

**BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
JUNE 13, 2013
MINUTES**

Present representing the Board of Visitors were:

Kenneth E. Ampy, Chair
Dee D. Gilmore, Vice Chair
Fred J. Whyte (ex-officio)
Barry M. Kornblau (ex officio)
Frank Batten, Jr.
David L. Bernd
John F. Biagas
Luke M. Hillier
Frank Reidy

Present at the invitation of the Committee were:

John R. Broderick
Carol Simpson
Karen Eck
Alonzo Brandon
Judy Bowman
Rodger Harvey
Ellen Neufeldt
Wood Selig
Jay Wright
Johnny Young

I. APPROVAL OF THE APRIL 26, 2013 MINUTES

The minutes of the April 26, 2013 meeting were approved.

II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss the request for the exceptional hire of a faculty member and the appointment of one faculty member with tenure.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Mr. Bernd and seconded by Mr. Biagas to approve the request for the exceptional hire of a faculty member. The

motion to proceed with the hire was approved by unanimous vote (Ampy, Batten, Bernd, Biagas, Gilmore, Hillier, Reidy).

A motion was made by Mr. Bernd and seconded by Mr. Biagas to approve the appointment of one faculty member with tenure. The motion to appoint Dr. Hans-Peter Plag as Professor of Ocean, Earth and Atmospheric Sciences with tenure was approved by unanimous vote (Ampy, Batten, Bernd, Biagas, Gilmore, Hillier, Reidy).

IV. CONSENT AGENDA

A motion was made by Mr. Batten and seconded by Mr. Hillier to approve the resolutions on 23 faculty appointments, 25 administrative appointments, and two emeritus/emerita appointments. The motion was approved by unanimous vote (Ampy, Batten, Bernd, Biagas, Gilmore, Hillier, Reidy).

V. REGULAR AGENDA

A motion was made by Ms. Gilmore and seconded by Mr. Biagas to approve the proposed revision to the Guidelines for Appointment and Promotion of Librarians. The revision resolves conflicting language that appears in two different policies. The motion was approved by unanimous vote (Ampy, Batten, Bernd, Biagas, Gilmore, Hillier, Reidy).

VI. 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 Provost, Carol Simpson provided updates on the 2009-14 Strategic Plan, changes in leadership for the Office of Research and the Darden College of Education, and planning for the joint School of Public Health with EVMS.

In the report from the Office of Research, Karen Eck, Director of Research Development, reported on recent research awards from the National Science Foundation, the Department of Energy, and the Center for Innovative Technology in Virginia; intramural and matching funding to faculty in FY2013 totaling more than \$950,000; and three new patents issued to University researchers, bringing the University's total patent portfolio to 102.

Committee members asked for revisions to the research report that would show revenues vs. expenditures, some breakdown of the expenditures, and definitions for the terms used.