



OLD DOMINION  
UNIVERSITY

TO: "Members of the Academic and Research Advancement Committee  
of the Board of Visitors

Toykea S. Jones, Chair

R. Bruce Bradley (ex-officio)  
Carlton F. Bennett  
Robert S. Corn  
Unwana B. Dabney *ATD*  
Jerri F. Dickeski  
Alton (Jay) Harris  
Kay A. Kemper  
P. Murry Pitts  
Nina W. Brown (Faculty Representative)

II. Motion to go into Closed Session

III. Closed Session

The members of the Academic and Research Advancement Committee will receive information related to the items to be discussed in closed session.

IV. Reconvene in Open Session

V FOIA Certification Motion and Roll-Call Vote on Motion

VI. Motion and Vote on Closed Session Resolutions

VII. Consent Agenda

Included in the consent agenda materials are resolutions recommending 31 faculty appointments.

26 administrative appointments, 14 emeritus/emera appointments, and the appointment of the Roy Ferrari Endowed Professorship

IV Regular Agenda

The regular agenda consists of a proposal for a School of Data Science and a proposal for a Ph.D. degree program in biology

XI. Information Items

The report from the Vice President for Research will include an overview of research opportunities.

C: President Brian O. Hemphill  
Ashley Schumaker  
Donna Meeks