1. **CALL TO ORDER**  
   1 minute (2:00 – 2:01 p.m.)  
   
   Rev. Tyrone Nelson, Chair

2. **ACTION ITEMS**  
   a. December 8, 2022 Minutes  
      1 minute (2:01 – 2:02 p.m.)

   Rev. Tyrone Nelson, Chair

3. **INTERCOLLEGIATE ATHLETICS UPDATE**  
   a. Academic Success  
   b. NCAA Governance  
   c. Transformation Committee  
   d. NIL  
   e. Athletic Village  
   f. DEI Strategic Operating Plan  
   g. Challenges Ahead  

   25 minutes (2:02 – 2:27 p.m.)

   Mr. Ed McLaughlin, Vice President and Director of Athletics

4. **CLOSED SESSION - Freedom of Information**  
   Act Sections 2.2-3711(A) (3) specifically:  
   1 minute (2:27 – 2:28 p.m.)

   a. Athletic Village  
      15 minutes (2:28 – 2:43 p.m.)

   Rev. Tyrone Nelson, Chair

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1 The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.
5. RETURN TO OPEN SESSION AND CERTIFICATION
   2 minutes (2:43 – 2:45 p.m.)

6. OTHER BUSINESS

7. ADJOURNMENT
   2:45 p.m.

Rev. Tyrone Nelson, Chair

In accordance with the Board’s operating procedures and in compliance with the Virginia Freedom of Information Act, there will be no opportunity for public comment at this meeting.