

FINAL - APPROVED BY BOARD OF VISITORS DECEMBER 14, 2001

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
13-14 September 2001**

MINUTES

The Board of Visitors of Old Dominion University met in regular session on 13-14 September 2001 in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Elizabeth W. Atkinson, Presiding Chair
D. Michael Arendall
James W. Beamer
Henry P. Bouffard
Nancy P. Cheng
John P. Cousins
Beverly B. Graeber
Mary C. Haddad
J. Jack W. Hilgers
William M. Lechler
Scott D. Pattison
Ronald J. A. Villanueva
Joel R. Wagner
Patricia M. Woolsey

Absent were: Walter D. Kelley, Jr.
Anthony C. Paige
William E. Russell
Lewis M. Warren, Jr.

Also present were:

Roseann Runte, President	Donna W. Meeks
John R. Broderick	J. Worth Pickering
Dana D. Burnett	Martha Sharpe
Ellie Costulis	Ann R. Tatman
Barbara Cuffee	Cecelia T. Tucker
Stephen P. Daniel	Philip R. Walzer (<i>The Virginian-Pilot</i>)
Terry Desevio	Sandra Waters
Robert L. Fenning	F. Richard Whalen
David R. Hager	Rita Woltz
Andrew Lee	

CALL TO ORDER

Ms. Atkinson, Secretary and Presiding Chair, called the meeting to order at 3:10 p.m. on 13 September 2001. She welcomed Messrs. Arendall, Cousins and Pattison to the Board and called on Ms. Haddad who led the Board in a prayer over the events of September 11th, which was followed by a moment of silence. Ms. Atkinson indicated that the Rector has not yet had the opportunity to make standing committee assignments, so she temporarily assigned Mr. Cousins to the Academic Affairs and Institutional Advancement Committees and Mr. Pattison to the Administration and Finance and Student Affairs Committees.

APPROVAL OF MINUTES - JUNE 15-16, 2001 MEETING

The Chair called for approval of the minutes of the annual meeting of June 15-16, 2001. Upon a motion made by Dr. Hilgers and seconded by Ms. Graeber, the minutes were unanimously approved as distributed by all present. (*Bouffard, Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Wagner, Woolsey*)

APPROVAL OF MINUTES - JANUARY 12-13, 2001 RETREAT

The Chair called for approval of the minutes of the Board retreat held on January 12-13, 2001. Upon a motion made by Ms. Woolsey and seconded by Dr. Hilgers, the minutes were unanimously approved as distributed by all present. (*Bouffard, Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Wagner, Woolsey*)

RESOLUTION TO RENAME THE BOARD ROOM

Upon a motion made by Ms. Graeber and seconded by Dr. Hilgers, the following resolution was unanimously approved by all present. (*Bouffard, Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Wagner, Woolsey*)

RESOLUTION REGARDING THE WEBB CENTER BOARD ROOM

WHEREAS, the Board of Visitors of Old Dominion University conducted the first meeting in the new Webb Center Board Room on September 23, 1993; and

WHEREAS, the members of the Board of Visitors at that time were:

Lillie M. Babalas (Mrs. Peter K.)
Gilbert T. Bland
Gene R. Carter, Sr.
Arthur A. Diamonstein
Irvine B. Hill
Henry E. Howell, Jr.
Gabriel Kavadias
Jack O. LeFlore
Arnold B. McKinnon (Rector)
Robert J. O'Neill, Jr.
Hugo A. Owens, Sr.
J. Michael Pitchford
William L. Rueger
Anne B. Shumadine
Sybil M. Walker (Mrs. Stanley C.)
Robert E. Washington
Anne Marie Whittemore

WHEREAS, the Board of Visitors was supported by:

Patrick B. Kelley, Special Assistant Attorney General
Donna W. Meeks, Board Executive Secretary

WHEREAS, it will be fitting to commemorate the event with a bronze plaque to be placed at the first entrance to the board room.

THEREFORE, BE IT RESOLVED, that a bronze plaque setting forth the event, the names of the Board of Visitors members and the two support personnel, and designating the board room as "The Board of Visitors Room" be commissioned and placed at the first entrance to the board room.

BE IT FURTHER RESOLVED, that the event be recognized at the annual Board of Visitors recognition dinner given in 2001 with a special invitation to the foregoing participants.

BYLAWS UPDATE

Ms. Atkinson asked Dr. Hilgers for an update on the Board's plans to adopt the Bylaws revisions. Dr. Hilgers indicated that he and the Rector have received a number of comments from the administration regarding some of the proposed revisions. He asked that the Bylaws Review

Committee reconvene immediately following the recess of this meeting to determine its course of action.

ELECTION OF NOMINATING COMMITTEE

Ms. Atkinson asked Dr. Hilgers to review briefly the current Bylaws regarding the election and role of the Nominating Committee. The floor was then opened for nominations, whereupon Ms. Graeber nominated Ms. Haddad, Mr. Lechler nominated Mr. Bouffard and Ms. Haddad nominated Mr. Cousins. Mr. Wagner made a motion that the nominations be closed and three nominees to be elected. The motion was seconded by Dr. Hilgers and the Nominating Committee was elected by acclamation. Ms. Atkinson reiterated that the Nominating Committee is charged with bringing a nomination for the office of Vice Rector only, and it is to report when the full Board reconvenes tomorrow at 2:45 p.m.

The Board recessed at 2:25 p.m.

RETENTION PRESENTATION

The Board reconvened at 1:10 p.m. on Friday, September 14, 2001 for a plenary session on the issue of retention. Following the presentation which was given by the President, Vice Presidents and Dr. Martha Sharpe and Dr. Worth Pickering of the Department of University Planning and Institutional Research, the Board discussed how our retention data might be presented that will reflect the University's uniqueness, particularly in terms of the serving a large military population and other non-traditional students who do not enroll with the expectation of graduating from the institution. President Runte suggested that she and the Board must work together with the legislators, the media and the State Council of Higher Education to encourage these important changes. The Board thanked President Runte and her staff for a very thorough and informative presentation. Mr. Villanueva suggested that President Runte consider giving this same presentation to the Alumni Association board.

RECTOR'S REPORT

Ms. Atkinson indicated that she had no report to give on behalf of the Rector.

PRESIDENT'S REPORT

The Chair called on President Runte for her report. President Runte began her reporting by showing the University Video. Following the video, Dr. Runte spoke in detail of the need for the restored funding for the new engineering and computational sciences building, and distributed a proposed

letter to the Governor from the Board. Upon a motion by Ms. Graeber, seconded by Dr. Hilgers, the Board unanimously approved the letter and agreed to sign it as a group. The motion was unanimously approved by all present. (*Bouffard, Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner*) The letter was circulated for signature and President Runte indicated that she would get the Rector's signature before sending to the Governor and that copies would also be sent to the Governor's Chief of Staff and the Secretary of Education.

President Runte asked for the Board's advice as to whether the Inaugural events should be canceled in response to the events of September 11th. The Board concurred that the celebration should go on as planned, with the flexibility to adjust the ceremony to reflect the events of September 11th or any subsequent events that may occur.

President Runte reviewed her activities since July 1 and discussed with the Board two additional capital projects that she has added to the University's request, Phase II of the Science Building and Phase II of the Fine Arts Building. Mr. Pattison indicated that he believes a bond bill will be approved and signed into law, but its success will require that the board members work with the President in focusing on the institution's needs. Ms. Graeber asked whether President Runte had been successful in scheduling a meeting with the Governor. Dr. Runte indicated that she and Mr. Cousins will be attending a function with the Governor on September 25th and Mr. Pattison is also working to schedule an appointment.

REPORTS OF STANDING COMMITTEES

INSTITUTIONAL ADVANCEMENT COMMITTEE

The Chair called on Mr. Lechler for the report of the Institutional Advancement Committee. Mr. Lechler reported that Katie Van Buren, President of the Alumni Association Board of Directors, reported on the Association's annual retreat in August. Delegate Bob Purkey spoke to the group regarding how the Alumni Association can help the University in legislative matters.

Vice President John Broderick provided a briefing on activities in the Offices of Admissions, Alumni Relations, Special Events, Governmental Relations and Media Relations. Publication highlights included the first State of the Region Report and the 230-page history book titled Old Dominion University - From the Great Depression to the New Millennium, 1930 - 2000.

