OLD DOMINION UNIVERSITY BOARD OF VISITORS MEETING Friday, June 3, 2022, 9:00 a.m.

<u>AGENDA</u>

- A. Call to Order Bruce Bradley, Rector
- B. Approval of Minutesof April 22, 2022, Board Meeting Yvonne Allmond, Secretary
- C. Reports of Standing Committees
 - 1. Academic and Research Advancement Committee Toykea Jones, Chair

- G. Financial Update Chad Reed, Vice President for Administration & Finance
- H. Election of Officers Jerri Dickseski, Chair, Governance Committee
- I. Closed Session Yvonne Allmond, Secretary
- J. Reconvene in Open Session and FOIA Certification Bruce Bradley, Rector
- K. Old/Unfinished Business Bruce Bradley, Rector
- L. New Business Bruce Bradley, Rector
- M. Adjourn Bruce Bradley, Rector