

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Governance Committee Meeting  
Monday, August 9, 1-3 PM  
Kate and John R. Broderick Dining Commons**

**AGENDA**

- A. Call to Order
- B. Approval of Minutes – July 13, 2021 Meeting
- C. Report from Naming Subcommittee
- D. Proposed Process for Mission Review
- E. Faculty Representatives to Board Standing Committees
- F. Review University Counsel’s Recommendations on Board-level Policies
- G. Next Steps
- H.