

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Governance Committee Meeting
Tuesday, May 18, 10AM - Noon**

AGENDA

- A. Call to Order
- B. Approval of Minutes
 - 1. March 16, 2021 Meeting
 - 2. April 12, 2021 Meeting
- C. Discussion on Development of a Process for Reviewing Proposed Building Names
- D. Review of Proposed Revisions to the Board Bylaws – Tier 2 - Best Practices
- E. Review of Proposed Revisions to Board Policies 1101 and 1301
- F. Review of Proposed New Board Conflict of Interests Policy
- G. Review University Counsel’s Recommendations on Board-level Policies
- H. Next Steps/Upcoming Meeting Dates
 - 1. Wednesday, June 9, 2021 – 1-3PM
 - 2. Tuesday, July 13, 2021 – 1-3PM
 - 3. Tuesday, August 10, 2021 – 1-3PM
- I. Adjourn