

APPROVED BY BOARD 12/5/19

OLD DOMINION UNIVERSITY

CALL TO ORDER AND STUDENT WELLNESS PRESENTATION

RECONVENE AND APPROVAL OF MINUTES

REPORTS OF STANDING COMMITTEES

AUDIT AND COMPLIANCE COMMITTEE

**RESOLUTION TO APPROVE REVISIONS TO BOARD OF VISITORS POLICY 1610 –
CHARTER OF THE UNIVERSITY AUDIT DEPARTMENT**

NUMBER:

TITLE:

APPROVED:

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FACULTY APPOINTMENTS

ADMINISTRATIVE FACULTY APPOINTMENTS

ADMINISTRATION & FINANCE COMMITTEE

STUDENT HEALTH AND WELLNESS ADDITION

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Section 4.

Section 5.

Section 6.

Vice President for Administration
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Section 7.

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STUDENT ENHANCEMENT AND ENGAGEMENT COMMITTEE

UNIVERSITY ADVANCEMENT COMMITTEE