The Board of Visitors of Old Dominion University met in regular session on Thursday, April 21, 2016, at 8:30 a.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Ronald C. Ripley, Rector
Yvonne T. Allmond
Carlton F. Bennett
David L. Bernd
John F. Biagas
Alton J. Harris
Michael J. Henry
Mary Maniscalco-Theberge
Ross A. Mugler
Donna L. Scassera
Lisa B. Smith
Robert M. Tata
Fred J. Whyte
Charles Chiou *(Student Representative)*

Absent were:

Richard T. Cheng
Frank Reidy
William D. Sessoms, Jr.
Judith O. Swystun

Also present were:

John R. Broderick, President
Bruce Aird
Alonzo Brandon
Jonathan Cawley
Jane Dané
Chandra de Silva
Morris Foster
Giovanna Genard
Velvet Grant
David Harnage
Scott Harrison
Elizabeth Kersey
Richard Massey
Donna W. Meeks
Harry Minium *(The Virginian-Pilot)*
Earl Nance
Ellen Neufeldt
Trevor O'Hare *(Visiting Drexel Student)*
Brian Payne
September Sanderlin
Wood Selig
Don Stansberry
Deb Swiecinski
Cecelia Tucker
Jay Wright
Johnny Young

CALL TO ORDER

positions to high demand areas, staff support in the Office of Institutional Effectiveness & Assessment, and Equipment Trust Fund support for academic departments, mediated classrooms, student labs and the joint online program with George Mason University.

For Goal 2, Support Student Success, $4.9M is being invested to support, Library Learning Commons operations and security, peer tutors for Learning Community Programs, Student Support Services/Call Center, recruitment events and open houses, Student Success & Retention advisors, parent support program, establishment of a distance learning support team, targeted marketing and advertising for student recruitment, and additional need-based student aid.

For Goal 3, Enrich the Quality of University Life, $489K will fund a new tax compliance professional and a Human Resource analyst; staff development and training; equity, diversity

reserve funds for capital enhancements as included in the campus master plan, and an additional academic advisor in Athletics. Allocations in support of Goal 3 of the Strategic Plan include personnel, travel and operating needs for the Athletic Band; Outdoor Adventure Program enhancements, student organization enhancements, athletic fundraising systems enhancements, posnt(undrBox e)-10,

RESOLUTION APPROVING 2016-2017 OPERATING BUDGET PLAN AND COMPREHENSIVE FEE PROPOSAL

COMPREHENSIVE FEE PER CREDIT HOUR
FOR THE 2016-2017 ACADEMIC YEAR

	In-State From	In-State To	Out-State From	Out-State To
Norfolk Campus, Higher Education Centers, Distance Learning Locations Within Virginia				
Undergraduate	$316	$325	$874	$891
Graduate		$478		$1,195
x				

said that we now have a new Provost and Dean of the College of Engineering & Technology, and

Goal 4, Engage the Greater Community:

- Created 10 additional service-learning courses
- *85 Hours of Giving Campaign* established goals of 850 gifts totaling $850,000; Campaign resulted in 953 gifts totaling over $1.1M
- Over 25 non-profit organizations have benefitted from the 85th Anniversary service challenge to date
- Sponsored *Birth of an Answer* led by Avi Santos, Associate Professor in Communication and Theater Arts
- Received a monthly average of 211 calls and visits during the past year to the Military Connection Center
- Hosted Mayoral Forum on campus sponsored by ODU Student Government Association

Goal 5, Promote an Entrepreneurial Culture:

- Developed and taught first 300-level course on entrepreneurism
- Created new learning community focused on entrepreneurism this spring
- Established the Center for Enterprise Innovation
- Trained 12 Entsminger faculty fellows; six more will be trained in summer 2016
- Received external funding for GOV2COM in 2015

Stephanie Adams, Professor and Engineering Education Department Head at Virginia Tech, has been appointed the new Dean of the Batten College of Engineering and Technology. Dana Heller, Chair of the Department of English and a SCHEV Outstanding Faculty Award winner, has been appointed Interim Dean of the College of Arts and Letters.

President Broderick shared information about the upcoming Commencement and related activities, noting that Old Dominion University will graduate the largest class in its history. He noted that former Rector Marc Jacobson will receive an honorary degree at the Saturday morning Commencement ceremony.

