#### **APPROVED BY BOARD 12/5/19**

# **OLD DOMINION UNIVERSITY**

RECONVENE AND APPROVAL OF MINUTES	

CALL TO ORDER AND STUDENT WELLNESS PRESENTATION

# 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:		
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# FACULTY APPOINTMENTS

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# ADMINISTRATIVE FACULTY APPOINTMENTS






#### **ADMINISTRATION & FINANCE COMMITTEE**

# STUDENT HEALTH AND WELLNESS ADDITION

#### WHEREAS

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Section 4.

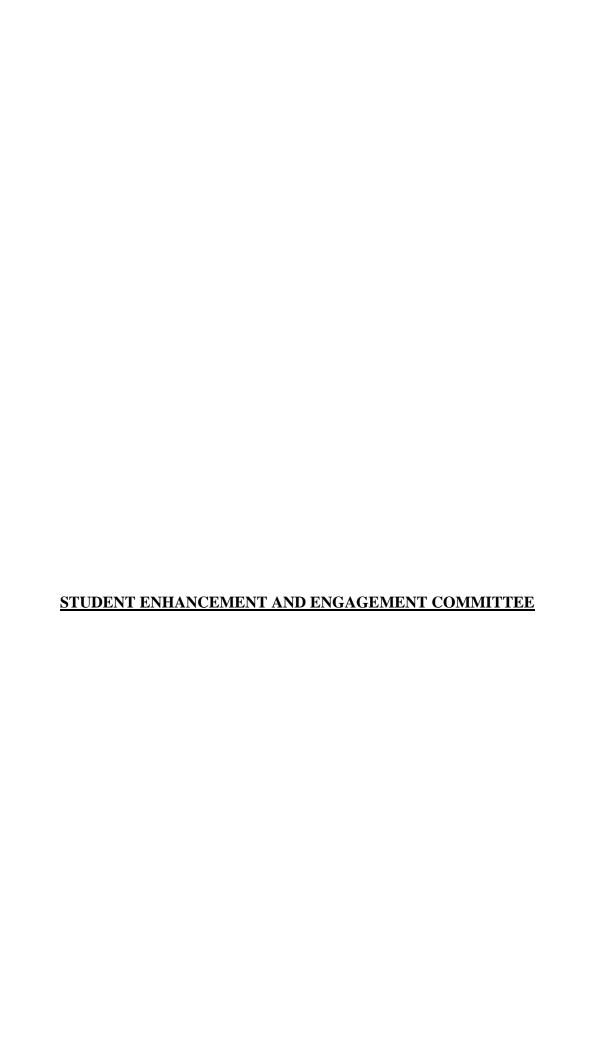
Section 5.

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# **UNIVERSITY ADVANCEMENT COMMITTEE**