

ONLINE VIRGINIA NETWORK BOARD MEETING

Hosted by George Mason University

Virtual Meeting via Webex

Thursday, May 14, 2020 9:30am -11:00am

AGENDA

9:30 a.m.

1. Opening Remarks, *Delegate Kirk Cox*
2. University Welcome, *President Anne Holton*
3. Approval of September 19, 2019 Meeting Minutes
4. OVN Presentation, *David Burge, Andy Casiello, and Van Wilson*
 - a. OVN Overview
 - b. Outreach Strategies
 - c. New OVN Partner
 - d. NCI Collaboration
 - e. Enrollment Update
 - f. Budget
5. Budget Vote
6. New Business
 - a. Discussion of OVN Fiscal Agent
 - b. Future of OVN
7. Elections
8. Discussion on Meeting Schedule and Calendar

11:00 a.m.

Adjourn Meeting