REPORTS OF STANDING COMMITTEES

AUDIT COMMITTEE

Rector Ripley reported that Chief Operating Officer David Harnage notified the Committee that the APA auditors are currently on campus con

the Committee on the University's policy and procedures on tenure and provided data related to faculty. The Committee met in closed session to discuss the award of tenure to 24 faculty members and the appointment of five faculty members with tenure.

Following closed session, committee members approved by unanimous vote the award of tenure to 24 faculty members. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was unanimously approved by all members present and voting. *(Allmond, Bennett, Bernd, Harris, Henry, Maniscalco-Theberge, Mugler, Scassera, Smith, Tata, Whyte)*

TENURE RECOMMENDATIONS

RESOLVED, that upon the recommendation of the Provost, the Academic and Research Advancement Committee recommends that the Board of Visitors approve the award of tenure and promotion to associate professor for the following faculty members at Old Dominion University. The tenure and promotion will be effective with the Fall 2016 semester.

College of Arts and Letters
Ivanete Blanco, Department of Art
Drew J. Lopenzina, Department of English
Brian Nedvin, Department of Music
Timothy J. Orr, Department of History
John Weber, Department of History
Dylan E. Wittkower, Department of Philosophy and Religious Studies

Strome College of Business
Erika Marsillac, Department of Information Technology and Decision Sciences
Jong Chool Park, School of Accountancy
George O. White, III, Department of Management

Darden College of Education
Jonna L. Bobzien

initial appointment with tenure provided that the "request for an initial appointment with tenure must first be initiated by the chair, voted on by the departmental tenure committee, and approved in writing by the Dean." The policy also says, "Normally, an initial appointment with tenure will be granted only to a faculty member who already achieved a distinguished academic reputation and holds a tenured position at another institution."

Dr. Shetty has taught graduate and undergraduate courses receiving good teaching evaluations. He has supervised five Master's theses. Since 2009, he has been PI or Co-PI on 24 grants and contracts worth $8.8 million. He has published one book, 12 articles and over 50 conference papers. He is Associate Editor of a journal and participates actively in professional service activities.

Dr. Shetty's five external references attest to his achievements in funded collaborative research. One describes his attraction of external grant funding as "prolific…thanks to his great efforts and wide connections." Another notes he used grant funding "to establish the first private cloud data center at Tennessee State University to support cyber security research." Another notes, "his grantsmanship totaling more than $8 million is outstanding."

Recommendations in support of tenure at the rank of Associate Professor with tenure for Dr. Shetty were received from the departmental, college, and university promotion and tenure committees, as well as from the department's chair and the college dean. This appointment is recommended unanimously by the Promotion and Tenure Committee of the Department of Modeling, Simulation and Visualization Engineering 4-0), the Chair of the Department of Modeling, Simulation and Visualization Engineering, and by the Promotion and Tenure Committee of the College of Engineering (5 for and 0 against with no abstentions). The

also her foresight to identify unique and interesting research problems. I have no doubt that she has influenced many other researchers around the world."

Dr. Zhao has developed a series of new courses in Computer Architecture and Embedded System Design. She has provided evidence of quality teaching at the undergraduate and graduate levels. She has been very active in her profession, and will be general chair of the IEEE System-on-chip conference series in 2016. She has been reviewer on NSF panels.

Committee members approved by unanimous vote the resolutions on 30 faculty appointments, 28 administrative appointments, and 24 emeritus/emerita appointments. The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were unanimously approved by all members present and voting. *(Allmond, Bennett, Bernd, Harris, Henry, Maniscalco-Theberge, Mugler, Scassera, Smith, Tata, Whyte)*

FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following faculty appointments.

Name and Rank	Salary	Effective Date	Term
Dr. Karina Arcaute	$64,500	7/25/16	10 mos

Assistant Professor of STEM Education and Professional Studies (Tenure Track)

Dr. Arcaute received a Ph.D. in Materials Science and Engineering and an M.S. in Mechanical Engineering from The University of Texas at El Paso (UTEP) and a Bachelor of Science in Chemical Engineering from Instituto Tecnologico de Chihuahua (ITCh). Previously she was a GFecei8 (e)4 (lo)2 (p)2 (meTw T13 (T)SS)-2 (p)2 (e)6 (c)-4 (ia)6 (lis)1 (t in)2 (th)2 (e)6 (O)4 (f)5 (f)5 (ic)6 (e) Autin a Bachelofr Ar in English Literature and Political Science frm the Univerity of Haifa in Israel and is pursuing a Ph.D. in Near Eastern Studies at the University of Indiana at Bloomington. Previously he was an Arabic Assistant Instructor at Indiana University.

