

APPROVED BY THE COMMITTEE – 9/20/18

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, June 14, 2018**

**MINUTES**

Morris Foster  
Laura Hill  
Sue Kimmel  
Casey Kohler  
Brian Payne  
Leryn Reynolds  
Lynn Ridinger  
Jay Wright  
Johnny Young

I. APPROVAL OF THE APRIL 26, 2018 MINUTES

April 26, 2018 meeting were approved.

## II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss the initial appointment of four faculty members with tenure and an update from the last meeting on the application for tenure with no decision.

## III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Mr. Slaughter and seconded by Ms. Jones to appoint four faculty members with tenure. Td [(t)-27.9004 Tc -0, AND40 e)4 the t)

## VI. INFORMATION ITEMS

Committee members received the Annual Report on Committee Actions. In the report from the Provost, Austin Agho provided information on faculty promotions for 2018-19. In the report from the Vice President for Research, Morris Foster provided more detail on the digital shipbuilding appropriation. The appropriation represents an important investment from the state in the relationship between Newport News Pin(t)-2 (w)j (ts[ C).Td [(i)1 PM0 (r)3, shipbve(s)-1 ( P)-2 (i(r)- (on r)3 (t)-2 (a)4 (e)4 (e)4 ( )]TJ 0 -1.1A(e)4 (w)2 (w)2 oct)-2 (a)4 (i)-2 (a)4 (t)-2 (i)

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