

**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