

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY**

**Executive Committee Meeting
Monday, January 31, 2022, 10:00 AM
Board Room, Broderick Dining Commons**

AGENDA

- A. Call to Order
- B. Approval of Minutes of October 25, 2021, Executive Committee Meeting
- C. Rector's Report
- D. President's Report
- E. Motion for Closed Session
- F. Reconvene in Open Session and FOIA Certification
- G. Old/Unfinished Business
- H. New Business
- I. Adjourn