit Plan Update – Completed Engagements

III. Report from Vice President for Talent Management and Culture – September Sanderlin

A. Administrative and Professional Faculty Appointments

IV. Review and Approval of Policies – Executive Vice President for Administration and Chief Operating Officer, Ashley Schumaker, and University Counsel, Allen Wilson

A. Review and Approve – 15-day notice sent on May 27, 2026

1. Board Policy 1401 – Initial Appointment of Teaching and Research Faculty
2. Board Policy 1402 – Reappointment/Annual Review or Nonreappointment of Faculty
3. Board Policy 1411 – Tenure
4. Board Policy 1412 – Promotion in Rank
5. Board Policy 1414 – Policies and Procedures on Post-Tenure Review
6. Board Policy 1441 – Emeritus/Emerita Appointments
7. Board Policy 1450 – Faculty Sanctions
8. Board Policy 1463 – Dismissal of Faculty From Employment Due to Financial Exigency or Discontinuance of a Program of Study or a Department of Instruction
9. Board Policy 1470 – Faculty Grievance Policy

B. Repeal EVMS Policies 1701 through 1710

V. Review and Approve – Noticed and Discussed at April 23, 2026 Committee Meeting - Executive Vice President for Administration and Chief Operating Officer Ashley Schumaker

A. Approval of Board Policy 1103 – *Recommended Qualifications and Competencies for Members of the Old Dominion University Board of Visitors*

B. Approval of Board Policy 1106 – *Public Comment on Undergraduate Tuition and Mandatory Fee Increase*

C. Approval of Board Policy 1110 – *Editorial Revisions to Board of Visitors Policies and Procedures*

D. Annual Reaffirmation of Board of Visitors Policy 1107, Section: Participation in Board of Visitors Meetings by Electronic Means of Communication in the Event of Emergency or Personal Matter or Certain Disabilities as required by Virginia Code § 2.2-3708.3 (D)

VI. Adjourn