Alonzo Brandon Executive, Director of Foundations, presented a brief overview of the Capital Campaign and activities of the Intercollegiate Foundation. Alice McAdory, Director of Admissions, recapped the 2000-01 recruitment efforts and presented a composite of the 2001 freshman class. She presented the new Office of Admissions recruitment video and talked about initiatives for the upcoming year.

Karen Travis, Director of University Events, discussed the importance of President Runte's inauguration and its significance to the University.

At the conclusion of his report, Mr. Lechler distributed promotional materials from the Office of University Relations.

STUDENT AFFAIRS COMMITTEE

The Chair called on Ms. Graeber for the report of the Student Affairs Committee. Ms. Graeber reported that the Committee had the opportunity to meet the Chair of the Student Activities Council, the President of the Filipino American Student Association, the President of the Black Student Alliance, the Chair of the Honor Council and the Editor of the Yearbook. Each student provided a synopsis of the goals of their respective organizations for upcoming year.

One of the Board's policies covers the financing of student organizations. In response to a request from the committee chair, the Student Body President briefed the Committee on the process used for the allocation of funds to student organizations.

The Committee also received a briefing from Dr. Jim Jarrett about the University's athletic program including intercollegiate athletics, intramurals, and club and recreational sports.

The following resolution, which was brought forth as a recommendation of the Student Affairs Committee, was unanimously approved by all Board members present. (*Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner*)

REVISION TO THE BOARD OF VISITORS POLICY ON HAZING

RESOLVED, that upon the recommendation of the Student Affairs Committee, the Board of Visitors approves the revisions to the Hazing Policy, originally approved by the Board of Visitors on November 14, 1981 and revised on June 18, 1987. The recommended changes are in **bold** and deletions are lined through.

NUMBER: 1520

TITLE: Hazing

APPROVED: November 14, 1981; Revised June 18, 1987; **Revised September 14, 2001**

~~A. Purpose~~ **University Statement Against Hazing:**

It is the responsibility of all student organizations to encourage an atmosphere of learning, social responsibility, and respect for human dignity and to provide positive influence and constructive development for members and aspiring members. **As such, these** organizations are expected to utilize good judgment to determine the abilities of individual students as they relate to organizational activities and requirements. "Hazing" is an unproductive and hazardous custom that is incongruous with this responsibility and has no place in university life, either on or off campus. **Hazing, as defined in this policy, is prohibited. Students and organizations who are found to have engaged in hazing may be disciplined in accordance with the University's disciplinary procedures.**

The purpose of this policy is to define hazing and to provide guidelines with regard to hazing that student organizations and their members must follow.

~~B. Prohibition and Sanctions~~ **Hazing is:**

~~Hazing, as defined in this policy, is prohibited and~~

- ~~1. Organizations that are found to be in violation of this policy may lose their status as recognized student organizations of the university, and~~
- ~~2. Individual members who are found to be in violation of this policy are in violation of the Code of Student Conduct and may be disciplined in accordance with the university's disciplinary procedures.~~

~~C. Definition~~

Hazing is **defined as** an intentional, **knowing, or reckless** action taken toward any student on or off campus by a student organization or any of its members, **any students perceived to be members, or former members,** to produce public humiliation, physical discomfort, bodily injury, or public ridicule; or to create a situation where public/**private** humiliation, physical discomfort, bodily injury, or public/**private** ridicule occurs.

The following are examples of actions that might constitute hazing. As it is impossible to anticipate every situation that could involve hazing, this list should not be considered to be all-inclusive.

1. Paddling;
2. All forms of physical activity which are used to harass or which are not a part of an organized athletic contest and not specifically directed toward constructive work;
3. Road trips (involuntary excursions);

4. ~~Confinement~~ **Confining another** in any room or compartment;
5. Spraying, painting, or pelting **another** with any substance;
6. Burying in any substance;
7. Requiring or compelling **others to engage in** activities creating unnecessary work, duties, detention, or any duties which impair academic efforts;
8. Requiring or compelling exposure to uncomfortable elements;
9. Verbal harassment;
10. Requiring or compelling the wearing, in public, of apparel which is not in good taste;
11. Requiring or compelling the forced consumption of any liquid or solid substance;
12. Depriving students of sufficient sleep (six consecutive hours per day is normally considered to be a minimum);
13. Burning, branding, or tattooing any part of the body; or any other activity, whether voluntary or involuntary, which may cause physical injury or endanger the life of the individual being hazed;
14. Psychological hazing, which is defined as any act which is likely to:
 - (a) ~~compromise the dignity of a member or pledge~~ **encourage or intimidate a student to subject her/himself to any activity that could be defined as hazing,**
 - (b) cause embarrassment or shame to a member or pledge, cause a member or pledge to be the object of malicious amusement or ridicule, or
 - (c) cause psychological harm or substantial emotional strain.

⊘: Initiation and Induction Into Student Organizations

The initiation and induction of students into student organizations shall be in a manner consistent with the purpose stated in section A above and shall not include any form of hazing, as defined in section C.

E: Responsibility

The vice president for student services and dean of students or the vice president's designated representative is the university official who has primary responsibility for administering this policy.

F: Relationship of This Policy to the Code of Virginia

The “Code of Virginia,” Section 18.2-56, which declares hazing illegal, establishes conditions for civil and criminal liability and outlines the duties of the University when **an individual** student has been found guilty of hazing. It is hereby incorporated as part of this policy and will serve as a guide for action by the University when hazing results in bodily injury.

Definition of “Student Organization”

For the purpose of this policy, “student organization” is defined as an organization classified as departmental interest, general fraternity, general sorority, honorary, political, professional, religious, service, special governing board, special interest, athletic, or any other organizations with student membership.

For additional information, please refer to the Student Handbook.

ACADEMIC AFFAIRS COMMITTEE

The Chair called on Ms. Haddad for the report of the Academic Affairs Committee. Ms. Haddad reported that Acting Provost Hager distributed three new publications from the Office of International Programs. Mr. Arendall introduced Larry Woods, chair of the Student Senate Academic Affairs Committee. Mr. Woods informed the Committee of issues the Student Senate Committee will consider this year, including the replacement of geographical maps in Batten Arts and Letters, review of the policy on second baccalaureate degrees regarding the grade point average calculation for second-degree students, appropriate library hours for students, and the cost of copying materials in the Library compared to other locations on campus. Ms. Haddad and Mr. Villanueva, Chair of the Student Affairs Committee, have decided to work together with the students on these issues.

The Committee considered recommendations for four honorary degrees and the appointment of a faculty member with tenure during executive session. The following resolutions were brought forth as recommendations from the Academic Affairs Committee and were unanimously approved. *(Cheng, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner)*

HONORARY DEGREES

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the awarding of the honorary degree of Doctor of Science (*honoris causa*) to Mr. Michael Bloomfield, Lieutenant Colonel, USAF, Doctor of Humane Letters (*honoris causa*) to Mr. Richard Ellenberger, President and Chief Executive Officer of Broadwing Inc., Doctor of Letters (*honoris causa*) to Dr. Julia Kristeva, internationally known author and lecturer, and Doctor of Music (*honoris causa*) to Mr. Jon Hendricks, internationally recognized jazz vocalist. A summary of each individual's career is contained with the Academic Affairs Committee agenda.

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment and award of tenure to Dr. Paul J. Kauffmann in the Department of Engineering Technology, College of Engineering and Technology, effective June 25, 2001. A summary of Dr. Kauffmann's curriculum vitae follows.

Salary: \$86,700 for 12 months

Rank: Professor of Engineering Technology
 Designated as Chair of the Department of Engineering Technology

Paul J. Kauffmann

Paul J. Kauffmann received a Ph.D. in Industrial Engineering in 1997 from The Pennsylvania State University and a Master of Engineering in Mechanical Engineering and a B.S. in Electrical Engineering, in 1976 and 1971 respectively, from Virginia Polytechnic Institute and State University. Prior to coming to Old Dominion University, he was an Associate Professor in the School of Business at Christian Brothers University. He also served as Acting Division Chair and Associate Professor of the Business, Engineering and Technology Division at Thomas Nelson Community College for five years. Kauffmann's industrial experience includes serving as Director of Machine Design Engineering at Philip Morris USA and Plant Manager for the York Engineering Center.

