

**BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
JUNE 12, 2014
MINUTES**

Present representing the Board of Visitors were:

Andrea Kilmer, Chair
David L. Bernd
Richard T. Cheng
J. William Cofer
Dee D. Gilmore
Mary Maniscalco-Theberge

Present at the invitation of the Committee were:

Carol Simpson
Rodger Harvey
Judy Bowman
Morris Foster
Andres Sousa-Poza

I. APPROVAL OF THE APRIL 24, 2014 MINUTES

The minutes of the April 24, 2014 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 the award of tenure to one faculty member.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Dr. Cheng and seconded by Dr. Maniscalco-Theberge to approve the appointment of one faculty member with tenure. The motion to appoint Willy Wriggers with tenure in the Department of Mechanical and Aerospace Engineering was approved by unanimous vote (Bernd, Cheng, Cofer, Gilmore, Kilmer, Maniscalco-Theberge).

A motion was made by Dr. Cheng and seconded by Dr. Maniscalco-Theberge to approve the award of tenure to one faculty member. The motion to award tenure to Morris Foster in the School of Community and Environmental Health was approved by unanimous vote (Bernd, Cheng, Cofer, Gilmore, Kilmer, Maniscalco-Theberge).

IV. CONSENT AGENDA

A motion was made by Dr. Maniscalco-Theberge and seconded by Ms. Gilmore to approve the resolutions on 27 faculty appointments, 14 administrative appointments, and three emeritus/emerita appointments. The motion was approved by unanimous vote (Bernd, Cheng, Cofer, Gilmore, Kilmer, Maniscalco-Theberge).

V. INFORMATION ITEMS

Committee members received information on one request for leave of absence without compensation and the annual report on committee actions. In the report from the Vice President for Research, Rodger Harvey highlighted recent notable research activities