Name and Rank	Salary	Effective Date	Term
Ms. Shelly Beaver Lecturer of Human Movement Sciences	$50,000	7/25/16	10 mos

Ms. Beaver received an M.S. in Leisure Studies and a B.S. in Kinesiology from Pennsylvania State University. Previously she was a Lecturer at Penn State Altoona and is a Certified Therapeutic Recreation Specialist. (new position)

Dr. Andrew A. Bennett Assistant Professor of Management (Tenure Track)	$120,000	7/25/16	10 mos

Dr. Bennett received a Ph.D. in Business from Virginia Commonwealth University, an M.A. in Organizational Leadership from Gonzaga University and a B.S. in Mechanical Engineering from Clemson University. Previously he was a Post-Doctoral Research Fellow at the University of

Name and Rank	Salary	Effective Date	Term
Dr. Felecia Commodore Assistant Professor of Educational Foundations and Leadership (Tenure Track)	$63,000	7/25/16	10 mos

Dr. Commodore received a Ph.D. in Higher Education from the University of Pennsylvania, a Master of Arts in Education Leadership, Higher Education and International Education from the University of Maryland and a Bachelor of Science in Business Administration from Drexel University. Previously she was a Research Assistant at the University of Pennsylvania Center for Study of Minority Serving Institutions.

Mr. Robert M. Cromich Lecturer of Accountancy	$58,000	12/25/15	10 mos

Mr. Cromich received an M.S. and a B.S.B.A. in Accounting from Old Dominion University. Previously he was an Adjunct Instructor of Accounting at Old Dominion University, Tidewater Community College and ECPI University.

Dr. Candace Epps-Robertson Assistant Professor of English (Tenure Track)	$66,000	7/25/16	10 mos

Dr. Epps-Robertson received a Ph.D. in Composition and Cultural Rhetoric from Syracuse University and an M.A. in English and a B.A. in English and Religious Studies from Virginia Commonwealth University. Previously she was an Assistant Professor in the Department of Writing, Rhetoric and American Cultures at Michigan State University.

Dr. Qin Fan Assistant Professor of Economics (Tenure Track)	$125,000	7/25/16	10 mos

Dr. Fan received a Ph.D. in Regional and Environmental Economics from The Pennsylvania State University, an M.S. in Resource Economics and Policy, School of Economics at the (c)4 (k))]TJ 18.41 0 Td ( )Tj EMC /P <</MCID 15om(ous).1 (a)4 (nd E)1 (nv)-10 (iMCID 1nm)-2 (e)4
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Name and Rank	Salary	Effective Date	Term
Dr. Minu Maninder Lecturer of Chemistry and Biochemistry	$23,175	12/25/15	5 mos

Dr. Maninder received Ph.D. in Pharmacy (Pharmaceutical Chemistry), a Master of Pharmacy (Pharmaceutical Chemistry) and a Bachelor of Pharmacy from Panjab University, India. Previously she was an Adjunct Assistant Professor of Chemistry and Biochemistry at Old Dominion University.

Dr. MaryCatherine McDonald Assistant Professor of Philosophy and Religious Studies (Tenure Track)	$54,000	7/25/16	10 mos

Dr. McDonald received a Ph.D. in Philosophy from Boston University, an M.A. in Philosophy from The New School and a B.A. in Philosophy/Religious Studies from the College of the Holy Cross. Previously she was a Visiting Assistant Professor at the College of the Holy Cross.

Dr. Robert M. McNab Professor of Economics (Tenure Track)	$155,000	7/25/16	10 mos

Dr. McNab received a Ph.D. in Economics from Georgia State University and a B.A. in Economics from California State University. Previously he was Professor of Economics at the Defense Resources Management Institute and Interim Department Chair for the Global Public Policy Academic Group, Graduate School of Business and Public Policy at the Naval Postgraduate School. (Salary includes $25,000 for participating in the Old Dominion University Economic Forecasting Project and State of the Region and State of the Commonwealth Reports.)

Dr. Benjamin F. Melusky Assistant Professor of Political Science and Geography (Tenure Track)	$53,000	7/25/16	10 mos

Dr. Melusky received a Ph.D. and an M.A. in Political Science from the University of Pittsburgh and a B.A. in Political Science and International Affairs from Gettysburg College. Previously he was a Visiting Instructor of Government at Franklin and Marshall College.