Kauffmann joined Old Dominion as an Assistant Professor of Engineering Management in 1998. Since that time, he has participated in the development of over \$400,000 in funded research and consulting activities including projects with Landmark Communications, NASA, the Department of the Navy, Newport News Shipbuilding, Canon Virginia, and Siemens. He has completed six refereed journal articles, two chapters in books, 12 refereed conference proceedings, and seven technical reports. One of his papers was selected as the best presented at the national meeting of the American Society of Engineering Management.

Kauffmann's teaching experience includes traditional, laboratory, distance learning, and asynchronous courses in a wide area of subjects including electrical engineering, mechanical engineering, business, industrial engineering, and engineering management. He has successfully delivered courses in a distance-learning format to geographically distributed classes of over 50 students. At Old Dominion, he was responsible for the development of a number of new courses, including one in the Navy Nuclear initiative.

In the service area, Kauffmann has participated in a wide range of activities. These include starting an interdisciplinary senior design program (including solicitation of over \$50,000 in industry projects), membership on the SACS/COC Library Self-Study Committee, and service on various College and University committees. He also has served as secretary for the ASEE's Engineering Management section.

Acting Provost Hager provided the Committee with an update on the SACS/COC reaccreditation process. A draft of the Self-Study Report is available on the web for review by members of the University community. Revisions are being forwarded to John P. Broderick and will be reviewed by the Steering Committee in October. Printed copies of the report will be sent to SACS in early December in preparation for the official visit from SACS in late February.

Dr. Hager also noted that headcount enrollment for fall 2001 is estimated to be 19,348, which is a 2% increase over fall 2000. There are 1,582 new freshmen, which is an 8.7% increase from last year. The average high school grade point average of new freshmen is 3.2, with students coming from the upper one-third of their high school class. He also reported that the acceptance rate of those admitted was up to almost 40%.

Searches are underway in Academic Affairs for the Dean of the College of Arts and Letters and the Dean of the College of Business and Public Administration. The search for the associate vice president for research and graduate studies will begin later in the fall. Dr. Hager noted that research grants and contracts have exceeded \$30 million.

The Committee received information on a request for leave of absence without compensation and the promotion of a faculty member to associate professor. The following resolutions, which were brought forth as recommendations of the Academic Affairs Committee, were unanimously approved. (*Cheng, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner*)

FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the following faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Beth B. Bangley Visiting Associate Professor of Educational Leadership and Counseling	\$22,500	7/25/01	10 mos

Dr. Bangley received a Ph.D. in Urban Services with a concentration in Education Leadership and a C.A.S. in Education/Guidance and Counseling, an M.S. in Education/Guidance and Counseling and a B.S. in Secondary Education/Social Studies, in 1992, 1982, 1977 and 1970 respectively, from Old Dominion University. Since 1993, she has been an Adjunct Associate Professor in the Educational Leadership and Counseling Department at Old Dominion University. She has also been a career and technical education counselor at Great Bridge High School since 1985. This is a half-time appointment.

Dr. John A. Bayless Instructor of Computer Science	\$40,000	7/25/01	10 mos
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Dr. Bayless received a Ph.D. in Psychology from the University of Southern California and did post-graduate studies in Computer Science and Graphic Design at Pasadena City College. Since 1998, he has been the Chief Technology Officer and Manager of Advanced Technology Integration at Comprehensive Technologies International, Inc. in Fairfax, VA. He has also been a technological consultant.

Ms. Linda K. Bennington Lecturer of Nursing	\$45,000	7/25/01	10 mos
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Ms. Bennington received an M.S.N. and a B.S.N., in 1995 and 1983 respectively, from Old Dominion University. She also received an M.S. in Biochemistry and Nutrition and a B.S. in Chemistry, in 1968 and 1967 respectively, from West Virginia University. Since 1999, she has been an adjunct faculty member in the School of Nursing at Old Dominion University. Ms. Bennington is an R.N. and has worked at Eastern Virginia Medical School and Virginia Beach General Hospital.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Jens F. Bischof Lecturer of Ocean, Earth and Atmospheric Sciences	\$42,750	8/10/01	10 mos

Dr. Bischof received a Ph.D., an M.S. and a B.S., in 1990, 1983 and 1980 respectively, from the Christian Albrechts University in Kiel, Germany. Since 1998, he has been a Research Assistant Professor for the Department of Ocean, Earth and Atmospheric Sciences at Old Dominion University. He also held positions as Research Associate at Old Dominion and the University of Wisconsin in Madison.

Dr. James P. Bliss Associate Professor of Psychology (Tenure Track)	\$56,000	7/25/01	10 mos
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Dr. Bliss received a Ph.D. in Human Factors Psychology, an M.S. in Industrial/ Organizational Psychology and a B.A. in Psychology, in 1993, 1989 and 1987 respectively, from the University of Central Florida. Since 1993, he has been Associate and Assistant Professor in the Department of Psychology at The University of Alabama in Huntsville, serving as Chair (with tenure) since 2000.

Stephanie R. Caggiano Instructor of Mathematics and Statistics	\$30,000	7/25/01	10 mos
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Ms. Caggiano received an M.S. in Computer Science and an M.S. in Mathematics, in 2000 and 1994 respectively, from the College of William and Mary and a B.S. in Mathematics and Economics in 1993 from James Madison University. Since 2000, she has been a Programmer/Analyst at Science Applications International Corporation and an adjunct faculty member at Christopher Newport University. She was also an Instructor of Mathematics at Christopher Newport from 1997-2000.

Mr. Robert W. Crumpler Instructor of Mathematics and Statistics	\$30,000	7/25/01	10 mos
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Mr. Crumpler received an M.S. in Applied Mathematics and a B.S. in Applied Mathematics and a minor in Education, in 2000 and 1998 respectively, from Old Dominion University. Since 2000, he has been an adjunct faculty member at Thomas Nelson Community College and at Old Dominion University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Kimberly A. Curry-Lourenco Lecturer of Nursing	\$26,000	7/25/01	10 mos

Ms. Curry-Lourenco received an M.S. in Education, an M.S. in Nursing and a B.S. in Nursing, in 2000, 1994 and 1990 respectively, from Old Dominion University. She has held positions in the Cardiac Surgical Intensive Care Unit, Post Anesthesia Care Unit, Coronary Care Unit, and been a Nursing Supervisor at Sentara Virginia Beach General Hospital. Since 2000, Ms. Curry-Lourenco has been an adjunct faculty member in the School of Nursing at Old Dominion University. This is a half-time appointment.

Ms. Shari Davis Instructor of Mathematics and Statistics	\$30,000	7/25/01	10 mos
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Ms. Davis received an M.S. in Mathematics Education and a B.A. in English, in 2001 and 1995 respectively, from Queens College, The City University of New York. She is currently an Adjunct Instructor in the Department of Mathematics and Statistics at Old Dominion University. Prior to that, Ms. Davis was the Assistant Director in the Office of Services for Students with Disabilities and an Adjunct Instructor in the Department of Mathematics at Queensborough Community College.

Ms. Esther M. Diskin Lecturer of English	\$40,000	7/25/01	10 mos
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Ms. Diskin received an M.Phil. in Anglo-Irish Literature in 1989 from Trinity College, Dublin, Ireland and a B.A. in English and American Literature in 1988 from Harvard University. She is currently an Adjunct Instructor in the English Department at Old Dominion University and a Senior Development Associate at Eastern Virginia Medical School. Prior to that, Ms. Diskin was an editor and reporter at *The Virginian Pilot*.

Dr. Rodney L. Evans Visiting Assistant Professor of Philosophy and Religious Studies	\$36,000	7/25/01	10 mos
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Dr. Evans received a Ph.D. and an M.A. in Philosophy, in 1987 and 1981 respectively, from the University of Virginia and a B.A. in English and Philosophy in 1978 from Old Dominion University. He has been an adjunct faculty member in the Department of Philosophy and Religious Studies at Old Dominion University since 1989 and was a Visiting Assistant Professor in 1992-93.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Shah A. Haider Assistant Professor of Engineering Technology (Tenure Track)	\$50,000	7/25/01	10 mos

Dr. Haider received a Ph.D. and an M.S. in Electrical Engineering, in 1996 and 1988 respectively, from the University of Arizona and a B.Sc.Engg. (Electrical and Electronics) in 1977 from Bangladesh University of Engineering and Technology. Since 1996, he has been a Post-Doctoral Research Associate in the Thayer School of Engineering at Dartmouth College.

