
A meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, April 18, 2024, from 11:10 a.m.-12:15 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:

R. Bruce Bradley, Presiding Chair (*ex officio*)
P. Murry Pitts (*ex officio*)
Dennis M. Ellmer
Juan M. Montero, II
Keshav Vermani (*Student Representative*)

Also present from the Board:

Robert S. Corn
Jerri F. Dickeski
Andrew Hodge
Kay A. Kemper (via Zoom)
E.G. (Rudy) Middleton, III
Ross A. Mugler

Absent from the Board:

Brian Holland
Toykea Jones
Rick Wyatt

Also present were:

President Brian O. Hemphill
Brian K. Payne
Ken Fridley
Maggie Barber
Alonzo Brandon
David Flanagan
Annie Gibson
Oscar Gonzalez

Upon a motion made by Mr. Pitts and seconded by Dr. Montero, the committee approved the appointment of Dr. Justin A Haegele, Professor of Health and Physical Education, Department of Human Movement Studies and Special Education, as the Colgate Darden Endowed Professor by unanimous vote (*Ayes: Bradley, Ellmer, Montero, Pitts; Nays: None*).

Upon a motion made by Mr. Pitts and seconded by Dr. Montero the committee approved the dual employments of those named, finding each employment in the best interests of the University by unanimous vote (*Ayes: Bradley, Ellmer, Montero, Pitts; Nays: None*).

research enterprise, such as undue foreign influence. Noted was the policy NSPM-33, which requires a certification from research organizations awarded more than \$50 million per year in total Federal research funding, that they have implemented a research security program that includes the four elements: cybersec