

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, April 21 at 9:30 a.m. in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Carlton F. Bennett
David Bernd
Jay Harris
Michael J. Henry
Mary Maniscalco-Theberge
Lisa B. Smith

Absent were:

Richard R. Cheng
Frank Reidy
Judith O. Swystun

Also present were:

John R. Broderick, President
Alonzo Brandon
Judy Bowman
Jane Dane´
Chandra de Silva
Morris Foster
Elizabeth Kersey
Ellen Neufeldt
Brian Payne
Andres Sousa-Poza
Robert Wojtowicz
Jay Wright

I. APPROVAL OF THE DECEMBER 3, 2015 MINUTES

The minutes of the December 3, 2015 meeting were approved.

II. TENURE POLICIES AND PROCEDURES

