

AGENDA
BOARD OF VISITORS
Ad-Hoc Board Policies Meeting

Wednesday, August 31, 2016
Harrison B. Wilson Hall, 5th Floor
President's Conference Room, Suite 530
3:00 p.m.

- I. Establish Quorum/Call to Order**
- II. Recommend Approval of April 27, 2016 Ad-Hoc Joint Board Policies and Bylaws Committee Meeting Minutes**
- III. Discussion Items**
 - a. Review of Recommended Amendments to Previously-Approved Board Policies being Transferred into New Policy Format
 - BOV Policy #21 (2016) – Communicable Disease Protocol
 - BOV Policy #22 (2016) – Violence Prevention Committee and Threat Assessment Response Team
 - BOV Policy #24 (2016) – Statement on Identity Theft Prevention (*see also Administrative Policy #41-07 (2014) Identity Theft Prevention Program pp. 24-32*)
 - BOV Policy #25 (2016) – Award of College Credit for Advanced Placement, Cambridge Advanced, College-Level Examination Program, and International Baccalaureate Examinations
 - b. Review of Memorandum on Proposed Title IX Policy
 - c. Other/Future Board Policy Updates
 - Political Activities on Campus
 - Intellectual Policy
- IV. Action Item(s)**
 - a. Motion to Approve Board Policies
- V. Adjournment**

<p><u>Ad-Hoc Board Policies Committee</u> <i>Dr. Ann A. Adams, Chair</i> Elwood B. Boone, III Dr. Deborah C. DiCroce B. Keith Fulton Staff: Pamela F. Boston Dr. Paula Gentius (<i>absent</i>)</p>

All times are approximate and the Board reserves the right to adjust its schedule as necessary.
In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.