

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

Academic and Research Advancement Committee Minutes

**Thursday,
Morris Foster
Giovanna Genard
Casey Kohler
Ivan Militar
Ellen Neufeldt
Andres SousaPoza
Jay Wright
Johnny Young**

I. APPROVAL OF THE DECEMBER 7, 2017 MINUTES

The minutes of the December 7, 2017 meeting were approved.

II. TENURE POLICIES AND PROCEDURES

Provost Austin Agho briefed the Committee on the University's policy and procedures on tenure and provided data related to faculty.

III. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss recommendations for tenure for 18 faculty members, an application for tenure with no decision, an honorary degree nomination, and dual employment.

IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Ms. Dickeski and seconded by Mr. Harris to award tenure to 18 faculty members. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones).

Committee members discussed the application for tenure with no decision and agreed to postpone the decision until the issue is resolved.

A motion was made by Ms. Dickeski and seconded by Mr. Harris to award an honorary degree to Ms. Tamron Hall, award-winning journalist. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones).

A motion was made by Ms. Dickeski and seconded by Mr. Harris to approve the dual employment of those named, finding each employment in the best interests of the University. The motion was approved by unanimous vote. (Bradley, Corn, Dickeski, Harris, Henry, Jones). ki Un (h no de)