

## 2018 SESSION

INTRODUCED

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### SENATE BILL NO. 932

Offered January 19, 2018

A *BILL to amend and reenact § 23.1-2002 of the Code of Virginia, relating to Old Dominion University; board of visitors; officers.*

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Patron—Lewis

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Referred to Committee on Education and Health

**Be it enacted by the General Assembly of Virginia:**

**1. That § 23.1-2002 of the Code of Virginia is amended and reenacted as follows:**

**§ 23.1-2002. Meetings; officers; committees.**

A. The board shall meet at the University once a year and at such other times as it determines. Special meetings of the board may be called by the rector or any three members. The secretary shall provide notice of any special meeting to each member.

B. A majority of members shall constitute a quorum.

C. ~~At the first meeting after July 1 in~~ In every even-numbered year, the board shall elect from its membership a rector to preside at its meetings, a vice-rector to preside at its meetings in the absence of the rector, and a secretary to preside at its meetings in the absence of the rector and vice-rector. *Such officers shall assume their duties on July 1 of such year.*

D. The board may appoint a pro tempore officer to preside at its meetings in the absence of the rector, vice-rector, and secretary.

E. Vacancies in the offices of rector, vice-rector, and secretary may be filled by the board for the unexpired term.

F. At every regular annual meeting of the board, an executive committee for the transaction of business in the recess of the board may be appointed, consisting of at least five members. The executive committee shall consist of the officers of the board and such other members as the rector may appoint.

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