Ms. Kimberly A. Murphy Instructor of Communication Disorders and Special Education (Tenure Track)	$67,000	7/25/16	10 mos

Ms. Murphy received a Master of Science in Speech-Language Pathology from McGill University, a Bachelor of Science in Psychology from Memorial University of Newfoundland and is a Doctoral Candidate in the College of Education and Human Ecology at The Ohio State

Name and Rank	Salary	Effective Date	Term
Dr. Senora G. Ruffin Lecturer of Nursing	$65,000	12/25/15	10 mos

Dr. Ruffin received a Doctor of Nursing Practice, Master of Science in Nursing and Bachelor of Science in Nursing from Old Dominion University. Previously she was Director of Inpatient

Name and Rank	Salary	Effective Date	Term
Mr. Robert E. Clark Director, Military Activities Liaison and Special Projects, and Instructor	$125,000	1/10/16	12 mos

Captain Clark received a Master's in Computer Science from the Naval Postgraduate School and

Name and Rank	Salary	Effective Date	Term
Ms. Julie Hodge Assistant Field Hockey Coach and Assistant Instructor	$42,432	2/25/16	12 mos

Ms. Hodge received a Bachelor of Science in Physical Education from Old Dominion University and was a student-athlete on the ODU field hockey team. Previously she was the Travel Club Coordinator for the Potomac Rapids Field Hockey Club in Leesburg, VA, and she served as the Volunteer Assistant Coach for the Old Dominion field hockey team in 2015.

Mr. Andrew Jacobs Athletic Facilities & Event Coordinator and Instructor	$35,700	2/25/16	12 mos

Mr. Jacobs received a Bachelor of Science in Sport Management and a Master of Science in Sport Administration from Western Kentucky University. Previously he was the Assistant Coordinator of Athletic Facilities and Events at Western Kentucky University.

Mr. Darius James Assistant Director of Athletic Development and Instructor	$45,000	1/4/16	12 mos

Mr. James received a Bachelor of Science in Human Services and a Master of Science in Education, Higher Education from Old Dominion University and was the Captain of the Men's Basketball team from 2007-2011. Previously he served as the Athletic Coordinator for Florida State University.

Ms. Joy Jefferson Associate Vice President for Alumni Relations and Assistant Instructor	$130,000	1/4/16	12 mos

Ms. Jefferson received a Bachelor of Arts in Mass Media Arts from Hampton University. She previously served as Vice President for External Relations at Hampton University.

Mr. Christopher Malone Offensive Run Game Coordinator and Instructor	$85,000	2/12/16	12 mos

Mr. Malone received a Bachelor of Science in Physical Education and a Master of Science in Consumer Studies from Virginia Polytechnic Institute & State University. Previously he was the Offensive Line Coach and Run Game Coordinator at the University of Tennessee at Chattanooga.

Ms. Joleen M. McInnis Librarian for Health Sciences	$58,000	3/10/16	12 mos

Ms. McInnis received an M.F.A. in Creative Writing from the University of Massachusetts-Boston, a Master of Science in Library and Information Science from Simmons College and a Bachelor of Arts in German Literature from the University of Massachusetts-Boston. Previously she was Interim Assistant Dean and References/Instruction Librarian at the State University of New York at New Paltz, Sojourner Truth Library.

Effective

Name and Rank	Salary	Effective Date	Term
Ms. Akeyla Reid Transfer Success Coordinator, Advising and Transfer Programs, and Instructor	$45,000	2/10/16	12 mos

Ms. Reid received a Master of Science in Education from Old Dominion University. Previously she served as Transfer Advisor in the Strome College of Business at Old Dominion University. (new position)

Ms. Ja'Nomia Smith Assistant Director for Residence Education and Instructor	$40,000	1/25/16	12 mos

Ms. Smith received a Master's degree in College Student Personnel Administration from the University of Central Missouri. Previously she was a Coordinator for Staff Selection & Inclusion Education at Syracuse University.

