



**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
Friday, September 15, 2023, 9:00 a.m.**

**AGENDA**

- I. Call to Order  
*R. Bruce Bradley, Rector*
- II. Special Presentation
- III. Rector's Report  
*R. Bruce Bradley, Rector*
- IV. President's Report  
*Brian O. Hemphill, Ph.D., President*
- V. Student Representative Report  
*Keshav Arun Vermani, Student Representative to the Board*
- VI. Educational Moment – Trends in Mental Health on College Campuses  
*Joy Himmel, Director of Counseling Services*
- VII. Reports of Standing Committees
  - A. Academic and Research Advancement Committee  
*R. Bruce Bradley, Acting Chair*
  - B. Administration and Finance Committee  
*E.G. Middleton, III, Chair*
  - C. Audit, Compliance, and Human Resources Committee  
*Robert S. Corn, Chair*
  - D. Governance Committee  
*Kay A. Kemper, Vice Chair*
  - E. Student Enhancement and Engagement and Digital Learning Committee  
*Kay A. Kemper, Chair*

F. University Advancement and University Communications Committee  
*Murry Pitts, Acting Chair*

- VIII. Financial Update  
*Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer*
- IX. Motion for Closed Session
- X. Reconvene in Open Session and FOIA Certification  
*R. Bruce Bradley, Rector*
- XI. Action Items
- XII. Old/Unfinished Business  
*R. Bruce Bradley, Rector*
- XIII. New Business  
*R. Bruce Bradley, Rector*
- XIV. Adjourn  
*R. Bruce Bradley, Rector*