

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, November 30, 2023**

**MINUTES**

A meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, November 30, 2023, from 2:11-3:21 p.m. in the Board of Visitors Room in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Brian Holland, Chair  
(Faculty Representative)  
Keshav Vermani (*Student Representative*)

Absent from the Board: Toykea Jones

Also present were:  
President Brian O. Hemphill  
Augustine O. Agho  
Ken Fridley  
Thomas Alberts  
Tom Allen  
Maggie Barber  
Judy Bowman  
Alonzo Brandon  
Laura Delbrugge  
Annie Gibson  
Nina Gonser  
Stephanie Jennelle  
Brandi Hephner LaBanc  
Jaime Hunt  
Mary Jo Karlis

The meeting was called to order by the Chair at 2:11 p.m.

I. APPROVAL OF THE SEPTEMBER 14, 2023, MINUTES

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#### IV. CONSENT AGENDA

Upon a motion made by Mr. Ellmer and seconded by Mr. Bradley, committee members approved 6 faculty appointments and 3 emeriti appointments by unanimous vote (*Ayes: Bradley, Ellmer, Holland, Montero, Pitts, Wyatt; Nays: None*).

#### V. REGULAR AGENDA

Upon a motion made by Mr. Wyatt and seconded by M