

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
April 8, 2004

MINUTES

The Board of Visitors of Old Dominion University met in regular session on Thursday, April 8, 2004, at 2:00 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Frank Batten, Jr., Rector  
Nancy P. Cheng  
Kendra M. Croshaw  
Mary C. Haddad  
Conrad M. Hall  
James A. Hixon  
Walter D. Kelley, Jr.  
William M. Lechler  
Ross A. Mugler  
Scott D. Pattison  
Moody E. Stallings, Jr.  
Katherine A. Treherne  
Patricia M. Woolsey

Absent were:

Henry P. Bouffard  
David W. Faeder  
Prabhav Maniyar  
William E. Russell

Also present were:

Roseann Runte, President  
Robert L. Ash  
Alonzo Brandon  
John R. Broderick  
Nina Brown  
Dana D. Burnett  
C. Tabor Cronk  
Kenneth Daley  
Stephen Daniel

James English  
Robert L. Fenning  
William R. Fisher  
Thomas L. Isenhour  
David Loope  
Donna W. Meeks  
Nabeel Qureshi (*Student Representative*)  
Cecelia Tucker

## **CALL TO ORDER AND APPROVAL OF MINUTES OF DECEMBER 12, 2003**

The Rector called the meeting to order at 2:05 p.m. and announced that a report from the student representative will be added to the agenda. He asked for approval of the minutes of the regular meeting held on December 12, 2003. Upon a motion made by Mr. Mugler and seconded by Mr. Hixon, the minutes were unanimously approved as distributed by all members present and voting. (*Croshaw, Cheng, Haddad, Hall, Hixon, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey*)

### **RECTOR'S REPORT**

The Rector indicated that he had no report.

### **PRESIDENT'S REPORT**

The Rector called on the President for her report. President Runte reported that Old Dominion has hosted accreditation visits for the Darden College of Education and the Department of Music, initiated the Strategic Planning process, and begun new collaborations with EVMS and Norview High School. She explained that Norview High School has been chosen as the site of the Science and Technology Magnet School and will be sponsoring joint courses with Old Dominion University. The University also sponsored a number of programs, including the Film & Video Festival, Franco-Jewish Festival, History Conference, Blue Crab Bowl, and Womengineers Day. Cheryl Samuels, Dean of the College of Health Sciences, has accepted the position of Provost at Texas Christian Women's University and will be leaving at the end of June. A search for her replacement is underway.

President Runte indicated that a number of opportunities exist for students to address any concerns they may have. These include town hall meetings, an "Ask the President" column in the *Mace & Crown*, campus radio call-in shows, and student lunches. She contacted the student who had recently written a letter to the editor of *The Virginian-Pilot*, about parking at ODU, to advise her of these many opportunities for discussing issues of concern, and learned that the letter was written for an English class assignment.

Recent student advancement activities have included the Run for Freedom and daffodil planting by students and staff. A number of activities promoting campus life and school spirit were also held. The first Family Weekend was held this past year and plans are now underway to combine Family Weekend with Homecoming during the Fall semester. The India Festival (similar to the Japan Festival held this past year) is also being planned during this same week in order to bring many activities and people together on campus at one time.

In the area of research, a new patent/copyright development position has been established and filled. President Runte congratulated Bob Ash and his staff on the success of the first Research Day, and indicated that next year EVMS will also participate. She also congratulated Dr. Ash on the University's receipt of a grant from the Mellon Foundation to do the Digital Library. The COVITS technology conference, which has traditionally been held in Northern Virginia or in Roanoke, will

be held this upcoming year in Hampton Roads. The Grand Opening of the new Engineering and Computational Sciences Building will be scheduled in conjunction with this conference, and will be attended by the Governor. The National LambdaRail will also be highlighted during this event with a demonstration of the world's largest transmission of data.

Cutting-edge research continues to be done at the Wind Tunnel. The grand opening of The Battle Lab will be held in May. The faculty will also participate in the Jamestown 2007 Celebration in a variety of ways, and some funding may be made available to the University from the sponsoring foundation.

President Runte congratulated Bob Fenning and Cecelia Tucker for the work of the Security Task Force. The Task Force has proposed a number of recommendations which will be shared with the Board at a future meeting.

