APPROVED BY THE COMMITTEE - 12/8/16

OLD DOMINION UNIVERSITY BOARD OF VISITORS Academic and Research Advancement Committee Minutes Thursday, September 222016

<u>MINUTES</u>

The Academic and Research Advancement Committee of the Board of Visitors of Old Dromini University met on Thursday, September 2200 a.m.in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Carlton F. Bennett R. Bruce Bradley Richard T. Cheng Toykea S. Jones Kay A. Kemper Mary ManiscalcoTheberge Frank Reidy Lisa B. Smith Andres Sous@Poza(Faculty Representative) 3 H W U D 6(\$tu@eht Representative)

Also presentwere:

John R. Broderick, President Augustine O. Agho Alonzo Brandon Judy Bowman Jim Duffy Morris Foser Ellen Neufeldt Brian Payne Johnny Young Jay Wright

I. APPROVAL OF THE JUNE 92016 MINUTES

The minutes of the June 9, 2016 meeting were approved.

II. CLOSED SESSION

The Committee recessed and reconvened in closed session t**s this**cappointment of faculty representatives to Board of Visitors committees. The Committee convened again in open session.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTION

Higher Education of London World University ranking was just released, and Old Dominion University is one of five Virginia institutions on the list.