

BOARD OF VISITORS OLD DOMINION UNIVERSITY

Emergency Meeting Thursday, June 18, 2020, 10:00 a.m.

AGENDA

Lisa Smith, Rector	
Lisa Smith, Rector	
Lisa Smith, Rector	
1.	<- /LBo673 Tw [(Me2 D5 v EMC cesi)-2 (s)-1 (a S)4
Ь	

Larry Hill, Chair

Jerri Dickseski, Chair

Kay Kemper, Chair

Robert Corn, Chair

Lisa Smith, Rector

Lisa Smith, Rector

RATIFICATION OF ACTION TAKEN BY THE EXECUTIVE COMMITTEE ON FEBRUARY 10, 2020

(Allmond, Bradley, Corn,

Dickseski, Hill, Kemper, Kirk, Mugler).

APPOINTMENT OF HEAD FOOTBALL COACH INTERCOLLEGIATE ATHLETICS

RATIFICATION OF	'ACTION TAKEN	BY THE EXEC	<u>CUTIVE COM</u>	<u>MITTEE ON APRI</u>	L
16, 2020					

RESOLUTION APPROVING THE 2020-2021 COMPR

RESOLUTION APPROVING THE 2020-2021 PROVISION

BOARD OF VISITORS

FACULTY APPOINTMENTS

_			 	

	_	

	_	

	_	

	_	

	_	

EMERITUS/EMERITA APPOINTMENTS



APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON REAPPOINTMENT/ANNUAL REVIEW OR NONREAPPOINTMENT OF FACULTY

APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON TENURE

N.TI	T TN	1D	TD.	
IN	UIN	/IΒ	ER:	

TITLE:

APPROVED:

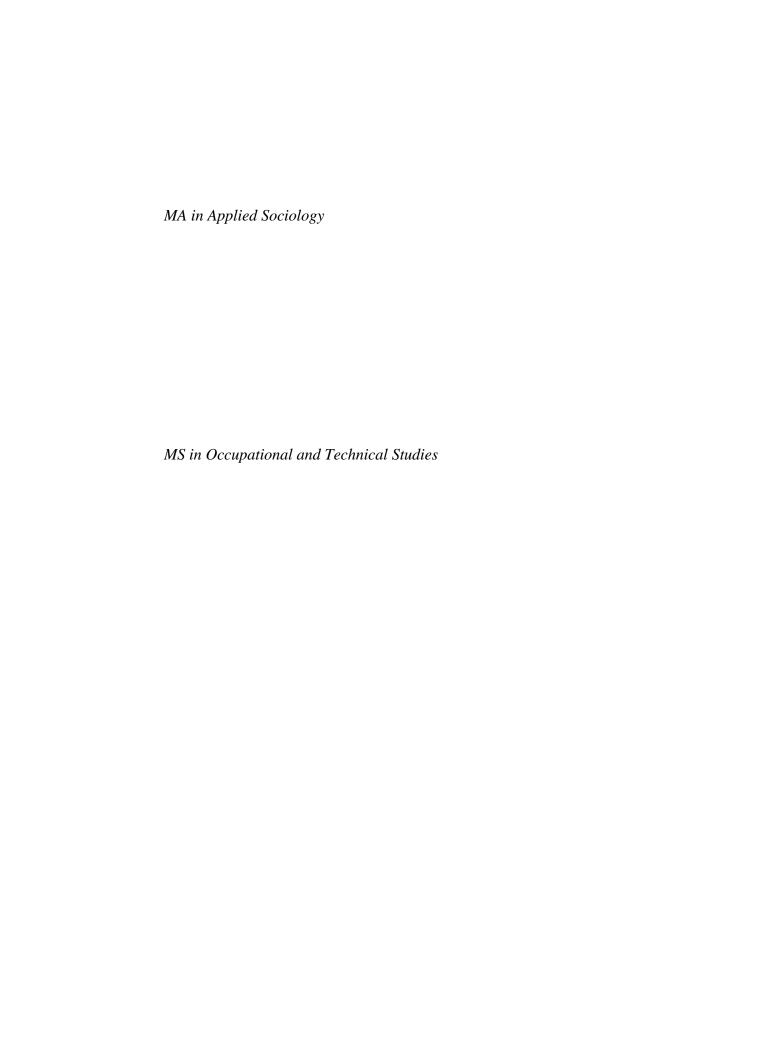
<u> </u>
<u> </u>
<u> </u>
<u> </u>
<u> </u>

APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON PROMOTION IN RANK

•
•
•
•
•
NUMBER:
TITLE:
APPROVED:

	_		
 _			 -
_			

<u></u>		



•

•

•

•

•

•

•

•

APPROVAL TO RENAME THE CENTER FOR CYBERSECURITY EDUCATION AND RESEARCH TO THE SCHOOL OF CYBERSECURITY

RESOLUTION APPOINTING STUDENT REPRESENTATIVE TO THE BOARD OF VISITORS

REPORT OF THE NOMINATING COMMITTEE