



**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
Friday, September 18, 2026, 10:30 AM**

**AGENDA**

- I. Call to Order  
*P. Murry Pitts, Rector*
- II. Approval of Minutes  
*D.R. (Rick) Wyatt, Secretary*
  - A. Board of Visitors Meeting – June 12, 2026
  - B. Special Board of Visitors Meeting – July 27, 2026
  - C. Special Board of Visitors Meeting – August 20, 2026
- III. Rector's Report  
*P. Murry Pitts, Rector*
- IV. President's Report  
*Brian O. Hemphill, Ph.D., President*
- V. Student Representative Report  
*Cade Franklin*
- VI. Educational Moment  
*Sarah Jane Kirkland, Senior Associate Vice President for Corporate Partnerships*
- VII. Reports of Standing Committee
  - A. Virginia Health Sciences Board of Directors  
*Bruce Waldholtz, MD*

B. Academic and Research Advancement Committee

*Keith H. Newby, Sr., MD, Vice Chair*

C. Administration and Finance Committee

*Robert A. Broermann, Chair*

D. Audit, Compliance, Human Resources, and Governance Committee

*D.R. (Rick) Wyatt, Secretary and Chair*

E. Student Enhancement and Engagement and Digital Learning Committee

*Susan Allen, Chair*

F. University Advancement and University Communications Committee

*Claire Wulf Winiarek, Ph.D., Chair*

VIII. Motion for Closed Session

*D.R. (Rick) Wyatt, Secretary*

IX. Reconvene in Open Session and FOIA Certification

*P. Murry Pitts, Rector*

X. Old/Unfinished Business

*P. Murry Pitts, Rector*

XI. New Business

*P. Murry Pitts, Rector*

XII. Adjourn

*P. Murry Pitts, Rector*