

**Board of Visitors Retreat
August 22-23, 2022
The Cavalier Hotel, Crown Salon**

Monday, August 22, 9:15 AM

- A. Welcome and Opening Remarks
Rector R. Bruce Bradley '78
- B. Remarks
President Brian O. Hemphill, Ph.D.
- C. New Board Member Introductions
Dennis Ellmer, Brian Holland, Rudy Middleton, and Elza Mitchum
- D. Fireside Chat with *Choosing College* Author Michael B. Horn
President Brian O. Hemphill, Ph.D.
- E. ODU's Focus for the Future
 - 1. 2023-28 Strategic Planning Process Update by Steering Committee Co-Chairs (Provost and Vice President for Academic Affairs Austin Agho, Ph.D. and Associate Professor and Chair of Nursing Suzanne Wright, Ph.D.)
 - 2. ODU-EVMS Integration Update by President Hemphill
 - 3. Digital Learning Update by Interim Vice President for Digital Learning Nina Rodriguez-Gonser
- F. Financial Update
Vice President for Administration and Finance and Chief Financial Officer Chad A. Reed

Tuesday, August 23, 9:00 AM

- G. ODU's Focus for the Future (Cont.)
 - 1. Maritime Update by Vice President for Research Morris Foster, Ph.D. and Associate Vice President for Maritime Initiatives Elspeth McMahon
 - 2. Coastal Resiliency Update by Vice President for Research Morris Foster, Ph.D. and Joan P. Brock Endowed Executive Director for Institute for Coastal Adaptation and Resilience (ICAR) Jessica Whitehead, Ph.D.
- H. Board Self-Assessment
 - 1. Part One – Survey Results Discussion by Jerri F. Dickeski '90
 - 2. Part Two – Future Focus Discussion by Rector Bradley
- I. Motion for Closed Session
- J. Reconvene in Closed Session and FOIA Certification
- K. Closing Remarks
Rector Bradley and President Hemphill