

OLD DOMINION UNIVERSITY

BOARD OF VISITORS
Thursday, June 8, 2017

MMM

The Board of Visitors of Old Dominion University held its annual meeting on Thursday, June 8, 2017, at 9:00 a.m. in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

- Carlton F. Bennett, Rector
- Yvonne T. Allmond
- R. Bruce Bradley
- Michael J. Henry
- Larry R. Hill
- Toykea S. Jones
- Kay A. Kemper
- Mary Maniscalco Theberge
- Ross A. Mugler
- Frank Reidy
- Lisa B. Smith
- Robert M. Tata
- Ivan Militar (Student Representative)

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REPORTS OF STANDING COMMITTEES

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ACADEMIC & RESEARCH ADVANCEMENT COMMITTEE

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HONORARY DEGREES

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1. Dr F. S. C. 16 h D. N. H. H. (NIH)
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G. H. H.
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APPOINTMENT OF FACULTY MEMBER WITH TENURE

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FACULTY APPOINTMENTS

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<u>Particulars</u>	<u>₹</u>	<u>Date</u>	<u>Page</u>
Dr. J.K. W A/c	\$120,000	7/25/17	10
Dr. W.P. H.D. in B.S. in P \$25,000			
Mr. N L/N	\$64,890	7/25/17	10
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Mr. N L/N	\$86,000	7/25/17	10
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ADMINISTRATIVE FACULTY APPOINTMENTS

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**APPROVAL OF PROPOSED REVISIONS TO THE
ANNUAL LEAVE POLICY FOR ADMINISTRATIVE AND PROFESSIONAL
FACULTY AND ELIGIBLE INSTRUCTIONAL AND RESEARCH FACULTY ON
TWELVE-MONTH CONTRACTS**

RESOLVED, that the Administrative and Professional Faculty and Eligible Instructional and Research Faculty of the University of North Carolina at Chapel Hill, 2017.

Resolved, that the Administrative and Professional Faculty and Eligible Instructional and Research Faculty of the University of North Carolina at Chapel Hill, 2017.

Resolved, that the Administrative and Professional Faculty and Eligible Instructional and Research Faculty of the University of North Carolina at Chapel Hill, 2017.

NUMBER: 1491

TITLE: AhLeP b6A b7C -M

APPROVED: 1983; 1987; 1989; 1989; 1993; 1993; 1993; 2008

Old Document is hereby approved by the Faculty of the University of North Carolina at Chapel Hill, 2017.

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