## BOARD OF VISITORS OLD DOMINION UNIVERSITY Thursday, December 6, 2012, 100 p.m. Board Room, Webb University Center

## TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Minutes September, 12012
- III. Rector's Report
- IV. President's Report
- V. Reports of Standing Committees
  - A. Audit Committee
  - B. Academic and Research Advancement Committee
  - C. Administration and Finance Committee
  - D. Institutional Advancement
  - E. Student Advancement
- VI. Old/Unfinished Business
- VII. New Business
- VIII. Adjournment