Dr. Leslie G. Hennessey Visiting Associate Professor of Art	\$43,000	7/25/01	10 mos
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Dr. Hennessey received a Ph.D. in 1983 from the University of Kansas, an M.A. in 1976 from the Institute of Fine Arts, New York University and a B.A. in Art History in 1971 from Vassar College. Since 1999, she has been an adjunct associate professor in the Art Department at Old Dominion University. She has held faculty positions at the University of Michigan, the University of Kentucky, Centre College, and the University of Kansas.

Dr. Andria L. Hoffman Visiting Assistant Professor of Exercise Science, Physical Education and Recreation	\$45,000	7/25/01	10 mos
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Dr. Hoffman received a Ph.D. in Physical Education in 1999 from Temple University, an M.S. in Education in 1985 from Northern Illinois University and a B.S. in Education in 1978 from Lock Haven University. Since 1999, she has been an Assistant Principal at South Western High School in Hanover, PA. Prior to that, Dr. Hoffman was a Health and Physical Education Teacher and Field Hockey Coach.

Ms. Susan Hunter Visiting Assistant Professor of Community and Environmental Health	\$47,000	7/25/01	10 mos
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Ms. Hunter received an M.S. in Community Health Professions and a B.S. in Interdisciplinary Studies, Family Services Counseling, in 1986 and 1983 respectively, from Old Dominion University. She is currently working on a Ph.D. in Health Science at The Union Institute, Cincinnati, Ohio with an anticipated graduation date of December 2001. Ms. Hunter also has certificates in Women's Studies, Family Life Education and Gerontology. Since 1997, she has been the Marketing Director at Southampton Memorial Hospital. She has also served as an Adjunct Professor in Community Health at Old Dominion University since 1997.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Pamela Cuthrell Kloeppe Visiting Associate Professor of Educational Leadership and Counseling	\$22,500	7/25/01	10 mos

Dr. Kloeppe received an Ed.D. and an M.Ed. in Guidance and Counseling, in 1970 and 1968 respectively, from the University of Virginia and a B.A. in Social Studies and Latin in 1965 from Mary Washington College. From 1978-1999, she was Senior Coordinator of Guidance at Norfolk Public Schools. From 1972-1991, Dr. Kloeppe was an Adjunct Assistant Professor at Old Dominion University, the University of Virginia, and Virginia Wesleyan College. In 1999, she received the Woman of the Year in Education award from the Tidewater YWCA. This is a half-time appointment.

Ms. Amy Lee Lecturer of Nursing	\$43,000	7/25/01	10 mos
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Ms. Lee received a Master of Science in Nursing in 1995 from the University of Virginia and a Bachelor of Science in Nursing in 1984 from Niagara University. She is currently employed as a Clinical Nurse Specialist for Critical Care at HCA Chippenham/Johnston Willis Medical Centers. Prior to that, Ms. Lee was a Clinical Instructor in the Emergency Department at Southside Regional Hospital of Nursing in Petersburg, VA and an adjunct faculty member in Medical/Surgical Nursing at John Tyler Community College.

Mr. Richard K. Matika Instructor of Information Systems/Decision Sciences	\$48,500	7/25/01	10 mos
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Mr. Matika received an M.S. in Technology of Management in 1976 from The American University and a B.A. in Government and Foreign Affairs in 1972 from The University of Virginia. Since 1993, he has been an IT Consultant at Metro IT Consulting in Virginia Beach, VA.

Dr. Pinky A. McCoy Lecturer of Biological Sciences	\$27,000	7/25/01	10 mos
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Dr. McCoy received a Ph.D. in Biomedical Sciences in 2000 from Old Dominion University and Eastern Virginia Medical School and a B.S. in Pharmacology and Toxicology in 1992 from Philadelphia College of Pharmacy and Science. Since 2000, he has been a Post-Doctoral Research Fellow at Duke University Medical Center. Prior to that, Dr. McCoy was a Graduate Research Assistant in the Department of Chemistry and Biochemistry at Old Dominion University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. James J. McElligott, III Instructor of Accounting	\$42,000	7/25/01	10 mos

Mr. McElligott received an L.L.M. in Taxation in 1999 from the University of Missouri- Kansas City School of Law, a J.D. in 1998 from Regent University School of Law and a B.A. in Economics in 1993 from the University of Maryland Baltimore County. Since 1999, he has been a practicing attorney at several firms.

Dr. William R. Peterson Assistant Professor of Engineering Management (Tenure Track)	\$64,000	7/25/01	10 mos
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Dr. Peterson received a Ph.D. in Industrial and Systems Engineering in 1995 from The Ohio State University, an M.B.A. in 1984 from Kearney State College and a B.I.E. in 1970 from Auburn University. Since 2000, he has been an Associate Professor (tenure track) and Graduate Fellow in the Department of Mechanical and Industrial Engineering at Mercer University. Prior to that, Dr. Peterson was an Assistant Professor (tenure track) in the Department of Manufacturing Engineering at Western Michigan University.

Ms. Suzanne Rita Lecturer of Nursing	\$26,000	7/25/01	10 mos
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Ms. Rita received a Master of Science in Nursing in 1993 from Old Dominion University, a Bachelor of Science in Nursing in 1989 from the Medical College of Virginia and a Diploma in Nursing in 1976 from Evanston Hospital School of Nursing. Since 1998, she has been an Educator for Education and Research Services at Sentara Health System and an Adjunct Associate Professor in the School of Nursing at Old Dominion University. This is a half-time appointment.

Ms. Marlys Sandve Lecturer of Nursing	\$48,000	7/25/01	10 mos
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Ms. Sandve received an M.S. in Nursing in 1997 from the University of Florida and a B.A. in Nursing in 1982 from Gustavus Adolphus College. Since 2000, she has been an adjunct faculty member in the Family Nurse Practitioner program at Old Dominion University and a Family Nurse Practitioner at Digestive and Liver Disease Specialists in Norfolk, VA. She has also been a Family Nurse Practitioner in the Navy Nurse Corps and at Bon Secours DePaul Medical Group.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Lee W. Slater Lecturer of Foreign Languages and Literatures	\$30,000	7/25/01	10 mos

Dr. Slater received a Ph.D. in French Studies in 1993 from Brown University, an M.A. in French Language and Civilization in 1988 from New York University in France and University of Paris III, and a B.A. in French Studies in 1986 from Dickinson College. Since 1999, he has been an Adjunct Assistant Professor of French at Old Dominion University. Prior to that he taught French at Monterey Institute of International Studies and California State University.

Ms. Rina Villars Lecturer of Foreign Languages and Literatures	\$28,000	7/25/01	10 mos
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Ms. Villars received a Masters of Arts in Linguistics in 1989 from the National School of Anthropology and History in Mexico and is currently enrolled in the M.S. in Applied Linguistics program at Old Dominion University. She has been an Adjunct Instructor of Spanish in the Department of Foreign Languages and Literatures at Old Dominion University since 1998. Prior to that, Ms. Villars held teaching positions at Christopher Newport University and Thomas Nelson Community College.

Dr. Li D. Xu Visiting Professor of Information Systems/Decision Sciences	\$107,000	7/25/01	10 mos
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Dr. Xu received a Ph.D. in Systems Science in 1986 from Portland State University and an M.S. and B.S. in Information Science, in 1981 and 1978 respectively, from the University of Science and Technology of China. Since 1988, he has been a Professor, Associate Professor and Assistant Professor of Management Information Systems at Wright State University. Dr. Xu has a distinguished research record, and his major research interests are MIS foundational theory and methodologies, E-Commerce, integrated information systems for enterprise resource planning and total enterprise integration, data warehousing, data mining, intelligent systems, and hybrid systems.

APPOINTMENT OF NURSE PRACTITIONER

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Jemima N. Addico as Nurse Practitioner in Student Health Services, effective August 25, 2001.

Ms. Addico received a Master of Science in Primary Care Ambulatory Family Nurse Practitioner in 1999 from Hampton University and a Bachelor of Science in Nursing and an Associate of Science in Nursing, in 1995 and 1992 respectively, from Norfolk State University. Since 1999, she has been Director of Student Health Services and Family Nurse Practitioner at Norfolk State University. Prior to that she worked at Sentara Norfolk General Hospital and Portsmouth Naval Hospital.

Salary: \$52,000 for 11 months

Rank: Nurse Practitioner and Instructor

**APPOINTMENT OF AREA COORDINATOR
RESIDENCE LIFE**

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Leanne C. Besachio as Area Coordinator for Residence Life, Division of Student Services, effective June 25, 2001.

