

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday June 11, 2020**

MINUTES

An emergency meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, June 11 at 11:00 a.m. to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purpose, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). Present from the Committee were:

Toykea S. Jones, Chair
Lisa B. Smith (ex officio)
Kay A. Kemper (ex officio)
R. Bruce Bradley
Robert S. Corn
Unwanna B. Dabney
Jerri F. Dickseski
Alton J. Harris
Maurice D. Slaughter

Also present were:

Augustine Agho
Judy Bowman
Alonzo Brandon
Annette Finley-Croswhite
Kate Hawkins
Casey Kohler
Sebastian Kuhn
Donna Meeks
John Nunnery
Tom Odom
Brian Payne
September Sanderlin
Narketta Sparkman-Key
Ariana Wright
Jay Wright

The meeting was called to order at 11:01 a.m.

I. APPROVAL OF THE APRIL 23, 2020 MINUTES

A motion was made by Mr. Corn and seconded by Mr. Slaughter to approve the voluntary closure of four degree programs and nine certificate programs. The motion was approved by roll-call vote (Aye: Bradley, Corn, Dabney, Harris, Jones, Kemper, Slaughter, Smith; Nay: None)

A motion was made by Mr. Corn and seconded by Mr. Slaughter to approve renaming the Center for Cybersecurity Education and Research (CCSER) the School of Cybersecurity. The motion was approved by roll-call vote (Aye: Bradley, Corn, Dabney, Harris, Jones, Kemper, Slaughter, Smith; Nay: None)

VI. INFORMATION ITEMS