Budget hearings were held recently. Due to the budget impasse in the General Assembly, Vice Presidents were asked to present different budget scenarios depending on various levels of funding. Completion of the budget process is pending the outcome of the General Assembly.

A number of construction projects are currently underway on campus and Maglev funding has been reinstated. A funded chair in Real Estate was established, an alumni reception was held in Richmond, and fund raising trips were made to Indianapolis and New York. Three Admissions Open Houses were held and Old Dominion University hosted both the CAA Women's Tournament and the NCAA Women's Mideast Regional Tournament.

More than 100 visit have been made to members of the General Assembly. Old Dominion also hosted the SCHEV Board in February, and discussed a proposed calculation change for graduation rates, approval of additional graduate programs, additional funding for TELETECHNET, and funding for Old Dominion's enrollment proposal.

University administrators met with Asia Venture Partners to discuss Korean opportunities, including the establishment of a campus in Korea. The feasibility of this will be explored carefully over the next several months. In her visits with legislators over the summer, the President indicated that she will ask them to consider future funding for Old Dominion University in support of the enrollment proposal, research, the "Green Campus," computing network initiatives, and the electronic library.

President Runte noted recent awards by various members of the University community, including the Humanitarian of the Year Award bestowed upon Mary Haddad by the National Council of Community and Justice, Professor Anatoly Radyushkin's announcement as Virginia Scientist of the Year, and the 2004 SCHEV Faculty Award to Professor Charles Wilson. She also recognized several friends of the University who recently passed away, and offered her condolences to Board members Katherine Treherne and William Russell on the death of their family members.

At the conclusion of her report, President Runte distributed a table showing the growth of state general fund operating appropriations in Virginia for fiscal years 2001 through 2004. She commented that the newspaper quite often reports that the state budget for higher education has increased, when, according to these data, it has in fact decreased by 18.2% since 2001.

Following the President's report, in response to a question by Mr. Mugler, Vice President Ash described the difference between a Digital Library and an Electronic Library. Ms. Haddad asked about SCHEV's response to the four issues raised by Old Dominion at their meeting. President Runte commented that the SCHEV Board was interested in exploring all of the issues. They support the funding requests and they understand enrollments and the need for TELETECHNET to move ahead. They were interested in the suggested calculation change for graduation rates, but said that they must conform with national standards. They were also very supportive of the enrollment proposal and would be receptive to it being resubmitted next year.

## **REPORTS OF STANDING COMMITTEES**

### **ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE**

The Rector called on Ms. Woolsey for the report of the Academic and Research Advancement Committee. Ms. Woolsey reported that, following its joint session with the Administration and Finance Committee, Provost Isenhour summarized the University's tenure policies and procedures for Committee members. The Committee then reconvened in Closed Session to consider tenure recommendations and nominations for honorary degrees.

Committee members approved by unanimous vote the award of tenure to ten faculty members. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was unanimously approved by all members present and voting. (*Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey*)

### **TENURE RECOMMENDATIONS**

RESOLVED, that upon the recommendation of the Provost and the Academic and Research Advancement Committee, the Board of Visitors approve the award of tenure and promotion to associate professor to the following members of the faculty at Old Dominion University. The tenure would be effective with the Fall 2004 semester.

#### **College of Arts and Letters**

Joseph P. Cosco, Department of English

#### **College of Business and Public Administration**

Ling Li, Department of Information Technology and Decision Sciences

David D. Selover, Department of Economics

College of Education

Dean Cristol, Department of Educational Curriculum and Instruction  
Charlene Fleener, Department of Educational Curriculum and Instruction  
Jill Jurgens, Department of Educational Leadership and Counseling  
Guang-Lea Lee, Department of Educational Curriculum and Instruction  
Hassan B. Ndahi, Department of Occupational and Technical Studies

College of Health Sciences

Gayle B. McCombs, School of Dental Hygiene

College of Sciences

Xiaohong (Nancy) Xu, Department of Chemistry and Biochemistry

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Committee members approved by unanimous vote the award of an honorary degree to nine individuals. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was unanimously approved by all members present and voting. (*Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey*)

**HONORARY DEGREES**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the awarding of honorary degrees to the individuals noted below. A summary of each nominee's career is attached to this resolution for information purposes.