Ms. Besachio received an M.A. in College Student Personnel in 1998 from Bowling Green State University and a B.S. in Psychology in 1996 from James Madison University. Since 1998, she has been at Elmhurst College as Coordinator of International Student Services, Coordinator for Summer Conferences, and Residence Life Coordinator.

Salary: \$29,500 for 12 months

Rank: Area Coordinator and Instructor, Residence Life

APPOINTMENT OF DIRECTOR OF LIFE SKILLS

RESOLVED, that, upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. April Brecht as Director of Life Skills for Athletics, effective August 10, 2001.

Ms. Brecht received an M.S. in Education and a B.S. in Interdisciplinary Studies with an emphasis in Education, in 1998 and 1996 respectively, from Old Dominion University. Since 1998, she has been the Life Skills Coordinator/Assistant Athletic Academic Advisor in the Athletic Department at Old Dominion University.

Salary: \$36,700 for 12 months

Rank: Director of Life Skills and Instructor

APPOINTMENT OF ASSISTANT DIRECTOR OF MULTICULTURAL STUDENT SERVICES

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Mr. Andre L. Clanton as Assistant Director of Multicultural Student Services, effective June 25, 2001.

Mr. Clanton received a Master of Education in 1999 from Virginia Commonwealth University and a B.A. in Justice and Public Policy in 1996 from North Carolina Wesleyan College. Since 2000, he has been an Area Complex Director at Eastern Michigan University. Prior to that, Mr. Clanton was a Graduate Resident Director at Mary Washington College.

Salary: \$33,421 for 11 months

Rank: Assistant Director of Multicultural Student Services and Instructor

APPOINTMENT OF VICE PRESIDENT FOR ADMINISTRATION AND FINANCE

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Mr. Robert L. Fenning as the Vice President for Administration and Finance, effective September 25, 2001.

Mr. Fenning received a Master of Planning degree from the University of Virginia's School of Architecture in 1976 and a Bachelor's degree in Economics from Ohio Wesleyan University in 1968. Mr. Fenning came to Old Dominion in 1996 as Associate Vice President for Administration and Finance, having served as an Assistant Vice President at the University of Idaho and Wright State University. Mr. Fenning's responsibilities at Old Dominion include Facilities Management, Real Estate, Space Management and Scheduling, Environmental Health and Safety, Public Safety, Risk Management, Materiel Management, and Human Resources.

Salary: \$160,000 for 12 months

Rank: Vice President for Administration and Finance and Instructor

APPOINTMENT OF ACADEMIC ADVISOR

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Angelia M. Hashemi as Academic Advisor in Counseling and Advising Services, effective July 25, 2001.

Ms. Hashemi received an M.S. in Education, Training Technology and a B.S. in Human Services Counseling, in 1997 and 1994 respectively, from Old Dominion University. Since 2000, she has been the Student Employment Manager at DeVry Institute of Technology. From 1998-2000, Ms. Hashemi was an Academic Advisor in Advising Services at Old Dominion University.

Salary: \$28,000 for 12 months

Rank: Academic Advisor and Instructor

APPOINTMENT OF COORDINATOR OF TRANSFER SERVICES

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Heather M. Jones as Coordinator of Transfer Services for Distance Learning and Extended Education, effective July 25, 2001.

Ms. Jones received an M.A. in Education and a B.S. in Housing and Resource Management, in 1994 and 1990 respectively, from Virginia Polytechnic Institute and State University. Since 1998, she has been the Director of the Undergraduate Advising Program for the College of Business and Public Administration at Old Dominion University. Prior to that, Ms. Jones was the Chief Departmental Advisor for the Department of Electrical and Computer Engineering.

Salary: \$40,000 for 12 months

Rank: Coordinator of Transfer Services, Distance Learning and Extended Education, and Instructor

APPOINTMENT OF ADMISSIONS COUNSELOR

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Mr. Michael N. Kaplan as Admissions Counselor in the Office of Admissions, effective August 25, 2001.

Mr. Kaplan received an M.P.A. in 2001 from Virginia Commonwealth University and a B.A. in Philosophy and Religious Studies in 1995 from Colby College. Since 2000, he has been a Graduate Assistant to the Associate Dean of Admissions in the University School of Medicine's Office of Admissions at Virginia Commonwealth University. Prior to that he worked for Xerox Corporation and Minolta Business Systems, Inc.

Salary: \$25,000 for 12 months

Rank: Admissions Counselor and Instructor

APPOINTMENT OF DIRECTOR OF ADMISSIONS

RESOLVED, that, upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Alice McAdory as Director of Admissions, effective August 25, 2001.

Ms. McAdory received an M.S. in Clinical Psychology and Counseling in 1985 from Valdosta State University and a B.A. in German in 1983 from the University of Maryland. She is currently enrolled in the Ph.D. program in Educational Policy and Leadership at the College of William and Mary. Ms. McAdory joined the University in 1991 as the Associate Director of Distance Learning/Military Programs and then served as Director of the Peninsula Center from 1997-2000. She has been Acting Director of Admissions since September, 2000. Prior to that, she was employed by Troy State University and Valdosta State University.

Salary: \$70,000 for 12 months

Rank: Director of Admissions and Instructor

**APPOINTMENT OF REGIONAL DIRECTOR FOR NORTHERN/EASTERN VIRGINIA
DISTANCE LEARNING AND EXTENDED EDUCATION**

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Linda Pautz as Regional Director for Northern/Eastern Virginia, Distance Learning and Extended Education, effective July 23, 2001.

Ms. Pautz received an M.S. in Adult Education/English from the University of New Hampshire and a B.A. in English from St. Joseph's College. From 1993-2000, Ms. Pautz held positions as Vice President for Adult Degree Programs, Durham Site Director and Marketing Director at North Carolina Wesleyan College. She has also been self employed in training and development, along with consulting work, during the past several years.

Salary: \$55,000 for 12 months

Rank: Regional Director for Northern/Eastern Virginia, Distance Learning and Extended Education, and Instructor

APPOINTMENT OF CLINICAL SUPERVISOR/NURSE PRACTITIONER

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Judith M. St. George as Clinical Supervisor/Nurse Practitioner in Student Health Services, effective June 25, 2001.

Ms. St. George received a Master of Science in Nursing in 1996 from Old Dominion University and a Bachelor of Science in Nursing in 1975 from Boston College. Since 1997, she has been a nurse practitioner at Old Dominion University in Student Health Services. She is certified as a Family Nurse Practitioner by the American Nurses Credentialing Center.

Salary: \$57,548 for 11 months

Rank: Clinical Supervisor/Nurse Practitioner and Instructor

**APPOINTMENT OF ASSOCIATE DIRECTOR
SOCIAL SCIENCE RESEARCH CENTER**

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Tancy Vandecar-Burdin as Associate Director of the Social Science Research Center, effective June 25, 2001.

Ms. Vandecar-Burdin received an M.A. in Applied Sociology and a Certificate in Criminal Justice in 1997 from Old Dominion University and a B.S. in Criminal Justice with a minor in Psychology in 1994 from Russell Sage College. Since 1998, she has been the Associate Director of the Social Science Research Center on a temporary basis and an Instructor in the Department of Sociology and Criminal Justice at Old Dominion University. Prior to that, Ms. Vandecar-Burdin was a Magistrate in the 4th Judicial District for the City of Norfolk.

Salary: \$41,500 for 12 months

Rank: Associate Director, Social Science Research Center, and Instructor

APPOINTMENT OF PROFESSIONAL COUNSELOR

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Gina Zanardelli as a Professional Counselor in Counseling Services, effective July 10, 2001.

Ms. Zanardelli received an M.S. in Counselor Education in 1993 from Western Maryland College and a B.S. in Psychology in 1991 from Pennsylvania State University. She is a Counseling Psychology doctoral candidate at Virginia Commonwealth University and is expected to complete her requirements early in Fall 2001. Ms. Zanardelli comes to Old Dominion from Ohio State University where she recently completed a position as a Psychology Fellow.

Salary: \$32,000 for 12 months

Rank: Professional Counselor and Instructor

APPOINTMENT OF ASSISTANT SPORTS INFORMATION DIRECTOR

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the appointment of Ms. Kimberly Zivkovich as Assistant Sports Information Director in Athletics, effective August 25, 2001.

Ms. Zivkovich received a B.A. in Communications in 1999 from Rutgers University. Since 2000, she has been the Sports Information Director for Marist College.

