

OLD DOMINION UNIVERSITY

BOARD OF VISITORS
Thursday, June 8, 2017

MMM

The Board of Visitors of Old Dominion University held its annual meeting on Thursday, June 8, 2017, at 9:00 a.m. in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

- Carlton F. Bennett, Rector
- Yvonne T. Allmond
- R. Bruce Bradley
- Michael J. Henry
- Larry R. Hill
- Toykea S. Jones
- Kay A. Kemper
- Mary Maniscalco Theberge
- Ross A. Mugler
- Frank Reidy
- Lisa B. Smith
- Robert M. Tata
- Ivan Militar (Student Representative)

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CALL TO ORDER

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On 1/14

ONLINE VIRGINIA NETWORK

P Bill 19:04 and P Bill
On 1/14

by MR Am
(Allmond, Bradley, Henry, Hill, Jones, Maniscalco, Theberge, Mugler, Reidy, Smith, Tata)

of 2017.
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(Bradley, Cheng, Harris, Henry, Hill, Jones, Maniscalco, Theberge, Mugler, Reidy, Smith)

RECTOR'S REPORT

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PRESIDENT'S REPORT

In 2018-2019, the Board of Directors (the Board) has focused on the following areas:
1. Financial Performance
2. Academic Quality
3. Operational Efficiency
4. Student Success

In 2014-2015, the Board of Directors (the Board) has focused on the following areas:
1. Financial Performance
2. Academic Quality
3. Operational Efficiency
4. Student Success

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REPORTS OF STANDING COMMITTEES

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D. S. (honoris causa)
2. A. B. I. D. E. H. A. A.
G. H. (honoris causa)

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FACULTY APPOINTMENTS

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<u>Particulars</u>	<u>₹</u>	<u>Date</u>	<u>Page</u>
Dr. J.K. W A/c	\$120,000	7/25/17	10
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Mr. N L/N	\$64,890	7/25/17	10
Mr. N L/N			
Mr. N L/N	\$86,000	7/25/17	10
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ADMINISTRATIVE FACULTY APPOINTMENTS

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**APPROVAL OF PROPOSED REVISIONS TO THE
 ANNUAL LEAVE POLICY FOR ADMINISTRATIVE AND PROFESSIONAL
 FACULTY AND ELIGIBLE INSTRUCTIONAL AND RESEARCH FACULTY ON
 TWELVE-MONTH CONTRACTS**

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