

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, April 23, 2015**

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, April 23, 2015, at 9:30 a.m. in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Andrea Kilmer
Carlton F. Bennett
Richard T. Cheng
J. William Cofer
Mary Maniscalco-Theberge
Frank Reidy
Lisa B. Smith
Andres Sousa-Poza (*Faculty Representative*)

Absent were: David L. Bernd

Also present were: Judy Bowman
Alonzo Brandon
Chandra de Silva
Karen Eck
Elizabeth Kersey
Earl Nance
Carol Simpson
Johnny Young

I. APPROVAL OF THE DECEMBER 14, 2014 MINUTES

The minutes of the December 14, 2014 meeting were approved.

II. TENURE POLICIES AND PROCEDURES

Carol Simpson briefed the Committee on the University's policy and procedures on tenure and provided data related to faculty.

III. CLOSED SESSION

IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Dr. Maniscalco-Theberge and seconded by Ms. Smith to approve the

prohibiting retaliation has been added.