OLD DOMINION UMERSTY BOARD OF VIBORS

Code of Ethics

Integrity is one of the core values of Old Dominion University. Thus, we are committed to lawful and ethical behavior in all of the University's activities. At ODU, we insist that all members of the university community—board members, employees, students, and volunteecomply with all laws, regulations, policies, and ethical norms applicable to them. Mgenerally, we are to be honest, fair, and trustworthy ourselves and to take care that other members of the university community are as well.

The Board of Visitors of Old Dominion University acknowledges the Code of Ethics established for its employees, sudents, volunteers and vendor liversity Policy 1002Code of Ethics and adopts its own Code of Ethics for members of the Board.

- x Avoid both conficts of interests and the appearance of such conflicts;
- x Promptly complete Conflict of Interest Training and Certification as required for board membership;
- x Safeguard confidential information;
- x Make procurement decisions impartially and objectively;
- x Ensure, through open communication with the University's internal and state auditors, that effective internal controls are in place to safeguard the transactional integrity of our activities;

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