

Board of Visitors ("Board"). The purpose of the Committee is to assist in meeting University goals and priorities by supporting goals for Old Dominion University Athletics.

2. Membership

The committee shall consist of three voting committee members.

The Rector and Vice Rector are deemed committee members for a quorum.

3. Roles and Responsibilities

- a. The Committee shall support the mission of Old Dominion University by monitoring Old Dominion University's mission-driven interests with respect to such areas and topics as finances; admissions standards and policies; student-athlete welfare; Title IX, NCAA and Conference compliance; academic advising; graduation rates; facilities; capital expenditures; and effective promotion of Old Dominion's brand identity.
- b. Periodically review the Committee Charter and recommend revisions as necessary.
- c. Periodically review Committee processes and procedures to make the Committee more effective.

4. Meetings

The Committee shall meet as needed, but not less than two times a year. The Committee may ask University officers or other staff to attend meetings, or portions thereof, and provide pertinent information as necessary.