

## BOARD OF VISITORS OLD DOMINION UNIVERSITY

# Emergency Meeting Thursday, June 18, 2020, 10:00 a.m.

#### **AGENDA**

Lisa Smith, Rector	
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Larry Hill, Chair

Jerri Dickseski, Chair

Kay Kemper, Chair

Robert Corn, Chair

Lisa Smith, Rector

Lisa Smith, Rector

#### RATIFICATION OF ACTION TAKEN BY THE EXECUTIVE COMMITTEE ON FEBRUARY 10, 2020

(Allmond, Bradley, Corn,

Dickseski, Hill, Kemper, Kirk, Mugler).

### APPOINTMENT OF HEAD FOOTBALL COACH INTERCOLLEGIATE ATHLETICS

<b>RATIFICATION OF</b>	'ACTION TAKEN	BY THE EXEC	<u>CUTIVE COM</u>	<u>MITTEE ON APRI</u>	L
16, 2020					

### RESOLUTION APPROVING THE 2020-2021 COMPR

### RESOLUTION APPROVING THE 2020-2021 PROVISION

#### **BOARD OF VISITORS**

#### **FACULTY APPOINTMENTS**


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#### EMERITUS/EMERITA APPOINTMENTS



### APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON REAPPOINTMENT/ANNUAL REVIEW OR NONREAPPOINTMENT OF FACULTY

## APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON TENURE

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TITLE:

**APPROVED:** 

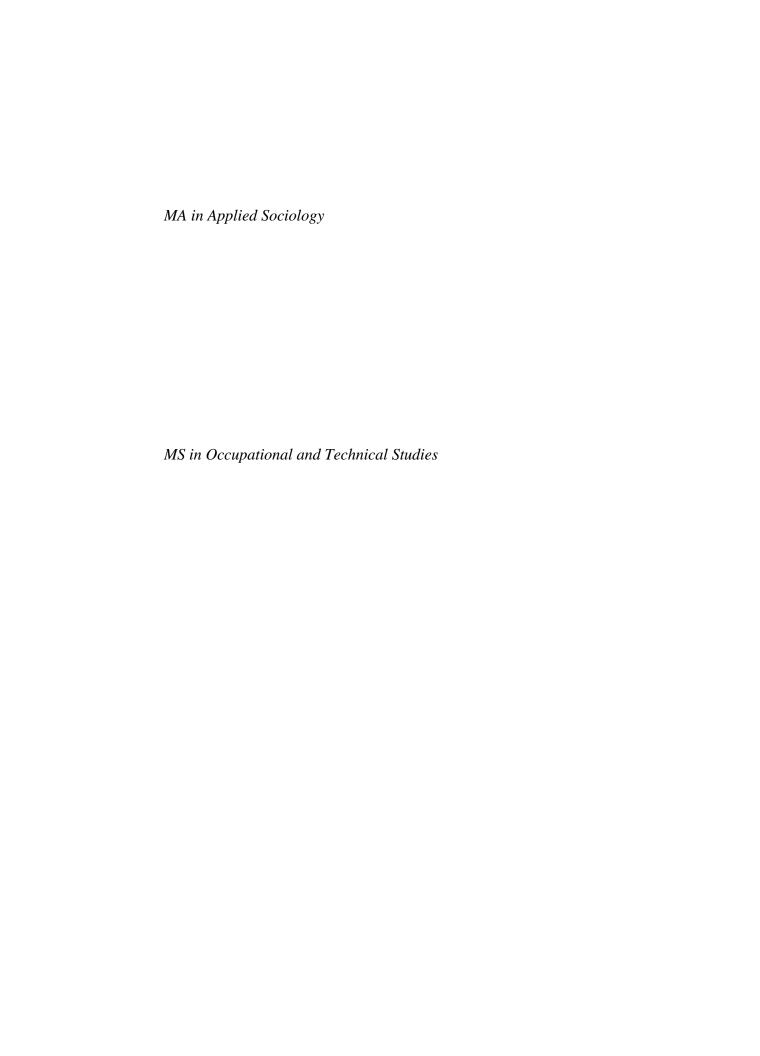

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### APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON PROMOTION IN RANK

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### APPROVAL TO RENAME THE CENTER FOR CYBERSECURITY EDUCATION AND RESEARCH TO THE SCHOOL OF CYBERSECURITY

# RESOLUTION APPOINTING STUDENT REPRESENTATIVE TO THE BOARD OF VISITORS

#### REPORT OF THE NOMINATING COMMITTEE