1. Hon. Jimmy Carter, 38<sup>th</sup> President of the United States  
Doctor of Laws (*honoris causa*)
2. Admiral Vern Clark, Chief of Naval Operations  
Doctor of Science (*honoris causa*)
3. Mr. John Grisham, best-selling author  
Doctor of Letters (*honoris causa*)
4. Dali Lama Tenzin Gyatso, Head of State and spiritual leader of the Tibetan people  
Doctor of Humane Letters (*honoris causa*)
5. Prince El Hassan bin Talal, member of the royal family of Jordan and humanitarian  
Doctor of Humane Letters (*honoris causa*)
6. Dr. Charles Horton, MD, founder of Physicians for Peace  
Doctor of Science (*honoris causa*)

7. Ms. Jessye Norman, nationally known vocalist and humanitarian  
Doctor of Music (*honoris causa*)
8. Dr. Mary Robinson, United Nations High Commissioner for Human Rights  
Doctor of Humane Letters (*honoris causa*)
9. Bishop Desmond Tutu, Nobel Peace Prize recipient and humanitarian  
Doctor of Humane Letters (*honoris causa*)

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The Committee approved, by unanimous vote, the resolutions on faculty appointments, administrative appointments, and emeritus appointments. The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were unanimously approved by all members present and voting. (*Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey*)

### FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the following faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Alexander B. Bochdansky Assistant Professor of Ocean, Earth and Atmospheric Sciences (Tenure Track)	\$50,000	7/25/04	10 mos

Dr. Bochdansky received a Ph.D. in 1997 from Memorial University of Newfoundland, Canada and a Magister der Naturwissenschaften (Master of Science) and second Diploma with honors in 1992 from the University of Vienna, Austria. He is currently in a Postdoctoral position at the Romberg Tiburon Center for Environmental Studies at San Francisco State University. Prior to that, Dr. Bochdansky was in a Postdoctoral position in the Fish Ecology Laboratory at Queen's University.

Dr. Michael C. Carhart Assistant Professor of History (Tenure Track)	\$43,000	7/25/04	10 mos
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Dr. Carhart received a Ph.D. in European History in 1999 from Rutgers, The State University of New Jersey, an M.A. in Medieval History in 1994 from The Pennsylvania State University and a B.A. from Bethel College in 1989. Since 2002, he has been teaching in the Core Humanities Program at the University of Nevada.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. David C. Earnest Instructor of Political Science and Geography (Tenure Track)	\$47,000	7/25/04	10 mos

Mr. Earnest received an M.A. in Security Policy Studies in 1994 from The George Washington University, a B.A. with honors in Political Science in 1991 from Stanford University and is expected to receive a Ph.D. in Political Science in 2004 from The George Washington University. Since 1998, he has been a Graduate Research Assistant at The George Washington University. He was a Fellow in Political-Military Studies at the Center for Strategic and International Studies in Washington, D.C. from 1992-97. (Rank will be Assistant Professor if all requirements for the Ph.D. are completed by September 1, 2004)

Ms. Gail L. Flax Lecturer of Educational Curriculum and Instruction	\$17,792	12/25/03	5 mos
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Ms. Flax received a B.S. and an M.S. in Elementary Education, in 1985 and 1993 respectively, from Old Dominion University. From 1988-1999, she was a teacher at Norfolk Academy. (Annual Salary is \$35,583)

Dr. Mahesh Gopinath Associate Professor of Marketing (Tenure Track)	\$88,000	7/25/04	10 mos
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Dr. Gopinath received a Ph.D. in Marketing and an M.S. in Social Psychology, in 1996 and 1999 respectively, from the University of Michigan, Ann Arbor. He also received an M.B.A. with a concentration in Marketing from the Institute of Rural Management, Anand, Gujarat, India. Dr. Gopinath has been an Assistant Professor in the Department of Marketing at Tulane University. He has also been a visiting faculty member at the University of Michigan Business School.

Dr. Russell Haines Assistant Professor of Information Technology and Decision Sciences (Tenure Track)	\$95,000	7/25/04	10 mos
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Dr. Haines received a Ph.D. in Business Administration, Management Information Systems in 2002 from the University of Houston and an M. Acc. and a B.S. in Accounting in 1991 from Brigham Young University. Since 2000, he has been an Assistant Professor in the Department of MIS at the University of Tulsa. Prior to that, Dr. Haines was a Teaching Fellow in the Department of Decision and Information Sciences, University of Houston.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Soo-Hoon Lee Assistant Professor of Management (Tenure Track)	\$88,000	7/25/04	10 mos

Dr. Lee received a Ph.D. in Business Administration in 1993 from the University of Washington and a B.B.A. in Business Administration in 1986 from the National University of Singapore. Since 2002, she has been an Assistant Professor at Morgan State University. Prior to that, Dr. Lee was a Visiting Assistant Professor at Rensselaer Polytechnic Institute.

