

APPROVED BY THE COMMITTEE – 4/26/18

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, December 7, 2017**

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, December 7, 2017 from 10:00-11:30 a.m. in Committee Room A of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Carlton F. Bennett
R. Bruce Bradley
Jerri F. Dickseski
Alton J. Harris
Michael J. Henry
Toykea S. Jones
Lisa B. Smith

Absent were:

Frank Reidy
Maurice D. Slaughter

Also present were:

John R. Broderick
Augustine O. Agho
Judy Bowman
Jonathan Cawley
Jim Duffy
Morris Foster

Family Foundation in support of the Center. The motion was approved by unanimous vote (Bennett, Bradley, Dickeski, Harris, Henry, Jones, Smith).

V. INFORMATION ITEMS

Committee members received information on a request for leave of absence without compensation. In the report from the Provost, Austin Agho presented information on program additions and discontinuations since 2011 as well as program discontinuations and reallocations at the Virginia Beach Higher Education Center. He also presented information on a comparison of faculty salaries in selected disciplines to a group of universities in neighboring states. In most cases, salaries of ODU faculty are lower than the average salary at the comparison institutions.

In the report from the Vice President for Research, Morris Foster presented information on two research projects at the University that have been funded through Go Virginia – cyber data and digital shipbuilding. Other opportunities for funding from Go Virginia and the Virginia Research Investment Fund are water technology and port logistics.