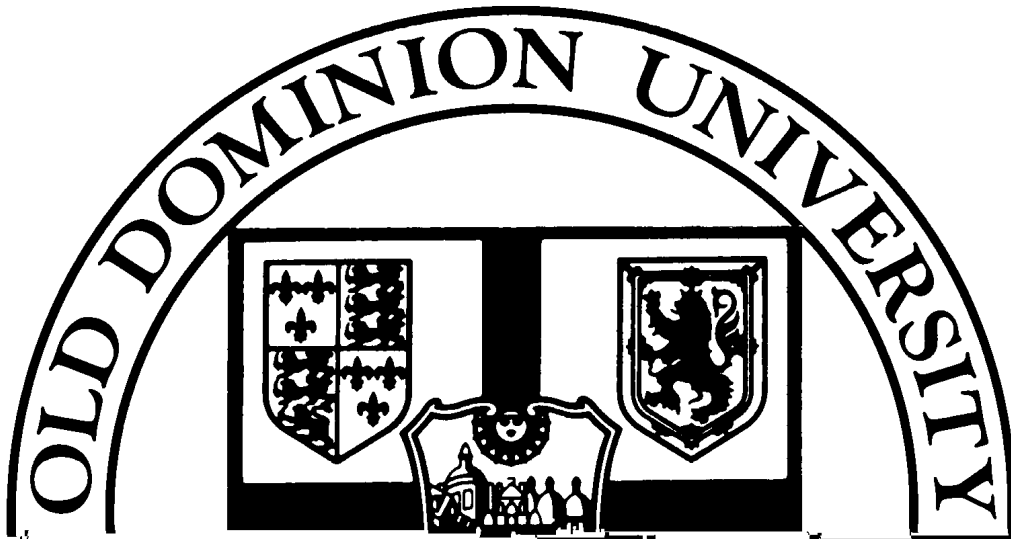


AGENDA



Old Dominion University

Board of Trustees

December 7, 2017

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, December 7, 2017, 1:30 p.m.
Kate and John R. Broderick Dining Commons**

AGENDA

- A. ~~Chair~~
Carlton Bennett, Rector
- B. ~~Approval~~ , 2017 ~~Meeting~~
Carlton Bennett, Rector
- C.

MID-YEAR TENURE RECOMMENDATIONS

ROED, ~~little~~
 Atchafalaya
 Mississippi
 Delta

to Add

Aug 2018 to

CHHS
LW
ENG

Cl₂
—
AlCl₃

Hall: Chan 31/489: 8064

Ng 579: 8064

417: Ng 579: 8064

417: 8064

in Q1 Dr W

8064

8064

8064

8064

16

8064

8064

8064

8064

8064

8064

hAaNe1997
gibbs/Dr

~~11/11/11~~
~~11/11/11~~

6

P(FC++). ~~1991~~
 dH ~~1991~~
 1991 Dr Chao5 PD. Da
 C9 PD. KCM
 B M.SCM Dr Chao5
 M.PD. 66
 1991 Dr Chao5
 1991 A
 6 h i p
 1991
 Dr Chao5
 1991, Dr Chao5
 1991

Cui (2014). *Interpersonal*
 and CBTP (2015, 2016). *Health*
 (2015, 2016) *in*
 Health
 D (2012, 2013, 2014, 2017) *in* *Health*
 2016).

D (12 -0), *Health*
 (6- 0) *in*
Health

Health
Health
in *Health*
Health

HONORARY DEGREE RECOMMENDATION

Dr. Karl H. Schoenbach, a
 Professor of Electrical Engineering
 at Old Dominion University, Norfolk, Virginia

Dr. Karl H. Schoenbach
 (honoris causa)

DR. KARL H. SCHOENBACH

Karl Schoenbach is simply the outstanding applied scientist and engineer of his generation for research into these technologies, including bioelectronics and microhollow cathodes and their applications. As a result of his research conducted at Old Dominion University (ODU), in Norfolk VA, ODU is without question the leading research institution in the world in the area of bioelectronics.

Dr. Schoenbach simply created the field of bioelectronics.

~ Mr. Karl H. Schoenbach
 Professor of Electrical Engineering

Dr. Karl H. Schoenbach, born 1926, died 1970,
 Professor of Electrical Engineering (1970-1978),
 ODU, Norfolk, Virginia. He was a member of the
 IEEE, ASEE, and the American Nuclear Society.
 He was a recipient of the IEEE Medal of Honor in 1979.
 He was a member of the National Academy of Engineering.

Dr. Karl H. Schoenbach, born 1926, died 1970,
 Professor of Electrical Engineering (1970-1978),
 ODU, Norfolk, Virginia. He was a member of the
 IEEE, ASEE, and the American Nuclear Society.
 He was a recipient of the IEEE Medal of Honor in 1979.
 He was a member of the National Academy of Engineering.

