



OLD DOMINION UNIVERSITY

OLD DOMINION UNIVERSITY BOARD OF VISITORS MEETING Friday, June 12, 2026, 10:30 AM

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Approval of Minutes from April 24, 2026 Board of Visitors Meeting
Rick Wyatt, Secretary
- III. Acknowledgements of Departing Board Members and Resolutions Dedicated to Public Service
- IV. Rector's Report
P. Murry Pitts, Rector
- V. President's Report
Brian O. Hemphill, Ph.D., President
- VI. Student Representative Report
Cade Franklin
- VII. 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. (Rudy) Middleton, III, Chair

D. Athletics Committee

Dennis M. Ellmer, Chair

E. Audit, Compliance, Human Resources, and Governance Committee

D.R. (Rick) Wyatt, Secretary and Chair

F. Student Enhancement and Engagement and Digital Learning Committee

Susan Allen, Chair

G. University Advancement and University Communications Committee

Claire Wulf Winiarek, Ph.D., Committee Member

VIII. Motion for Closed Session

Andrew Hodge, Vice Rector

IX. Reconvene in Open Session and FOIA Certification

P. Murry Pitts, Rector

X. Old/Unfinished Business

P. Murry Pitts, Rector

XI. New Business

P. Murry Pitts, Rector

XII. Adjourn

P. Murry Pitts, Rector