NUMBER: 1103

TITLE: Recommended Qualifications and Competencies for

Members of the Old Dominion University Board of

Visitors

APPROVED: June 12, 2014; Reviewed and Approved with No

Changes December 10, 2021

SCHEDULED REVIEW DATE: December 2026

The Board of Visitors of Old Dominion University proposes to the Governor that he/she seek to achieve a balance of the following qualifications and competencies among the members of the Board of Visitors when considering appointments to the institution's governing board:

- 1. Members with the ability to dedicate the necessary amount of time and energy to fulfilling Board duties, while recognizing the Board's policy-driven role and its responsibility for hiring and evaluating the President.
- 2. Members with understanding of the formal and informal structure of Virginia state government.
- 3. Members with acumen and understanding of the formal and informal structure of Virginia's higher education system and the major issues in higher education within the Commonwealth and across the nation.
- 4. Members with an understanding of how to best oversee a comprehensive research university, including the implications of global interdependence and importance of global engagement.
- 5. Members with business acumen and experience running a large, complex organization.
- 6. Members with an understanding of the broad-based role of the changing academic curriculum, including modes of delivery beyond the traditional classroom setting.
- 7. Members with respect for diversity and the role it plays in higher education.
- 8. Members with the ability to communicate effectively.
- 9. Members capable of being proponents and supporters of Old Dominion University.