APPROVED BY THE COMMITTEE - 6/8/17

OLD DOMINION UNIVERSITY BOARD OF VISITORS Academic and Research Advancement Committee Minutes Thursday, April 27, 2017

<u>MINUTES</u>

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 ManiscalceTheberge 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 82016 MINUTES

III.

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.