

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, November 30, 2023**

MINUTES

A meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, November 30, 2023, from 2:11-3:21 p.m. in the Board of Visitors Room in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Brian Holland, Chair

(Faculty Representative)

Keshav Vermani (*Student Representative*)

Absent from the Board:

Toykea Jones

Also present were:

President Brian O. Hemphill

Augustine O. Agho

Ken Fridley

Thomas Alberts

Tom Allen

Maggie Barber

Judy Bowman

Alonzo Brandon

Laura Delbrugge

Annie Gibson

Nina Gonser

Stephanie Jennelle

Brandi Hephner LaBanc

Jaime Hunt

Mary Jo Karlis

The meeting was called to order by the Chair at 2:11 p.m.

I. APPROVAL OF THE SEPTEMBER 14, 2023, MINUTES

UTES

IV. CONSENT AGENDA

Upon a motion made by Mr. Ellmer and seconded by Mr. Bradley, committee members approved 6 faculty appointments and 3 emeriti appointments by unanimous vote (*Ayes: Bradley, Ellmer, Holland, Montero, Pitts, Wyatt; Nays: None*).

V. REGULAR AGENDA

Upon a motion made by Mr. Wyatt and seconded by M