

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, November 30, 2023**

MINUTES

A meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, November 30, 2023, from 2:11-3:21 p.m. in the Board of Visitors Room in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Brian Holland, Chair
(Faculty Representative)
Keshav Vermani (*Student Representative*)

Absent from the Board: Toykea Jones

Also present were:
President Brian O. Hemphill
Augustine O. Agho
Ken Fridley
Thomas Alberts
Tom Allen
Maggie Barber
Judy Bowman
Alonzo Brandon
Laura Delbrugge
Annie Gibson
Nina Gonser
Stephanie Jennelle
Brandi Hephner LaBanc
Jaime Hunt
Mary Jo Karlis

The meeting was called to order by the Chair at 2:11 p.m.

I. APPROVAL OF THE SEPTEMBER 14, 2023, MINUTES

UTES

IV. CONSENT AGENDA

Upon a motion made by Mr. Ellmer and seconded by Mr. Bradley, committee members approved 6 faculty appointments and 3 emeriti appointments by unanimous vote (*Ayes: Bradley, Ellmer, Holland, Montero, Pitts, Wyatt; Nays: None*).

V. REGULAR AGENDA

Upon a motion made by Mr. Wyatt and seconded by M