

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Wednesday, April 26, 2013, 1:15 p.m.
Board Room, Webb University Center**

TENTATIVE AGENDA

- I. Call to Order
- II. Closed Session (Personnel Matter)
- III. Reconvene in Open Session and FOIA Certification
- IV. Report of the Presidential Evaluation and Compensation Committee
- V. Approval of Minutes
 - a. December 6, 2012 Regular Meeting
 - b. January 24, 2013 Retreat
- VI. Rector's Report
- VII. President's Report
- VIII. Reports of Standing Committees
 - a. Audit Committee
 - b.