

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Monday, November 15, 2021**

MINUTES

The Governance Committee of the Board of Visitors of Old Dominion University met at 12:00 Noon on Monday, November 13, 2021, in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Jerri F. Dickseski, Chair
Yvonne T. Allmond, Vice Chair
R. Bruce Bradley, Rector (*ex-officio*)
Peter G. Decker, III
Lisa B. Smith

Absent from the Committee: Robert S. Corn
Toykea S. Jones (*ex-officio*)

Also present: Austin Agho
Donna Meeks
Todd Johnson
Teresa Murrell
Ashley Schumaker
Allen Wilson

The Chair called the meeting to order at 12:28 p.m. and thanked everyone for attending. She commented that, although this Committee was scheduled to meet following a meeting of the Executive Committee, she felt that it was important to meet even though the Executive Committee meeting was canceled.

APPROVAL OF MINUTES

The Chair called for the approval of the minutes of the Governance Committee meeting held on September 14, 2021. Upon a motion made by Ms. Smith and seconded by Ms. Allmond, the

NEXT STEPS

At the request of the Chair, Donna Meeks explained the process underway for review of Board policies that had been recommended for removal. President Hemphill asked the Vice Presidents to review those policies under their purview and make a recommendation as to whether they should remain as a Board policy, be relegated to a university-level policy, or rescinded. The President's Cabinet will review the recommendations at their next meeting and the recommendations will be shared with committee members in advance of the December meeting. The remaining policies will be reviewed for recommended revisions for presentation to the Board for approval at the April meeting.

The process for recommending revisions was discussed. Committee members concurred that the recommended policy revisions should first be presented to the appropriate standing committee (for example, academic policies will go to the Academic & Research Advancement Committee), and then to the Governance Committee for recommendation to the full Board for approval.

The Chair noted that the Committee may not need to meet as frequently in early 2022. Currently meetings of the Committee are scheduled to coincide with Executive Committee meetings on the months that the full Board does not meet.

With no further business to discuss, the meeting was adjourned at 1:17 p.m.