

ONLINE VIRGINIA NETWORK AUTHORITY BOARD

Richmond, VA

Pocahontas Building, Senate Leadership Conference Room E600A

Monday, December 18, 2017

2:30 p.m.

AGENDA

1. Welcome & Opening Remarks, *Chairman Kirk Cox*
2. Approval of July 14, 2017 Meeting Minutes
3. OVN Presentation
 - a. OVN Overview, *Dr. Ellen Neufeldt & Dr. Michelle Marks*
 - b. Understanding the OVN Student, *Jane Dane & David Burge*
 - c. Update on Course Search, *Jane Dane & David Burge*
 - d. Update on Enrollment & Budget, *Jane Dane & David Burge*
 - e. OVN Project Scope, *Jane Dane & David Burge*
4. Discussion on Meeting Schedule and Calendar
5. Adjourn Meeting