Salary: \$28,000 for 12 months

Rank: Assistant Sports Information Director and Assistant Instructor

APPOINTMENT OF TELETECHNET SITE DIRECTORS

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the following appointments as TELETECHNET Directors at the sites indicated:

Ms. Lesli A. Terrell-Payne (Athens Technical College)

Ms. Terrell-Payne received an M.Ed. in Adult Education and a B.A. in Art/Art History, in 2000 and 1996 respectively, from the University of Georgia. Since 2000, she has been the Conference Coordinator for the Georgia Center for Continuing Education at the University of Georgia Athens. Ms. Terrell-Payne is also a part-time adjunct faculty for Adult Literacy at Athens Technical College.

Salary: \$45,000 for 12 months effective August 1, 2001

Rank: Site Director, Athens Technical College, and Instructor

Ms. Sandra L. Perriello (Northern Virginia Community College/Woodbridge Campus)

Ms. Perriello received an M.S. in Education in 1997 from Virginia Polytechnic Institute and State University and a B.A. in Spanish in 1973 from Park College. She is currently a Program Site Manager at George Washington University. Prior to that, Ms. Perriello was an Enrollment Services Coordinator at Virginia Tech's Northern Virginia Center.

Salary: \$49,200 for 12 months effective August 17, 2001

Rank: Site Director, Northern Virginia Community College/Woodbridge Campus and Instructor

**RESOLUTION AUTHORIZING SPECIAL SALARY SUPPLEMENTS
FOR EMINENT SCHOLARS**

WHEREAS, Old Dominion University has received endowment fund gifts, the income of which is to be used to attract and retain outstanding faculty members; and

WHEREAS, the General Assembly of the Commonwealth of Virginia at its 2001 session appropriated funds to match endowment fund income at state universities for salary supplements for eminent scholars for the fiscal year 2001-2002; and

WHEREAS, the President of Old Dominion University has recommended the following eligible faculty members to receive salary supplements as Eminent Scholars, as indicated below.

College of Arts and Letters

Professor Adolphus Hailstork (Music)	\$ 9,500
Professor Susan Kent (Sociology)	9,500
Professor Simon Serfaty (International Studies) (Louis I. Jaffe Professorship)	<u>23,618</u>
Total	\$ 42,618

College of Business and Public Administration

Professor Leonard I. Ruchelman (Urban Studies and Public Administration) (Spong Professorship)	\$ 76,416
Professor Wayne K. Talley (Economics) (Beazley Professorship)	<u>40,800</u>
Total	\$117,216

College of Education

Professor Maurice Berube (Educational Leadership and Counseling) (Constance and Colgate Darden Professor of Education)	\$ 21,942
Professor Robert A. Gable (Early Childhood, Speech-Language Pathology and Special Education) (Constance and Colgate Darden Professor of Education)	<u>\$ 21,942</u>
Total	\$ 43,884

College of Engineering and Technology

Professor Robert L. Ash (Mitsubishi Professorship) (Aerospace Engineering)	\$ 87,362
Professor Oktay Baysal (Aerospace Engineering)	9,500
Professor Osama Kandil (Aerospace Engineering)	9,500
Professor Chuh Mei (Aerospace Engineering)	9,500
Professor Ahmen Noor (Aerospace Engineering)	9,500
Professor Karl H. Schoenbach (Electrical and Computer Engineering)	9,500
Professor Surendra N. Tiwari (Mechanical Engineering)	<u>9,500</u>
Total	\$144,362

College of Health Sciences

Professor Michele L. Darby (Dental Hygiene and Dental Assisting)	\$ 9,500
Professor John Echternach (Community Health Professions and Physical Therapy)	<u>9,500</u>
Total	\$ 19,000

College of Sciences

Professor Larry P. Atkinson (Ocean, Earth and Atmospheric Sciences) (Slover Chair)	\$154,434
Professor Ram C. Dahiya (Mathematics and Statistics)	9,500
Professor Daniel M. Dauer (Biological Sciences)	9,500
Professor William M. Dunstan (Ocean, Earth and Atmospheric Sciences) (Slover Chair)	115,150
Professor Mark D. Havey (Physics)	9,500
Professor John Holsinger (Biological Sciences)	9,500
Professor Gilbert Hoy (Physics)	9,500

Professor Kurt Maly (Computer Science)	9,500
Professor Lytton Musselman (Biological Sciences)	9,500
Professor Anatoly Radyushkin (Physics)	9,500
Professor Thomas Royer (Ocean, Earth and Atmospheric Sciences) (Slover Chair)	116,978
Professor Daniel E. Sonenshine (Biological Sciences) (A.D. and Annye Lewis Morgan Professor of Biological Sciences)	53,700
Professor Donald J. P. Swift (Ocean, Earth and Atmospheric Sciences) (Oscar F. Smith Professor)	<u>8,664</u>
Total	\$524,926
GRAND TOTAL	\$862,006

THEREFORE, BE IT RESOLVED, that \$446,003 be appropriated from endowment funds and \$399,740 from State appropriations authorized by the General Assembly for this purpose.

Thomas Isenhour, Dean of the College of Sciences, and David Keyes from the Mathematics and Statistics Department, presented information about the Center for Computational Science and its activities to the Committee. The following resolution, which was brought forth as a recommendation from the Academic Affairs Committee, was unanimously approved. *(Cheng, Graeber, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner)*

APPROVAL OF THE CENTER FOR COMPUTATIONAL SCIENCE

RESOLVED, that upon the recommendation of the Academic Affairs Committee, the Board of Visitors approves the creation of the Center for Computational Science in the College of Sciences.

Rationale: The Center for Computational Science capitalizes on Old Dominion University’s demonstrated successes in securing federal support and placing graduates and also responds to scientific opportunity and workforce demand. The center would solidify and significantly augment existing activities in computational science. The principal objectives of the center are as follows:

- Establish a graduate certificate program in computational science
- Perform leading-edge research
- Recruit top new faculty and top graduate students
- Enhance computational resources available to Old Dominion faculty and students
- Support other institutional programs
- Support regional programs
- Provide retraining opportunities to Hampton Roads employees
- Boost external funding
- Boost institutional visibility

Old Dominion is funding the start-up costs for the center internally through reallocation of funds. Additional funding is being requested from the state through the submission of this project as one of the University's initiatives for inclusion in the Governor's budget for the next biennium.

Dr. Hager introduced Michael Stockstill, Assistant Vice President for Higher Education Centers and Continuing Education, who presented information on the higher education centers, weekend college, experiential learning, and continuing education.

ADMINISTRATION AND FINANCE COMMITTEE

Ms. Atkinson called on Mr. Bouffard for the report of the Administration and Finance Committee. Mr. Bouffard reported that the Committee reviewed several items and has one action item for the Board's approval which is a resolution related to the Virginia College Building Authority's Pooled Bond Program. The 1996 Session the General Assembly authorized Old Dominion University to participate in the Authority's Pooled Bond Program to finance certain nongeneral fund capital projects. Those projects included the Virginia Beach Higher Education Center, the Convocation Center, the Convocation Center Parking Structures, and a future parking structure. In September 1997, the Board approved a resolution authorizing the University's participation in the first bond issuance in this program and authorized the President and the Vice President for Administration and Finance to act on its behalf to execute the necessary documents to participate in the program. A resolution pertaining to participation in a second bond issuance in this program was approved by the Board in June, 1999, and a third bond issuance was approved last September. Today's resolution authorizes the University to participate in a fourth bond issuance planned for October, 2001 under this program which will complete the financing for the Convocation Center and Convocation Center Parking Facilities Projects. Vice President Fenning assured the Committee that the University would not incur additional debt as a result of this bond issue.

