APPROVED BY THE COMMITTEE - 6/8/17

OLD DOMINION UNIVERSITY BOARD OF VISITORS

Academic and Research Advancement Committee Minutes Thursday, April 27, 2017

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on ThursdayApril 27, 2017 at 10:00 a.m. in Committee Room A of the Kate and John R. Broderick Dining Commons the Norfolk campus. Present from the Board were:

R. Bruce Bradley Richard T. Cheng Michael J. Henry ToykeaS. Jones

Mary ManiscalcoTheberge

Frank Reidy

Petra SzonyegiStudent Representative)

Also presentwere: John R. Broderick, President

Augustine O. Agho Judy Bowman Alonzo Brandon Jonathan Cawley

Jane Dané Morris Foster Elizabeth Kersey Casey Kohler

Linda Miller-Dunleavy

Ellen Neufeldt Brian Payne Johnny Young Jay Wright

I. APPROVAL OF THE DECEMBER & 2016 MINUTES

VIII. TOPICS OF INTEREST TO BOARD OF VISITORS MEMBERS

Committee members asked to receive information at a future meeting on the reasons faculty members lave Old Dominion.