Mr. André P. Liebenberg Instructor of Finance (Tenure Track)	\$95,000	7/25/04	10 mos
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Mr. Liebenberg is expected to receive a Ph.D. in Risk Management and Insurance in 2004 from the University of Georgia, Terry College of Business. He received an M.Com. in Insurance, a B.Com. in Business Economics and a B.Com. in Economics, in 1999, 1996 and 1995 respectively, from the University of the Witwatersrand, Johannesburg, South Africa. Since 2000, he has been a Graduate Assistant in the Department of Insurance, Legal Studies & Real Estate at the University of Georgia. Prior to that, Mr. Liebenberg was a Lecturer in the Department of Business Economics at the University of the Witwatersrand. (Rank will be Assistant Professor if all requirements for the Ph.D. are completed by September 1, 2004)

Dr. Patrick Mbajekwe Assistant Professor of History (Tenure Track)	\$45,000	7/25/04	10 mos
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Dr. Mbajekwe received a Ph.D. in History in 2003 from Emory University, an M.A. in History in 1991 from the University of Lagos, Nigeria and a B.A. in History and Education in 1989 from the University of Nigeria, Nsukka. Since 2003, he has been an Assistant Professor of History at Appalachian State University. Prior to that, Dr. Mbajekwe was a Visiting Instructor of History at Kenyon College in Ohio.

Dr. Richard Nuccitelli Center for Bioelectrics, Associate Professor of Electrical and Computer Engineering (Tenure Track)	\$24,000	2/25/04	3 mos
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Dr. Nuccitelli received a Ph.D. in Biology and an M.S. in Physics, in 1975 and 1972 respectively, from Purdue University and a B.S. in Physics in 1970 from the University of Santa Clara. He began his career at the University of California, Davis in 1978 and was promoted to Full Professor in 1988. Since 2002, he has been Professor Emeritus at the University of California, Davis and Vice President of Research and Development at RPN Research. In 2003, Dr. Nuccitelli was a Visiting Scientist at the University of Connecticut Health Center. (Annual salary is \$80,000)

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Yvette E. Pearson Assistant Professor of Philosophy and Religious Studies (Tenure Track)	\$43,000	7/25/04	10 mos

Dr. Pearson received a Ph.D. and an M.A. in Philosophy, in 2002 and 1997 respectively, from the University of Miami and a B.A. in Philosophy with a minor in Biology in 1993 from the University of San Diego. Since 2002, she has been a Visiting Assistant Professor in the Department of Philosophy and Religious Studies at Old Dominion University. Prior to that, Dr. Pearson was a full-time Lecturer in the Department of Philosophy at the University of Miami.

Mr. Stephen M. Pullen Assistant Professor of Communication and Theatre Arts (Tenure Track)	\$50,000	7/25/04	10 mos
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Mr. Pullen received an M.F.A. in Film Production in 1998 from the University of Southern California, a Diploma in Drama Studies and Classical Acting in 1993 from London Academy of Music and Dramatic Arts (LAMDA), London, England and a B.A., Theatre and Film in 1988 from Brigham Young University. He comes to Old Dominion University with professional experience in film, television and theatre. Mr. Pullen has taught at the University of Southern California and Brigham Young University.

Mr. Leorey N. Saligan Lecturer of Nursing	\$23,500	12/25/03	5 mos
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Mr. Saligan received an M.S. in Nursing-Family Nurse Practitioner in 2003 from Hampton University, a B.S. in Nursing in 1992 from Liceo de Cagayan University, Philippines, and a B.S. in Medical Technology in 1988 from Silliman University, Philippines. Since 2000, he has been an R.N. in the Intensive Care Unit at DePaul Medical Center. (Annual salary is \$47,000)

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**APPOINTMENT OF DIRECTOR OF EDUCATIONAL VIDEO SERVICES**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Mr. Michael C. Berger as Director of Educational Video Services for Distance Learning, effective March 10, 2004.

