

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, June 11, 2015**

**MINUTES**

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, June 11, 2015, at 9:00 a.m. in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Andrea Kilmer  
Carlton F. Bennett  
Richard T. Cheng  
Mary Maniscalco-Theberge  
Frank Reidy  
Charles Chiou (*Student Representative*)

Absent were:

David L. Bernd  
J. William Cofer  
Lisa B. Smith

Also present were:

John R. Broderick, President  
Judy Bowman  
Jane Dane´  
Chandra de Silva  
Morris Foster  
Amy Matzke-Fawcett  
Ellen Neufeldt  
Jim Shaeffer  
Carol Simpson  
Jay Wright  
Johnny Young

**I. APPROVAL OF THE APRIL 23, 2015 MINUTES**

The minutes of the April 23, 2015 meeting were approved.

**II. CLOSED SESSION**

The Committee recessed and reconvened in closed session to discuss the appointment of one faculty member with tenure and dual appointment.

**III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS**

The Committee convened again in open session. A motion was made by Dr. Maniscalco-Theberge and seconded by Mr. Reidy to approve the appointment of Ben Stuart with tenure in the Department of Civil and Environmental Engineering. The motion was approved by unanimous vote (Bennett, Cheng, Kilmer, Maniscalco-Theberge, Reidy).

A motion was made by Dr. Maniscalco-Theberge and seconded by Mr. Reidy to approve the dual employment of those employees named, finding each employment in the best interests of the University, effective retroactively to the date of each individual's respective hire. The motion was approved by unanimous vote (Bennett, Cheng, Kilmer, Maniscalco-Theberge, Reidy).

#### IV. CONSENT AGENDA

A motion was made by Dr. Maniscalco-Theberge and seconded by Mr. Reidy to approve the resolutions on 17 faculty appointments and eight administrative appointments. The motion was approved by unanimous vote (Bennett, Cheng, Kilmer, Maniscalco-Theberge, Reidy).

#### V. INFORMATION ITEMS

Committee members received information on three leaves of absence without compensation and the annual report on Committee actions.

In the report from the Vice President for Research, Morris Foster presented the Research Strategic Plan. He discussed the eight key strategies, the timeline for implementation, and metrics to measure outcomes. The key strategies are as follows.

- Pursue Regional Opportunities with National and International Significance
- Build Critical Mass in Targeted Areas
- Coordinate Across Disciplines and Academic Units
- Emphasize Excellence of Research, Scholarship, and Creative Activities Qualitatively as well as Quantitatively
- Provide Organizational Support and Resources to Enhance Faculty Research, Scholarship, and Creative Activities
- Build and Maintain Shared Research Facilities, Equipment, and Support Staff
- Engage Partners Outside the University and Outside Academia
- Engage Faculty

For the Provost's report, Carol Simpson introduced Jim Shaeffer, Dean of the College of Continuing Education and Professional Development. He provided an update on the new College, including an overview of the new structure, finances, and new programming offered through the College.