OLD DOMINION UNIVERSITY

BOARD OF VISITORS

Governance Committee Meeting

Monday April 12,

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P

M

AGENDA

A.

Call to Order

B.

Review of Proposed Revisions to the Board Bylaws

C.

Review of Proposed Revisions to Board Policies 1101 and 1310

D.

Review University Counsel’s Recommendations on Board

-level Policies

E.

Next Steps

F.

Adjourn