Mr. Berger received an M.A. in Communication and Public Address and a B.S. in Speech, Dramatic Arts and Broadcasting from Eastern Michigan University. Since 2001, he has been with Berger Media & Digital Asset Management Consulting. Prior to that, Mr. Berger was a Programming/Content Administrator in Information Technology Central Services for the University of Michigan Television.

Salary: \$70,000 for 12 months

Rank: Director of Educational Video Services and Instructor

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**APPOINTMENT OF LEARNING COORDINATOR  
DISABILITY SERVICES**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Ms. Catherine J. Canady as Learning Coordinator, Disability Services, effective February 25, 2004.

Ms. Canady received an M.S. in Counseling in 1995 from Frostburg State University and a B.A. in Psychology in 1992 from Saint Vincent College. Since August 2002, she has served as the interim Learning Coordinator in Disability Services at Old Dominion University. Prior to that, Ms. Canady was a Learning Specialist/Counselor at Johnson & Wales University.

Salary: \$33,421 for 12 months

Rank: Learning Coordinator, Disability Services and Instructor

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**APPOINTMENT OF NURSE PRACTITIONER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Ms. Kathleen Taylor Cochran as Nurse Practitioner in the Yon Student Health Center, effective December 10, 2003.

Ms. Cochran received a B.S. in Nursing and an M.S. in Nursing with a concentration in family health, in 1996 and 1998 respectively, from Virginia Commonwealth University. Since 2002, she has been a Nurse Practitioner for Neurology Specialists, Ltd. in Norfolk, VA. Prior to that, Ms. Cochran held several nurse practitioner positions in a variety of health care settings.

Salary: \$51,125 for 12 months

Rank: Nurse Practitioner and Instructor

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**APPOINTMENT OF PROGRAM MANAGER**  
**EXECUTIVE DEVELOPMENT CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Ms. Pamela Marr Cornell as Program Manager in the Executive Development Center, effective April 10, 2004.

Ms. Cornell received an M.S. in Counseling in 1982 from the State University College of New York at Oneonta and a B.S. in Retailing in 1979 from Syracuse University. She has also completed postgraduate coursework at Old Dominion University for teacher licensure eligibility. She was Director of Network Development and Provider Relations at Magellan Behavioral Health from 1997-2003.

Salary: \$35,000 for 12 months

Rank: Program Manager, Executive Development Center and Instructor

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**APPOINTMENT OF MBA PROGRAM MANAGER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Ms. Rhyanne Douberly as MBA Program Manager, effective January 5, 2004.

Ms. Douberly received an MBA with a concentration in Marketing in 2001 from Rollins College, Crummer Graduate School of Business and a B.A. in Sociology in 1997 from Stetson University. Since 2002, she has been Assistant Director of the MBA Program at North Carolina State University. Prior to that, Ms. Douberley was Assistant Director of the MBA Career Management Center at Rollins College, Crummer Graduate School of Business.

Salary: \$51,000 for 12 months

Rank: MBA Program Manager and Instructor

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**APPOINTMENT OF PROFESSIONAL COUNSELOR**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Dr. Angela Jones as Professional Counselor in Counseling Services, effective January 10, 2004.

Dr. Jones received a Psy.D. from the Virginia Consortium Program in Clinical Psychology in 2002, an M.S. in Clinical Psychology in 1998 from Virginia State University and a B.S. in Psychology in 1994 from Old Dominion University. Since 2003, she has been a Clinical Psychologist at Levi Hospital Pediatric Psychiatry Clinic. Prior to that, Dr. Jones completed her clinical internship as a Family Therapist at Salesmanship Club Youth and Family Centers in Dallas, TX and was a clinical staff member in the Office of Counseling Services at Old Dominion.

Salary: \$15,337 for 1/10/04-6/24/04

Rank: Appointment of Professional Counselor and Assistant Professor

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**APPOINTMENT OF INTERNATIONAL ADMISSIONS  
ADVISOR/SEVIS SPECIALIST**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Mr. Kenneth M. McCague as International Admissions Advisor/SEVIS Specialist, effective February 10, 2004.

