

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday June 11, 2020**

**MINUTES**

An emergency meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, June 11 at 11:00 a.m. to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purpose, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). Present from the Committee were:

Toykea S. Jones, Chair  
Lisa B. Smith (ex officio)  
Kay A. Kemper (ex officio)  
R. Bruce Bradley  
Robert S. Corn  
Unwanna B. Dabney  
Jerri F. Dickseski  
Alton J. Harris  
Maurice D. Slaughter

Also present were:

Augustine Agho  
Judy Bowman  
Alonzo Brandon  
Annette Finley-Croswhite  
Kate Hawkins  
Casey Kohler  
Sebastian Kuhn  
Donna Meeks  
John Nunnery  
Tom Odom  
Brian Payne  
September Sanderlin  
Narketta Sparkman-Key  
Ariana Wright  
Jay Wright

The meeting was called to order at 11:01 a.m.

**I. APPROVAL OF THE APRIL 23, 2020 MINUTES**



A motion was made by Mr. Corn and seconded by Mr. Slaughter to approve the voluntary closure of four degree programs and nine certificate programs. The motion was approved by roll-call vote (Aye: Bradley, Corn, Dabney, Harris, Jones, Kemper, Slaughter, Smith; Nay: None)

A motion was made by Mr. Corn and seconded by Mr. Slaughter to approve renaming the Center for Cybersecurity Education and Research (CCSER) the School of Cybersecurity. The motion was approved by roll-call vote (Aye: Bradley, Corn, Dabney, Harris, Jones, Kemper, Slaughter, Smith; Nay: None)

## VI. INFORMATION ITEMS