

**Old Dominion University**  
**Board of Visitors**  
**Academic and Research Advancement Committee**  
**April 24, 2025**  
**Agenda**

- I. Call to Order
- II. Approval of the Minutes of the December 6, 2024 meeting
- III. Motion to go into Closed Session
- IV. Closed Session Agenda
- V. Reconvene in Open Session
- VI. FOIA Certification Motion and Roll-Call Vote on Motion
- VII. Motion and Vote on Closed Session Resolutions
- VIII. Consent Agenda
  - a. Faculty Appointments
  - b. Emeritus/Emerita Appointments
- IX. Motion and Vote on Consent Agenda Resolutions
- X. Regular Agenda
  - a. Designation Resolutions
- XI. Motion and Vote on Regular Agenda Resolutions
- XII. Information Items
  - a. Report from the Provost
    - i. Changes Approved by SCHEV
      - 1. Graduate Certificate - Artificial Intelligence in Supply Chain Operations
      - 2. Graduate Certificate – Artificial Intelligence in Healthcare
      - 3. Graduate Certificate – Artificial Intelligence in Cyber Defense
      - 4. Undergraduate Certificate – Cultural Competency Leadership
      - 5. Undergraduate Certificate – Uncrewed Aerial Systems Engineering
      - 6. Undergraduate Certificate – Spanish for Healthcare Professionals
      - 7. Program Closure – Park, Recreation, and Tourism Studies
    - ii. Overview of Academic Affairs Activities
    - iii. Presentations by Cybersecurity Graduates Elijah Gartrell and Gregory Wilson
  - b. Report from the Vice President for Research and Economic Development