The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was unanimously approved. (*Bouffard, Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner*)

**RESOLUTION OF
THE BOARD OF VISITORS OF
OLD DOMINION UNIVERSITY**

WHEREAS, pursuant to Chapter 3.2, Title 23 of the Code of Virginia of 1950, as amended (the "Act"), the General Assembly of Virginia has authorized the Virginia College Building

Authority (the “Authority”) to develop a pooled bond program (the “Program”) to purchase bonds and other debt instruments issued by public institutions of higher education in the Commonwealth of Virginia (the “Institutions”) to finance or refinance the construction of projects of capital improvement specifically included in a bill passed by a majority of those elected to each house of the General Assembly of Virginia (the “Projects”);

WHEREAS, the Authority intends to issue from time to time under the Program its Educational Facilities Revenue Bonds (Public Higher Education Financing Program) (the “Bonds”) to finance the purchase of bonds and other debt instruments issued by the Institutions to finance or refinance the Projects, all in the furtherance of the purposes of the Act and the Program;

WHEREAS, the Board of Visitors of Old Dominion University (the “Board”) may from time to time wish to finance or refinance Projects of Old Dominion University (the “Institution”) through the Program;

WHEREAS, if the Institution wishes to finance or refinance a Project through the Program, it will be necessary for the Institution to enter into a Loan Agreement (a “Loan Agreement”) between the Authority and the Institution and to evidence the loan to be made by the Authority to the Institution pursuant to the Loan Agreement by issuing the Institution’s promissory note (the “Note”) pursuant to Section 23-19 of the Code of Virginia of 1950, as amended. Pursuant to the Loan Agreement, the Authority will agree to issue its Bonds and to use certain proceeds of the Bonds to purchase the Note issued by the Institution and the Institution will agree to use the proceeds received from the Authority to finance or refinance the construction of the Project and to make payments under the Loan Agreement and the Note in sums sufficient to pay, among other administrative and arbitrage rebate payments, the principal of, premium, if any, and interest due on that portion of the Bonds issued to purchase the Note;

WHEREAS, in 1997, the Institution issued a Note (the “1997A Note”) in the principal amount of \$17,915,000, \$10,490,000 of which is allocable to the Virginia Beach Campus Center project, \$5,470,000 of which is allocable to the Convocation Center project and \$1,955,000 of which is allocable to the Parking Decks project. Furthermore, in 1999, the Institution issued a Note (the “1999A Note”) in the principal amount of \$3,335,000, \$885,000 of which is allocable to the Virginia Beach Campus Center project, \$1,460,000 of which is allocable to the Convocation Center project, \$990,000 of which is allocable to the Parking Decks project. Furthermore, in 2000, the Institution issued a Note (the “2000A Note”) in the principal amount of \$13,705,000, \$8,740,000 of which is allocable to the Convocation Center project and \$4,965,000 of which is allocable to the Parking Decks project. The Institution now proposes to finance or refinance all or a portion of the remaining costs of the Convocation Center project and the Parking Decks project (together, the “2001A Project”);

WHEREAS, there has been presented to the Board the proposed forms of the 2001A Note and the 2001A Loan Agreement; and

WHEREAS, it is the desire of the Board to approve the execution and delivery of the 2001A Loan Agreement and the execution and issuance of the 2001A Note on terms and conditions substantially in accordance with the forms presented to the Board and, similarly, to authorize officers of the Institution to execute, deliver and issue in the name of and on behalf of the Institution, the 2001A Loan Agreement, the 2001A Note and any and all documents necessary to effectuate the financing or refinancing of all or a portion of the remaining costs of the 2001A Project through the Program with the Authority and to facilitate the purchase of the 2001A Note by the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF VISITORS OF THE INSTITUTION:

Section 1. The 2001A Loan Agreement and 2001A Note are approved in substantially the forms presented to the Board and the pledge of Pledged General Revenues to the payment of the 2001A Note, as provided in the 2001A Loan Agreement, is hereby authorized.

Section 2. The President of the Institution and the Vice President for Administration and Finance of the Institution (the “Authorized Officers”), or either of them, are hereby delegated and invested with full power and authority to execute, deliver and issue, on behalf of the Board, (a) the 2001A Loan Agreement in substantially the form submitted to the Board with such changes, insertions or omissions as may be approved by the Authorized Officers, whose approval shall be evidenced conclusively by the execution and delivery of the 2001A Loan Agreement, (b) the 2001A Note in substantially the form submitted to the Board with such changes, insertions or omissions as may be approved by the Authorized Officers, whose approval shall be evidenced conclusively by the execution and issuance of the 2001A Note, and (c) any and all other documents, instruments or certificates as may be deemed necessary to consummate the financing or refinancing of all or a portion of the remaining costs of the 2001A Project through the Program, the construction of the 2001A Project and the Institution’s participation in the Program, and to further carry out the purposes and intent of this Resolution. The Authorized Officers are directed to take such steps and deliver such certificates prior to the delivery of the 2001A Note as may be required under existing obligations of the Institution.

Section 3. The authorizations given above as to the execution, delivery and issuance of the 2001A Loan Agreement and the 2001A Note are subject to the following parameters: (a) that the principal amount to be paid under the 2001A Note shall not be greater than the aggregate amount authorized for the components of the 2001A Project by the General Assembly of Virginia, including any adjustments required or permitted by law, such as a subtraction of the \$17,915,000 principal amount of the 1997A Note, a subtraction of the \$3,335,000 principal amount of the 1999A Note and subtraction of the \$13,705,000 principal amount of the 2000A Note (b) that the interest rate payable under the 2001A Note shall not exceed a “true” or “Canadian” interest cost more than 50 basis points higher than the interest rate for “AA” rated securities with comparable maturities, as reported by Delphis-Hanover, or another comparable service or index, on the date that the interest rates on the 2001A Note are determined, taking into account original issue discount or premium, if any, (c) that the weighted average maturity of the principal payments due under the 2001A Note shall not be in

excess of 20 years, (d) that the last principal payment date under the 2001A Note shall not extend beyond the period of the reasonably expected economic life of the 2001A Project, (e) that the financing of the 2001A Project and the terms and provisions of the 2001A Loan Agreement and the 2001A Note will comply with the Alternative Construction and Financing Guidelines issued by the Commonwealth's Secretary of Finance, and (f) that the actual interest rates, maturities, and date of the 2001A Note shall be approved by an Authorized Officer, which approval will be evidenced by the execution of the 2001A Note.

Section 4. The Board acknowledges, on behalf of the Institution, that if the Institution fails to make any payments of debt service due under any Loan Agreement or Note, including the 2001A Loan Agreement and the 2001A Note, the Program authorizes the State Comptroller to charge against the appropriations available to the Institution all future payments of debt service on that Loan Agreement and Note when due and payable and to make such payments to the Authority or its designee, so as to ensure that no future default will occur on such Loan Agreement or Note.

Section 5. The Board agrees that if the Authority determines that the Institution is an "obligated person" under Rule 15c2-12 of the Securities and Exchange Commission with respect to any issue of Bonds, the Institution will enter into a continuing disclosure undertaking in form and substance satisfactory to the Authority and the Institution and will comply with the provisions and disclosure obligations contained therein.

Section 6. The Board hereby confirms the declaration of official intent under Treasury Regulations Section 1.150-2 made in June of 1997 with respect to the Convocation Center project (\$40,000,000) and the Parking Decks project (\$16,000,000) and confirms that the declaration of official intent is in full force and effect on the date hereof.

Section 7. This resolution shall take effect immediately upon its adoption.

Rusty Waterfield, Director of Communications and Network Services in the Office of Computing and Communications Services, briefed the Committee on a new university initiative called Classroom Central. This initiative will integrate several services to provide the technological support for mediated classrooms, instructional computer labs, general classrooms and virtual classrooms and will be housed under the Office of Computing and Communication Services. The goal of this initiative is to provide consistent, timely and reliable customer service in support of the learning environment. In addition, a long-term plan for equipment life-cycle and support service needs will be developed based on the results of faculty satisfaction surveys to identify problems and benchmark progress. In addition, the costs and benefits of technology investments will be assessed.

Vice President Fenning and Cliff Rice, Chief of Police, discussed the report detailing the operations, staffing and budget of the Department of Public Safety which was enclosed with

the Committee's agenda. The report addresses the history of Old Dominion's Police Department and its current status and relationship with the Norfolk Police Department; the services provided by the Department in the areas of crime prevention, security services and community policing; its statutory reporting requirements; its operational scope, including the security services provided to EVMS and Tidewater Community College, and how these contractual arrangements have enabled the institution to fund additional campus police officers; departmental accomplishments; and long-term goals.

Robert Fenning, Vice President for Administration and Finance, gave a progress report on the University Village and Maglev. He indicated that construction of the Convocation Center is approximately 40% complete and the estimated completion date is still scheduled for late August, 2002.

The parking deck project is approximately 35% complete. The fourth level of the north deck is being poured and the columns and foundations are being poured on the south deck. Substantial completion is still anticipated by Summer, 2002.

