



Board of Visitors ("Board"). The purpose of the Committee is to assist in meeting University goals and priorities by supporting goals for Old Dominion University Athletics.

## 2. Membership

The committee shall consist of three voting committee members.

The Rector and Vice Rector are deemed committee members for a quorum.

## 3. Roles and Responsibilities

- a. The Committee shall support the mission of Old Dominion University by monitoring Old Dominion University's mission-driven interests with respect to such areas and topics as finances; admissions standards and policies; student-athlete welfare; Title IX, NCAA and Conference compliance; academic advising; graduation rates; facilities; capital expenditures; and effective promotion of Old Dominion's brand identity.
- b. Periodically review the Committee Charter and recommend revisions as necessary.
- c. Periodically review Committee processes and procedures to make the Committee more effective.

## 4. Meetings

The Committee shall meet as needed, but not less than two times a year. The Committee may ask University officers or other staff to attend meetings, or portions thereof, and provide pertinent information as necessary.