Mr. McCague received a Master of Arts in International Studies from Old Dominion University in 2000 and a Bachelor of Arts in Political Science from Christopher Newport University in 1996. Since 2001, he has worked in the Office of International Admissions as a Program Support Technician. Prior to his tenure at ODU, Mr. McCague served as a Staff Service Assistant at Jefferson Laboratory, a Legislative Intern for Senator Charles Robb and a Legislative/Field Coordinator Intern for Virginia House Delegate George Grayson.

Salary: \$27,000 for 12 months

Rank: International Admissions Advisor/SEVIS Specialist and Instructor

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**APPOINTMENT OF DIRECTOR OF DEVELOPMENT RESEARCH**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Ms. Priya Panikkar as Director of Development Research in the Office of Development, effective December 25, 2003.

Ms. Panikkar received an M.A. in Economics in 1999 from Old Dominion University, an M.A. in Economics in 1991 from the University of Kerala, India and a B.A. in Economics with a minor in Math from Mahatma Gandhi University, India. She started working at Old Dominion University as a Research Assistant to former President James V. Koch. Currently she is the Prospect Manager and Development Researcher in the Office of Development. Ms. Panikkar is a member of the Association of Professional Researchers for Advancement.

Salary: \$40,000 for 12 months (\$20,000 for the period 12/25/03-6/24/04)

Rank: Director of Development Research and Instructor

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**APPOINTMENT OF DIRECTOR OF INTERNATIONAL ADMISSIONS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Mr. Steven M. Risch as Director of International Admissions, Office of International Programs, effective November 25, 2003.

Mr. Risch received an M.S. in International Education in 2001 from Western Illinois University and a B.A. in Communication Arts in 1995 from Franciscan University of Steubenville. Since 2001, he has been Assistant Director for International Student Recruitment and was appointed Interim Director of International Admissions in March 2003 at Old Dominion University. Prior to that, Mr. Risch was Coordinator of International Student Admissions at Western Illinois University.

Salary: \$46,000 for 12 months

Rank: Director of International Admissions and Instructor

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**APPOINTMENT OF MARKETING COORDINATOR  
DISTANCE LEARNING**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Ms. Christine B. Stafford as Marketing Coordinator for Distance Learning, effective December 10, 2003.

Ms. Stafford received a B.A. in Communication in 1997 from George Mason University. Prior to joining Old Dominion University she was a Director of Communication at the National Cinema Network (NCN) in Alexandria, VA.

Salary: \$45,000 for 12 months (prorated salary for this notice of appointment period is \$24,375)

Rank: Marketing Coordinator, Distance Learning and Assistant Instructor

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**APPOINTMENT OF DIRECTOR**  
**NORTHERN VIRGINIA HIGHER EDUCATION CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the appointment of Mr. Charles H. Wharton as Director of the Northern Virginia Higher Education Center, effective February 25, 2004.

Mr. Wharton received an M.S. in Counseling with a concentration in College Student Personnel in 1993 from Shippensburg University of Pennsylvania and a B.A. in Business Administration in 1986 from Lycoming College. Since 2001, he has been Assistant Dean of Student Services for the School of Public Policy at George Mason University. Mr. Wharton previously served as Associate Dean of Admission for Shippensburg University of Pennsylvania and in various Admissions positions with Pennsylvania State University.

Salary: \$81,800 for 12 months

Rank: Director, Northern Virginia Higher Education Center

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**EMERITUS APPOINTMENTS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the granting of the title of emeritus to the following faculty members. A summary of each faculty member's accomplishments follows.

<b><u>Name and Rank</u></b>	<b><u>Effective Date</u></b>
Maurice R. Berube Professor of Educational Leadership and Counseling	June 2004
Willard C. Frank Associate Professor of History	June 2004
E. Murray Rudisill Professor of Educational Curriculum and Instruction	June 2004

**Maurice R. Berube**

Maurice R. Berube received his B.A. from Fordham University in 1954, an M.A. in American Studies from New York University in 1965 and a Ph.D. in Education from Union Graduate School in 1976. He joined Old Dominion as an Associate Professor in 1979 teaching in the new doctoral

program in Urban Services/Urban Education. He was promoted to full professor in 1988 and was designated an Eminent Scholar in 1995.

Berube received the Darden College of Education's Sara and Rufus Tonelson Award for Teaching, Research and Service in 1988 and the University Alan Rufus Tonelson Award for Teaching in 1995. He was nominated three times by Old Dominion for the State Council of Higher Education of Virginia's outstanding faculty award. In addition, he has mentored innumerable doctoral students.

