



**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, December 1, 2023, 9:00 a.m.**

AGENDA

I. Call to Order R

VII. Educational Moment – Hampton Roads Biomedical Research Consortium
Heather Richter, Interim Executive Director of HRBRC

VIII. Reports of Standing Committees

A. Academic and Research Advancement Committee
Brian K. Holland, Vice Chair

B. Administration and Finance Committee
E.G. Middleton, III, Chair

C. Athletics Committee
Ross A. Mugler, Chair

D. Audit, Compliance, and Human Resources Committee
Robert S. Corn, Chair

E. Governance Committee
Murry Pitts, Presiding Chair

F. Student Enhancement and Engagement and Digital Learning Committee
Robert S. Corn, Vice Chair

G. University Advancement and University Communications Committee
Brian K. Holland, Chair

IX. Financial Update
Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer

X. Motion for Closed Session

XI. Reconvene in Open Session and FOIA Certification
R. Bruce Bradley, Rector

XII. Action Items

XIII. Old/Unfinished Business
R. Bruce Bradley, Rector

XIV. New Business
R. Bruce Bradley, Rector

XV. Adjourn
R. Bruce Bradley, Rector