



TO: Members of the Academic and Research Advancement Committee  
of the Board of Visitors

Toykea S. Jones, Chair  
Lisa B. Smith, Vice Chair  
R. Bruce Bradley (ex-officio)  
Carlton F. Bennett  
Robert S. Corn  
Unwanna B. Dabney  
Jerri F. Dickeski  
Alton (Jay) Harris  
Kay A. Kemper  
P. Murry Pitts  
Nina W. Brown (*Faculty Representative*)

FROM: Augustine O. Agho *AAK*  
Provost

DATE: April 13, 2022

The purpose of this memorandum is to provide you with background information for our meeting on Thursday, April 21, 2022.

I. Approval of Minutes of the December 9, 2021, Meeting

The minutes of the December 9, 2021, meeting will be presented for approval as previously distributed.

II. Motion to go into Closed Session

III. Closed Session

The members of the Academic and Research Advancement Committee will receive information related to the items to be discussed in closed session.

IV. Reconvene in Open Session

V. FOIA Certification Motion and Roll-Call Vote on Motion

VI. Motion and Vote on Closed Session Resolutions

VII. Consent Agenda

Included in the consent agenda materials are resolutions recommending 31 faculty appointments, 26 administrative appointments, 14 emeritus/emerita appointments, and the appointment of the Ray Ferrari Endowed Professorship.

VIII. Motion and Vote on Consent Agenda Resolutions

IX. Regular Agenda

The regular agenda consists of a proposal for a School of Data Science and a proposal for a Ph.D. degree program in biology.

X. Motion and Vote on Regular Agenda Resolutions

XI. Information Items

The report from the Vice President for Research will include an overview of research opportunities.

C: President Brian O. Hemphill  
Ashley Schumaker  
Donna Meeks