The Maglev vehicle has successfully levitated at the test facility in Florida. Station construction will take place between October and January and the vehicle will be delivered in January. The system will become operational next summer after it is tested between the months of January and May.

Vice President Fenning briefed the Board on the opening of the new Peninsula Workforce Development Center and provided a visual tour of the building through pictures taken at the site.

Mr. Fenning also provided a status report on the 2002-2004 biennial budget process. SCHEV has proposed operating funds in support of faculty salary increases, the Higher Education Equipment Trust Fund, base adequacy, and performance initiatives. SCHEV's capital recommendations include release of delayed project funding, maintenance reserve, capital outlay, and a Renovation Trust Fund Initiative.

Old Dominion is preparing its Biennial Operating Budget request, but is awaiting final instructions from the Department of Planning and Budget. Current information indicates that the institution's request will need to be submitted in mid-October. Pending receipt of the actual instructions which may impact upon the eligibility of funding requests, the institution is preparing materials on priority needs which include base adequacy funding and catch-up infrastructure, new and expanded programs, and research/economic development initiatives.

Vice President Fenning reviewed opening fall semester activities and the facilities and service enhancements made to improve the quality of student life.

The University Residence Facilities opened this year over capacity. However, the number of triples has decreased from 62 on opening day, to 35, and the number of students residing at the Clarion Hotel has been reduced from 24 to 18. Current openings in on-campus residence hall facilities will enable all women to move back on campus and out of triples within the week. Housing Services estimates that it will be several more weeks before men will be out of triples or the Clarion.

Bookstore and Dining sales are both above last year's comparable figures, and the campus shuttle route has been expanded to ensure that students living at the Clarion can get a ride to campus in time for all classes.

The successful opening of the Peninsula Workforce Development Center will increase the services and programs we are able to provide to our students. In addition, the paving of Elkhorn Avenue and 43rd Streets (a City-funded project for which our students deserve credit) has improved the appearance of the campus and minor renovations to the Visual Arts and Arts Studio Buildings and the completion of the Chemistry Instructional Lab will enhance the learning environment.

Data collected reveal that more and more students are utilizing the Web to conduct business with the institution, thereby eliminating the need to stand in lines. Of the 363,084 registration transactions, 76% were done via the Web. As of the end of the second week of classes, a total of 19,044 students have registered at Old Dominion.

\$22.4 Million in federal, state and institutional aid was disbursed to 6,200 students. Outside agency scholarships totaling \$909,000 have been processed for 540 students to date. Credit card payments of over \$3.5 million have been collected from over 3,600 students. 1,311 students financed their educational costs under the University's payment plan option.

Customer service hours were extended during the 12-day period prior to and at the beginning of the Fall Semester to accommodate the needs of the students, and the number of customer service calls received during this period decreased by 21% from the previous year due to the student use of on-line services and e-mail.

Enhanced services have translated into greater student satisfaction, as evidenced by the results of the Opening School Survey.

The Committee received an update on capital outlay projects by Mr. Ron Tola, Director of Facilities Management, including progress reports on the Constant Hall Renovation project, maintenance and regulatory compliance projects, and the Engineering and Computational Sciences Building.

Mr. Richard Massey, Foundations Manager, provided a status report on investments. The Committee focused on one fund manager which is performing below the benchmarks.

The Committee met in closed session with the University's internal auditor to receive an update on the current audit projects. At the conclusion of closed session, the Committee reconvened in open session and adjourned the meeting with no further action.

At the conclusion of Mr. Bouffard's report, Ms. Atkinson congratulated Mr. Fenning on his appointment as Vice President for Administration and Finance. She also encouraged board members to read the Board of Visitors Information System (BOVIS) Report that contains valuable data and is updated quarterly and sent with agenda materials.

OTHER COMMITTEE REPORTS

PRESIDENTIAL TRANSITION COMMITTEE

The Chair called on Ms. Graeber for the report of the Presidential Transition Committee. Ms. Graeber reported that the Committee met on August 29th and everything has been set into place for President Runte to meet with the various communities. At the end of the meeting, she and President Runte concluded, and the Rector has concurred, that the Committee has completed its responsibilities. President Runte indicated that she will host a dinner at her home on November 10th to thank the Presidential Transition Committee for their assistance. Ms. Atkinson congratulated Ms. Graeber for the work of her committee.

BYLAWS REVIEW COMMITTEE

Ms. Atkinson called on Dr. Hilgers for the report of the Bylaws Review Committee. Dr. Hilgers indicated that the Bylaws Committee was comprised of himself as chair, Mr. Lechler, Mr. Villanueva and Rev. Paige. The committee met six times and reviewed six drafts of the proposed bylaws revisions since the Board's retreat in January. The process involved review of the Code of Virginia, bylaws of other institutions and input from the Association of Governing Boards, the Office of the Attorney General and the Auditor of Public Accounts. They were written to ensure clarity, credibility and accountability, but not to change how the University administration functions or to affect individual's jobs. The proposed revisions were also shared with President Runte, who shared them with the President's Cabinet. The administration has raised several concerns which hopefully will be addressed by the next meeting.

The Committee, in concurrence with the Rector, recommends that the Board approve revisions to those sections, enumerated below, while the other sections identified below will be deferred for consideration at a subsequent meeting once the Committee has had the opportunity to discuss them with the administration.

The following resolution, which was brought forth as a recommendation of the Bylaws Review Committee, was unanimously approved. (*Bouffard, Cheng, Cousins, Graeber, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner*)

BYLAWS OF THE OLD DOMINION UNIVERSITY BOARD OF VISITORS

BYLAWS COMMITTEE RECOMMENDATIONS

- | | | |
|---------------------|--|--------------------|
| ARTICLE I | Corporate Name and Governing Principles | Accept as revised. |
| ARTICLE II | Power, Authority, and Duties | |
| § 2.01 | Accept as revised. | |
| § 2.02 | Defer and consider recommendations. | |
| ARTICLE III | Members | |
| | Accept as revised, except: renumber § 3.07 as § 3.06;
defer § 3.05 and consider recommendations. | |
| ARTICLE IV | Meetings | Accept as revised. |
| ARTICLE V | Committees | |
| § 5.01 | Accept as revised. | |
| § 5.02 | Defer and consider recommendations. | |
| § 5.04.d. | Accept as revised, except in the last sentence change "University Provost" to read "Provost and Vice President for Academic Affairs" | |
| § 5.05 - § 5.10 | Accept as revised. | |
| ARTICLE VI | Board Officers | Accept as revised. |
| ARTICLE VII | University Administrative Officers | |
| § 7.01 | Defer and consider recommendations. | |
| § 7.02 | Accept as revised, except in subparagraph (a), last sentence, change last line to read, "....and report on candidate profiles." | |
| ARTICLE VIII | Staff Personnel Supporting the Board | |
| | Defer and consider recommendations. | |
| ARTICLE IX | Board Policies and Procedures | Accept as revised. |

ARTICLE X **Miscellaneous Provisions** Accept as revised.

ARTICLE XI **Amendments and Procedural Irregularities**
§ 11.01, 11.03, 11.04 Accept as revised
§ 11.02 Defer and consider recommendations.

REPORT OF NOMINATING COMMITTEE

The Chair asked Mr. Bouffard for the report of the Nominating Committee. Mr. Bouffard indicated that the committee met twice since yesterday and considered candidates to fill the remaining term of Vice Rector and recommended Ms. Graeber. Mr. Villanueva made a motion that the nominations be closed and the nomination be accepted. The motion was seconded and unanimously approved. *(Bouffard, Cheng, Cousins, Haddad, Hilgers, Lechler, Pattison, Villanueva, Wagner)*

President Runte distributed comments made by the administration on the proposed bylaws revisions that have been deferred.

OLD/UNFINISHED BUSINESS

The Chair asked if there was any old or unfinished business to come before the Board. There was none.

NEW BUSINESS

The Chair asked if there was any new business to come before the Board. Mr. Villanueva asked for clarification on the Board's policy regarding non-committee members attending closed sessions of board committee meetings. Ms. Woltz advised that it is at the committee chair's discretion; however, Ms. Atkinson and Dr. Hilgers indicated that it has been the practice to welcome all board members to attend all board committee meetings unless there is a compelling reason for them to be excluded, as perhaps is the case with the meeting of the nominating committee.

With no further business to be discussed, the meeting was adjourned at 4:30 p.m.