OLD DOMINION UNIVERSITY
BOARD OF VISITORS

Governance Committee Meeting
Wednesday, May 1, 2024, 11:30 AM*
Kate and John R. Broderick Dining Commons Board Room

AGENDA

A. Call to Order

B. Board Officer Nominations
   1. Opening Comments and Presentation of Nominees
   2. Brief Talking Points from Candidates, as Needed (5 minutes each)
   3. Committee Discussion on Candidates
   4. Vote on Slate of Officers to Present to the Board at the June Meeting

C. Proposed Edits to the Audit, Compliance and Human Resources Committee Charter

D. Adjourn

*Time is approximate and may start earlier if the previous meeting ends early.