He was a member of the National Academy of Engineering.
 He was a recipient of the IEEE Medal of Honor in 1979.
 He was a member of the American Nuclear Society.

Dr. 

<u>Name</u>	<u>\$</u>	<u>Date</u>	<u>in</u>
Dr K. Pa A.P.O.	\$59,038 (H)	7/25/18)	10 m
Dr Paul H. nNedMEEn66y6 M.A. iB.C.B.A. iB			

<u>Name</u>	<u>\$</u>	<u>Eff Date</u>	<u>in</u>
Mr. Gb Aig. C. Fb [REDACTED], [REDACTED]	\$30,000	9/11/17	12 m
Mr. Gb. S. M. [REDACTED] [REDACTED]			
Mr. M. H. [REDACTED] [REDACTED]	\$53,040	11/25/17	12 m
Mr. H. B. S. [REDACTED] M.A. [REDACTED] A. D. [REDACTED] E. [REDACTED]	L. [REDACTED]		
Ms. D. J. [REDACTED] A. A. [REDACTED]	\$45,000	11/25/17	12 m
Ms. J. B. A. [REDACTED] D. A. & M. [REDACTED]			
Ms. K. K. [REDACTED] M. G. [REDACTED]	\$83,000	11/25/17	12 m
Ms. K. B. S. [REDACTED] [REDACTED] A. H. [REDACTED]			
Dr. A. M. [REDACTED] [REDACTED]	\$75,000 [REDACTED]	10/25/17	12 m
Dr. M. B. A. [REDACTED] H. EMC / P. [REDACTED]			

<u>Name</u>	<u>\$</u>	<u>Date</u>	<u>Min</u>
Ms Margaret Hill Hill, Margaret Hill	\$38,500	10/25/17	12 min
Ms Barbara Smith Smith, Barbara Smith			
Ms Mary Mary, Mary	\$52,000	10/10/17	12 min
Ms B.A. Hill Hill, B.A. Hill			
Ms Mary Mary, Mary	\$35,700	10/4/17	12 min
Ms Barbara Smith Smith, Barbara Smith			
Mr Bill Bill, Bill	\$28,000	10/10/17	12 min
Mr B. Smith Smith, B. Smith			

EMERGENCY CONTACT POINTS

h1h1A1h1h1

Eda

July 24, 2017

July 1, 2018

Jul, 2018

STEPHEN KNØ

JOHN RMCCONAGHA

JMCh, ASCE

INTRODUCTION
APICS

APPOINTMENT OF THE LOUIS I. JAFFE PROFESSOR COLLEGE OF ARTS AND LETTERS

ROED, hthA th
ChBdH2017-
I. J66A t A gn
P

e s th

2020 Lb

H th
6A t
g th

DaH th 1990 dE th
H th 66G th
A th in 1995, H th
F th 1997, H th 6A th
L th 2007, d th 2016.

H th

H th 24 f
H th
H th
H th
H th
H th
D th
D th

24 p th He

d

t

APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM IN CYBERSECURITY

ROED, hthAER
ChBdHfMfM
C18H2018 m

AtH

R _____: D1MfMfM
Hth
(CCSR)RdGfHCCSRfMfM
jny rthp rth
jny rthp

hCfChSEER

WgOufMfM

- RfY hthhthn
- Hth
- Hth rth
- Hth8 rd
- Nthh

Hth5 (al (h-54 (1-6 (3-5 (h-4 (1-4 and (1-46 (3-5H()n2 ad

RS(C(EGH4() ()-4 (3-1H

**APPROVAL TO RENAME THE CENTER FOR ECONOMIC ANALYSIS AND POLICY
TO DRAGAS CENTER FOR ECONOMIC ANALYSIS AND POLICY
STROME COLLEGE OF BUSINESS**

**PROPOSED REVISIONS TO BOARD OF VISITORS POLICY 1602,
DISPOSITION OF UNCLAIMED OR ABANDONED PROPERTY**

11.6

11.6

11.6

11.6

10. If $\mathbf{A} = \begin{bmatrix} 1 & 2 \\ 3 & 4 \end{bmatrix}$ and $\mathbf{B} = \begin{bmatrix} 4 & 3 \\ 2 & 1 \end{bmatrix}$, find $\mathbf{A} + \mathbf{B}$.

10. If $\mathbf{A} = \begin{bmatrix} 1 & 2 \\ 3 & 4 \end{bmatrix}$ and $\mathbf{B} = \begin{bmatrix} 4 & 3 \\ 2 & 1 \end{bmatrix}$, find $\mathbf{A} + \mathbf{B}$.

-210.12

11.6

11.6

11.6

11.6

**RESOLUTION TO NAME THE OLD EDUCATION BUILDING
MONARCH HALL**

~~WERAS~~ ~~DIAS~~