

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 23.1-2002 of the Code of Virginia, relating to Old Dominion University;*
3 *board of visitors; officers.*

4 [S 932]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 23.1-2002 of the Code of Virginia is amended and reenacted as follows:**8 **§ 23.1-2002. Meetings; officers; committees.**

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

12 B. A majority of members shall constitute a quorum.

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

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

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

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

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