

**BOARD OF VISITORS  
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE  
JUNE 13, 2013  
MINUTES**

Present representing the Board of Visitors were:

Kenneth E. Ampy, Chair  
Dee D. Gilmore, Vice Chair  
Fred J. Whyte (ex-officio)  
Barry M. Kornblau (ex officio)  
Frank Batten, Jr.  
David L. Bernd  
John F. Biagas  
Luke M. Hillier  
Frank Reidy

Present at the invitation of the Committee were:

John R. Broderick  
Carol Simpson  
Karen Eck  
Alonzo Brandon  
Judy Bowman  
Rodger Harvey  
Ellen Neufeldt  
Wood Selig  
Jay Wright  
Johnny Young

**I. APPROVAL OF THE APRIL 26, 2013 MINUTES**

The minutes of the April 26, 2013 meeting were approved.

**II. CLOSED SESSION**

The Committee recessed and reconvened in closed session to discuss the request for the exceptional hire of a faculty member and the appointment of one faculty member with tenure.

**III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS**

The Committee convened again in open session. A motion was made by Mr. Bernd and seconded by Mr. Biagas to approve the request for the exceptional hire of a faculty member. The

motion to proceed with the hire was approved by unanimous vote (Ampy, Batten, Bernd, Biagas, Gilmore, Hillier, Reidy).

A motion was made by Mr. Bernd and seconded by Mr. Biagas to approve the appointment of one faculty member with tenure. The motion to appoint