



**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, April 25, 2025, Noon**

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Approval of Minutes
Rick Wyatt, Secretary
 - A. Board of Visitors Meeting – December 6, 2024
 - B. Special Meeting of the Board of Visitors – December 19, 2024
- III. Rector's Report
P. Murry Pitts, Rector
- IV. President's Report
Brian O. Hemphill, Ph.D., President
- V. Student Representative Report
Raquan Griffin
- VI. Reports of Standing Committee
 - A. Virginia Health Sciences Board of Directors
Bruce Waldholtz, MD
 - B. Academic and Research Advancement Committee
Andrew Hodge, Vice Rector and Chair

- C. Administration and Finance Committee
E. G. Middleton, III, Chair
- D. Audit, Compliance, and Human Resources Committee
Robert S. Corn, Chair
- E. Governance Committee
Jerri Dickeski, Chair
- F. Student Enhancement and Engagement and Digital Learning Committee
Robert S. Corn, Vice Chair
- G. University Advancement and University Communications Committee
Brian K. Holland, Chair
- VII. Proposed 2025-2026 Tuition and Fees
Chad A. Reed, Executive Vice President for Administration and Finance and Chief Financial Officer
- VIII. Motion for Closed Session
Rick Wyatt, Secretary
- IX. Reconvene in Open Session and FOIA Certification
P. Murry Pitts, Rector
- X. Action Items
- XI. Old/Unfinished Business
P. Murry Pitts, Rector
- XII. New Business
P. Murry Pitts, Rector
- XIII. Adjourn
P. Murry Pitts, Rector