Berube is the author of eight books, co-author of two other books and co-editor of another book. His books and journal articles have garnered him national and international recognition, and he has made many presentations on his research in the United States and in Europe.

#### Willard C. Frank, Jr.

Willard Frank earned his B.A. at Brown University, his M.A. at the College of William and Mary, and his Ph.D. at the University of Pittsburgh. He joined the Old Dominion College faculty in 1963 and was promoted to Associate Professor of History in 1972.

During a long and distinguished career at Old Dominion, Dr. Frank published scores of articles in professional journals and presented many scholarly papers at national and international conferences. He worked to bring scholars together at Old Dominion by organizing conferences and editing their papers. A specialist in the history of international relations and military and strategic studies of twentieth century Europe, he also published in early American history and in American religious history. He developed the Certificate in the History of Strategy and Policy for the department's graduate program and served as Graduate Program Director for two terms.

A dedicated teacher, Dr. Frank strove to broaden undergraduate students' appreciation of the significance of history for their lives, and he encouraged upper-level undergraduates and graduate students to approach the study from a multi-disciplinary perspective.

#### Murray Rudisill

Murray Rudisill, Professor of Educational Curriculum and Instruction, has completed 35 years in the department and 28 years as the Head Men's Golf Coach. His area of expertise is Mathematics Education, and he has taught instructional strategies courses in this area for a number of years. He also was an initial developer of the Field-Based Graduate Program which began in Chesapeake and has spread throughout southern Virginia.

During Rudisill's tenure in Educational Curriculum and Instruction, he completed two terms as the chair of the department and guided it during an important period of growth. Additionally, he served on numerous committees throughout the College and very often held a seat on Promotion and Tenure Committees.

While serving as Head Golf Coach, Rudisill received many honors. He has been selected Conference Coach of the Year five times, and on three occasions he has been identified as the Virginia State Coach of the Year. He has served on the Board of Directors for the Virginia State Golf Association, and is serving his fourth, five-year term as chairman of the Virginia State Golf Coaches Association. Additionally, he has served as chairman for the selection committee for the NCAA Golf District III.

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The Committee approved by unanimous vote the request for a new Bachelor of Arts degree program in Asian Studies. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was unanimously approved by all members present and voting. (*Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey*)

**APPROVAL OF BACHELOR OF ARTS DEGREE IN ASIAN STUDIES**  
**COLLEGE OF ARTS AND LETTERS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the Bachelor of Arts degree in Asian Studies in the College of Arts and Letters.

Rationale: The proposed B.A. degree program in Asian Studies is a spin-off of the established minor in Asian Studies. The preparation for the proposed program was supported by the U.S. Department of Education through a Title VI grant. The grant supported faculty training and course development and laid the faculty and curricular foundations for a major in Asian Studies.

Employers' needs for college graduates with training in Asian Studies as well as students' interest in Asian Studies have grown in Virginia. Employers, particularly those in foreign trade related sectors, need more Asian Studies graduates because their businesses have become increasingly linked to Asian countries. The U.S. Department of Labor reports a rising demand for graduates with a B.A. in Asian Studies. Student surveys conducted by the Institute of Asian Studies demonstrated strong support for the establishment of a degree program in Asian Studies.

All the personnel needed to implement the proposed program are already available in various units and departments at Old Dominion University where they support the existing Asian Studies minor. Thus, no new personnel will be hired.

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The Committee approved by unanimous vote the authorization to seek funding from American Honda Foundation for a new, multidisciplinary general education course that is being developed, "New Portal to Appreciating our Global Environment." External funding is being sought to implement and support the course, and authorization by the Board of Visitors to seek funding has been requested by American Honda Foundation. The following

resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was unanimously approved by all members present and voting. *(Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey)*

**APPROVAL OF AUTHORIZATION TO SEEK FUNDING**  
**FROM AMERICAN HONDA FOUNDATION**  
**FOR A NEW, MULTIDISCIPLINARY GENERAL EDUCATION COURSE**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approve the authorization to seek funding from American Honda Foundation for a new, multidisciplinary General Education course.

