

APPROVED BY THE COMMITTEE – 12/9/20

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Wednesday, September 16, 2020**

MINUTES

A meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Wednesday, September 16, 2020 at 2:00 p.m. to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to § 4-0.01(g) of Chapter 1289 of the 2020 Acts of Assembly. Present from the Committee were:

I. APPROVAL OF THE

A motion was made by Ms. Smith and seconded by Mr. Bradley to approve the dual employment of those named, finding each employment in the best interests of the University. The motion was approved by roll-call vote (*Aye: Bradley, Corn, Jones, Smith; Nay: None*).

A motion was made by Ms. Smith and seconded by Mr. Bradley to uphold President Broderick's decision on December 13, 2019 to impose a severe sanction on a faculty member, Dr. Nancy Xu, Professor of Chemistry and Biochemistry. The motion was approved by roll-call vote (*Aye: Bradley, Corn, Jones, Smith; Nay: None*).

The meeting was adjourned at 3:23 p.m.