

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, June 13, 2019, 9:00 a.m.
Kate and John R. Broderick Dining Commons**

TENTATIVE AGENDA

- A. Call to Order
- B. Proposed 2019-2020 Operating Budget Presentation
- C. Recess for Standing Committee Meetings
- D. Reconvene
- E. Approval of Minutes – April 25, 2019 Regular Meeting
- F. Rector's Report
- G. President's Report
- H. Reports of Standing Committees
 - 1. Audit and Compliance Committee
 - 2. Athletics Committee
 - 3. Academic and Research Advancement Committee
 - 4. Administration and Finance Committee
 - 5. Student Enhancement and Engagement Committee
 - 6. University Advancement Committee
- I. Closed Session – Presidential Evaluation and Compensation
- J. Reconvene in Open Session and FOIA Certification
- K. Old/Unfinished Business
- L. New Business
- M. Adjourn