

APPROVED BY THE COMMITTEE – 12/8/16

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, September 22 2016

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, September 22, 2016 at 9:00 a.m. in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Carlton F. Bennett
R. Bruce Bradley
Richard T. Cheng
Toykea S. Jones
Kay A. Kemper
Mary Maniscalco Theberge
Frank Reidy
Lisa B. Smith
Andres Sousa Poza (Faculty Representative)
3 H W U D 6 (Student Representative)

Also present were:

John R. Broderick, President
Augustine O. Agho
Alonzo Brandon
Judy Bowman
Jim Duffy
Morris Foster
Ellen Neufeldt
Brian Payne
Johnny Young
Jay Wright

I. APPROVAL OF THE JUNE 9, 2016 MINUTES

The minutes of the June 9, 2016 meeting were approved.

II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss the appointment of faculty representatives to Board of Visitors committees. The Committee convened again in open session.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTION

Higher Education of London World University ranking was just released, and Old Dominion University is one of five Virginia institutions on the list.