OLD DOMINION UNIVERSITY BOARD OF VISITORS ATHLETICS COMMITTEE December 8, 2022

TO: Athletics Committee Members: Ross A. Mugler, Chair Dennis Ellmer Jerry F. Dickseski, Vice Chair Brian K. Holland R. Bruce Bradley (*ex-officio*) Toykea Jones P. Murry Pitts (*ex-officio*) Elza H. Mitchum Yvonne T. Allmond FROM: Dr. Wood Selig **Director of Athletics** DATE: December 2, 2022 SUBJECT: December 8, 2022 – Meeting Agenda

The Athletics Committee meeting will take place in the Board Room (Room 2206) of the Kate and John R. Broderick Dining Commons from 9:30AM – 11:00AM on Thursday, December 8, 2022.

The following items will be discussed:

- I. Approval of the June 2, 2022 Minutes
- II. Athletics Committee Charter Committee Review and Approval
- III. Intercollegiate Athletics Budget FY23
 -Ken Brown, Chief of Staff
 -Nicole Turner, Associate Athletics Director for Business and Finance
- IV. Old Dominion Athletics Foundation (ODAF) Fundraising Numbers-Jena Virga, Executive Director of the ODAF and Senior Associate Athletics Director
- V. Name, Image, and Likeness Update
 -Danielle Cohea, Senior Associate Athletics Director of Compliance, Conduct, and Regulatory Affairs

Board of Visitors ("Board"). The purpose of the Comr assist in meeting University geatend priorities by support goalsfor Old DominiorUniversityAthletics.

2. Membership

Theeacommittee shall consist of three voting committee

The Rector and Vice Rector are deemed committee r a quorum.

- 3. Roles and Responsibilities
 - a. The Committee shall support the mission of Old Dom monitoring Old Dominion University's missidriven inter with respect to such areas and topics as finances; ad missione standards and pointer, student-athlete welfare; Title IX, NCAA and Conference compliance; academic advising; graduation rates; facilities; capital expenditures; and ective promotion of Old Dominion's brand identity.
 - b. Periodically review the Committee Charter and recommendation
 - c. Periodically review Committee processes and procedures to take the Committee more effective.

s as necessary.

4. Meetings

The Committee shall meet as needed, but no rescalan two provides a year. The Committee may ask University officers or other contact attend meetings, or portions thereof, and provide pertinent information as near sary.