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Name and Rank	Salary	Effective Date	Term
Ms Kimberly Vaughan Assistant Athletic Trainer and Instructor	$36,720	2/10/16	12 mos

Ms. Vaughan received a Bachelor of Science in Athletic Training from the University of

Name and Rank	Effective Date
Donald D. Davis Associate Professor Emeritus of Psychology	June 1, 2016
Frank P. Day Eminent Scholar Emeritus and Professor Emeritus of Biological Sciences	June 1, 2016
Chandra R. de Silva Professor Emeritus of History	July 1, 2016
Lawrence G. Dotolo President Emeritus of the Virginia Tidewater Consortium	April 1, 2016
Charlene E. Fleener Associate Professor Emerita of Teaching and Learning	June 1, 2016
Chester E. Grosch Eminent Professor Emeritus and Professor Emeritus of Ocean, Earth and Atmospheric Sciences	June 1, 2016
Lawrence J. Hatab Professor Emeritus of Philosophy and Religious Studies, Louis I. Jaffe Professor Emeritus of Arts & Letters, Eminent Scholar Emeritus, and University Professor Emeritus	June 1, 2016
Brian Hodson Director Emeritus of Information Technology in the Darden College of Education	May 1, 2016
Natalie Hutchinson Senior Lecturer Emerita of Mathematics and Statistics	June 1, 2016
Linda Irwin-DeVitis Professor Emerita of Teaching and Learning	June 1, 2016
James V. Koch	2w in

Name and Rank	Effective Date
Roland W. Lawrence	June 1, 2016

completed a two-year NIH-funded postdoctoral position at the University of Pittsburgh School of Medicine in 1993-1994.

After three years as a faculty member at California State University, East Bay, Colberg-Ochs joined Old Dominion as an Assistant Professor of Exercise Science in 1997 and achieved the rank of Professor in 2009. She has also been an Adjunct Professor of Medicine at nearby Eastern Virginia Medical School since 2008. This year, she served as an Entsminger Entrepreneurial Fellow at Old Dominion University and was a SCHEV Outstanding Faculty finalist at the state level.

During her 19 years at Old Dominion University, Colberg-Ochs has been a successfully funded research, author of 10 books, 18 book chapters, and 75 refereed articles, and mentor to many undergraduate and graduate students. In the past two decades, she has become a world renowned expert in the field of diabetes and exercise, and she is a highly sought-after opinion leader, shaping guidelines for many professional organizations related to her field of expertise. In recognition of her lifetime of accomplishments, the American Diabetes Association selected her to receive the 2016 Outstanding Educator in Diabetes Award, a national honor.

Robert F. Curry

Robert F. Curry received a B.A. from Furman University, an M.Ed. from the University of Georgia, and an Ed.D from William and Mary. He came to Old Dominion as an Academic Counselor and Instructor in the School of General Studies in 1979 and remained in that position for five years. From 1984-1994, he adv10 (g)10 (ht)]TJ n2 (i)-2 (n t)-2 (he)4 (f)3 (i)-2 (e)4 (l)-2 988

the Ecological Society of America, Chair of the South Atlantic Chapter of the Society of Wetland Scientists, Vice President and President of the Association of Southeastern Biologists (ASB), and President of the Society of Wetland Scientists (an international organization). As President of ASB and SWS he created Human Diversity Committees and initiated prominent diversity activities. He established the SWS Undergraduate Mentoring Program, directed it for 11 years, and obtained funding for the program from NSF via four grants spanning 17 years. He has also been a member of NSF's Long Term Ecological Research Program (LTER) Diversity Committee, has co-chaired LTER diversity workshops, and developed a diversity plan for the Virginia Coast Reserve LTER Site.

Chandra R. de Silva

Chandra R. de Silva received a B.A. in History from the University of Ceylon in 1962 and a Ph.D. in History from the University of London in 1968. He also earned a '[illegible]

State University in 1967. There he rose through the academic ranks to full Professor and served as Chairman of the Department of Economics from 1972-

Director of Undergraduate Advising, and coordinated the Monarch CPA Review course for several years.

Kubichan served on to the College's Recruitment, Retention, Advising, and Placement Committee and started many events to attract undergraduate students to the College. Even before becoming a member and Chair of that committee, she regularly participated in College recruiting events representing the Accounting Department. Although research was not expected of her, Kubichan co-authored a case study with two Accounting faculty that was published in *Issues in Accounting Education* in Spring 2010.

Philip J. Langlais

Philip J. Langlais received a B.A. in Biology from Salem State College in 1969, an M.A. in Physiology from University of Texas Medical Branch in 1974, and a Ph.D. in Psychology from Northeastern University in 1985. Prior to joining Old Dominion University, he served as Associate Dean for Research and Graduate Studies for the College of Sciences at San Diego State University.

Langlais joined Old Dominion as a Professor of Psychology and as the Dean of Graduate Studies and Associate Vice President for Research in 2003. He served as Vice Provost for Graduate Studies and Research from 2005-2010.

