

ONLINE VIRGINIA NETWORK BOARD MEETING

Old Dominion University, Norfolk, VA

Broderick Dining Commons

Friday, September 13, 2019

AGENDA

- 8:30 a.m. Board Member Arrival & Continental Breakfast
- 9:00 a.m. Gornto Tour
- 10:00 a.m. OVN Board Meeting
1. University Welcome, *President John R. Broderick*
 2. *ODUOnline* Experience
 3. Opening Remarks, *Chairman Kirk Cox*
 4. Approval of November 30, 2018 Meeting Minutes
 5. OVN Presentation, *David Burge, Andy Casiello and Van Wilson*
 - a. Progress
 - b. Outreach Strategies
 - c. Enrollment Update
 - d. Budget (OVN Board Action Required)
 6. Discussion on Meeting Schedule and Calendar
 7. Adjourn Meeting
- 11:30 a.m. Luncheon (To Go Option is available)