

ONLINE VIRGINIA NETWORK BOARD MEETING

Old Dominion University

Kate and John R. Broderick Dining Commons, 2nd Floor

Friday, July 14, 2017

AGENDA

- 8:30 a.m. Arrival and Continental Breakfast
- 9:00 a.m. Tour of Gornto Distance Learning facility
- 10:30 a.m. OVN Board Meeting
- Welcome, President John R. Broderick
 - Opening Remarks, Speaker-Elect Kirk Cox
 - Elect Chair and Vice Chair
 - OVN Presentation, Dr. Ellen Neufeldt & Dr. Michelle Marks
 - Presentation of Budget
 - Discussion on meeting schedule and calendar
 - Earl Nance – COI/FOIA Training
 - Adjourn meeting
- 12:45 p.m. Luncheon