

APPROVED BY THE COMMITTEE 6/1120

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, April 23, 2020

MINUTES

It was moved and seconded to approve the minutes of the December 5, 2019 meeting. The motion was approved unanimously by roll call vote (Bradley, Dabney, Harris, Jones, Kemper, Smith, Williams).

## II. CLOSED SESSION

The Chair recognized Lisa Smith who read the following motion: "Madam Chair, I move that this meeting be convened in closed session, as permitted by Virginia Code Section 18.2-301.1(A)(1), for the purpose of discussing the appointment of faculty members with tenure, tenure recommendations, and a dual employment." The motion was seconded and approved by roll vote.

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

At the conclusion of closed session, the Chair reconvened the meeting and the following Freedom of Information Act Certification was read: "Any person who believes that the Committee discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the cTc 0.004 Tw 13mcb9 (t)8.1 (he)3.9 ( cTc 0.td)-