

APPROVED BY THE COMMITTEE – 9/22/16

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

Academic and Research Advancement Committee

Meeting

, 2016

MINES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, June 9 at 10:15 a.m. in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Ronald C. Ripley, Rector
Carlton F. Bennett
David L. Bernd
Richard T. Cheng
Michael J. Henry
Mary Maniscalco-Theberge
Frank Reidy
Lisa B. Smith
Judith O. Swystun
Petra Szonyegi (Student Representative)

practice and provide clarification regarding the confidentiality of deliberations, eligibility to vote on candidates for promotion to professor, and the opportunity to correct factual misinformation. The motion was approved by unanimous vote (Bennett, Bernd, Cheng, Henry, Maniscalco-Theberge, Reidy, Smith, Swystun). -