

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, June 8, 2017**

**MINUTES**

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, June 8, 2017 at 9:30 a.m. in Committee Room A of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

R. Bruce Bradley  
Michael J. Henry  
Toykea S. Jones  
Kay A. Kemper  
Mary Maniscalco-Theberge  
Frank Reidy  
Andres Sousa-Poza, (*Faculty Representative*)

Absent was: Richard Cheng

Also present were: Augustine O. Agho  
Judy Bowman  
Jonathan Cawley  
Jane Dané  
Morris Foster  
Casey Kohler  
Jay Wright

**I. APPROVAL OF THE APRIL 27, 2017 MINUTES**

The minutes of the April 27, 2017 meeting were approved.

**II. CLOSED SESSION**

The Committee recessed and reconvened in closed session to discuss recommendations for two honorary degree recipients and the appointment of five faculty members with tenure. The Committee convened again in open session.

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

A motion was made by Mr. Henry and seconded by Ms. Kemper to award an honorary degree to