During his 12 years at Old Dominion University, Langlais has worked on various college and department committees including the College of Sciences Promotion and Tenure Committee and the Psychology Department Faculty Affairs Committee. He has also held a multitude of positions as an officer or member in both professional activities, elected positions, community committees, along with being a consultant for the Universities of Aarhus and Copenhagen. Langlais has written an assortment of articles, abstracts, and proposals and has been invited to speak at lectures, presentations, and workshops during his career.

Langlais has been chair or member of 38 graduate thesis or dissertation committees. Throughout his research career, he authored approximately 200 peer reviewed articles, abstracts, and book chapters. He is a world renowned expert in the responsible conduct of research and was a 2013 nominee for the Provost's Award for Leadership in International Education.

Roland W. Lawrence

Roland W. Lawrence received a B.S. and M.S. from Old Dominion University and a Ph.D. from North Carolina University. Since joining the faculty of the Engineering Technology Department in August 2006, he has collaborated with Engineering Technology faculty, Electrical and Computer Engineering faculty, and researchers at the Applied Research Center to develop research in the areas of microwave remote sensing, electromagnetic propagation, and the characterization of the electromagnetic properties of materials. His efforts resulted in over $970,000 of funded research. This work has resulted in one patent being awarded and one pending. He has authored or co-authored five journal articles, over 30 conference presentations and three book c(n)-14e(w)-8 (a)4 (101 (e)4 (s)-1 (ul)-2 (t)-2 (e)4 (d)3 (det)-12 l8 (k hact)-6 (r)-1g (a)-10 (cta

Sara A. Morris

Sara A. Morris received a B.A. in

recipient at the ODU NAACP Image Awards, t (TJ 0t-(i)-s)41 0.Ac 0 Tw w-5 EMC Tc 0.482 T

movie theaters, innovative test campaigns (Pandora Internet Radio), digital billboards, military, TV spots and HRT Tide wrap and more.

In his report to the Committee, Chief Op (e)1ae

The Committee approved a resolution to name Powhatan Complex Residence FF as the David L. Bernd House. The following resolution was brought forth as a recommendation of the University Advancement Committee and was approved by majority vote of all members present and voting. *(Allmond, Bennett, Harris, Henry, Maniscalco-Theberge, Mugler, Scassera, Smith, Tata, Whyte; Bernd abstained)*

RESOLUTION TO NAME POWHATAN COMPLEX RESIDENCE HALL FF IN HONOR OF FORMER RECTOR DAVID L. BERND

WHEREAS, the naming of student housing offers an outstanding and appropriate opportunity for Old Dominion University to honor individuals who have been instrumental in shaping its history; and

WHEREAS, David L. Bernd provided exceptional voluntary service as Rector of the Old Dominion University Board of Visitors from 2010-2012; and

WHEREAS, it is fitting to continue the tradition of naming residence halls within the Powhatan Complex in honor of former rectors of the Board of Visitors.

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming Residence Hall FF in the Powhatan Complex the David L. Bernd House.

The Committee approved a resolution to name Powhatan Complex Residence GG as the Fred J. Whyte House. The following resolution was brought forth as a recommendation of the University Advancement Committee and was approved by majority vote of all members present and voting. *(Allmond, Bennett, Bernd, Harris, Henry, Maniscalco-Theberge, Mugler, Scassera, Smith, Tata; Whyte abstained)*

RESOLUTION TO NAME POWHATAN COMPLEX RESIDENCE HALL GG IN HONOR OF FORMER RECTOR FRED J. WHYTE

WHEREAS, the naming of student housing offers an outstanding and appropriate opportunity for Old Dominion University to honor individuals who have been instrumental in shaping its history; and

WHEREAS, Fred J. Whyte provided exceptional voluntary service as Rector of the Old Dominion University Board of Visitors from 2012-2014; and

WHEREAS, it is fitting to continue the tradition of naming residence halls within the Powhatan Complex in honor of former rectors of the Board of Visitors.

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming Residence Hall GG the Fred J. Whyte House.

Board of Visitors at Virginia State University. Both Howard University and Virginia State University have chosen him as a distinguished alumni, and Virginia State has conferred on him an honorary doctorate degree; and

WHEREAS, Dr. Owens was in the forefront of the battle to gain equal rights for African-Americans and was instrumental in destroying discriminatory policies that denied a segment of the population opportunities to obtain quality education; and

WHEREAS, Dr. Owens was the first African American to be elected to the City Council of Chesapeake, Virginia, where he served on the Council for ten years, eight of those years as

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of the closed session, the meeting was reconvened in open session, at which