OLD DOMINION UNIVERSITY

 BOARD OF VISITORS

 Governance Committee Meeting

 Monday April 12,
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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