Rationale: A new, multidisciplinary General Education course, New Portal to Appreciating our Global Environment, is being developed for possible implementation in Spring 2005. The course will be required for all freshman students and transfer students with fewer than 12 transfer credits and will provide a common academic experience for these students. The goals for the course are as follows.

- to provide students with multidisciplinary perspectives on environmental issues
- to raise students' awareness of the interdependence of various perspectives and issues
- to introduce students to leading scholars, policy makers, and thinkers focusing on global environmental issues
- to require students to engage in critical thinking as they address environmental issues
- to have students produce a relatively brief but rigorous research paper on an environmental issue of their choice

World-class leaders and thinkers on the environment will serve as guest speakers for the course, either in person or live via satellite. External funding is being sought to implement and support the course, particularly the speakers who will be involved. Authorization by the Board of Visitors to seek funding for the course has been requested by American Honda Foundation.

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Provost Isenhour reported that Old Dominion is working on an agreement with Norview High School regarding their leadership center that is being developed with an emphasis on science and engineering. A feature of the center will be dual enrollment in selected courses. A meeting held recently with Thomas Nelson Community College, initiated by their President and involving deans and chairs from both institutions, focused on refining transfer agreements.

In his "Education for a Lifetime Initiative," Governor Warner has asked for 15 hours of dual-enrollment course work for high school students across Virginia. Old Dominion will be submitting a plan to the state to accomplish this by delivering courses to the high schools using our TELETECHNET facilities.

The ITPro program will be transferred from Old Dominion to ECPI in June. The University was unable to sustain the program, but it will be self-supporting at ECPI. The proposed general education course, “New Portal to Appreciating our Global Environment,” will be a unique course and will involve world renowned leaders.

Several administrative searches are underway. Interviews are scheduled in the searches for the Dean of Engineering and Technology and the University Librarian. Cheryl Samuels, Dean of Health Sciences, will be leaving to accept a Provost’s position, and the search to select her replacement has begun. The search for the Executive Director of the Career Management Center will be reopened.

The goals of the University’s strategic planning process are to: become a top 100 university, enhance the research agenda, increase graduate programming, create a lively campus, integrate services, create a global campus community, and find the resources to support the plan. Provost Isenhour outlined the Board’s participation in the strategic planning process with the goal of final approval of the plan in December, 2004.

In the report from the Vice President for Research, Bob Ash informed Committee members that Research Day was very successful. There were 161 posters, 11 interactive booths, and 750 attendees. Committee members received a printed copy of the full presentation since time did not allow him to complete the presentation.

At the conclusion of the report, President Runte explained how Board members would have the opportunity to participate in the Strategic Planning Process.

### **ADMINISTRATION AND FINANCE COMMITTEE**

The Rector called on Mr. Hixon for the report of the Administration and Finance Committee. Mr. Hixon reported the Administration and Finance Committee met this morning and held the first part of its meeting in joint session with the Academic and Research Advancement Committee in order for the Board to hear a briefing from Vice President Fenning on the proposed tuition and fees for 2004-2005.

Vice President Fenning discussed the guiding principles and budget strategies which were used in determining the proposed tuition and fees, as well as certain “givens” that were taken into consideration, even though the General Assembly has not approved a budget.

Despite the temporary budget impasse, Old Dominion University intends to position itself, with the proposed adjustment to tuition and fees, to ensure the quality of its instructional programs, to ensure that course offerings are staffed and available to students, to recognize students’ financial needs, and to continue addressing institutional goals as outlined in the Strategic Plan. Budget strategies will include reallocating existing resources and minimizing other user or service fees.

What is known and what the administration has taken into consideration in its proposal, is that the Boards of Visitors have the authority to set tuition and fees and the language in all tuition budget bills includes tuition guidance, versus a cap, of increases of less than 10%. The University will operate in FY05 and it must implement the new tuition and fee rates with the Summer session to meet its significant unavoidable cost increases and time sensitive resource needs.

Vice President Fenning reviewed the components of the comprehensive fees and the proposed changes for each of these components. If adopted, the comprehensive tuition and fee increase for in-state undergraduate students would be 6.9%, and for out-of-state undergraduates would be 4.3%. In-state graduate students would see a 4.7% increase and out-of-state graduate students a 4.7% increase. The administration has also proposed a 2.5% increase to room rates and a 3.5% increase in board rates.

Mr. Fenning reviewed how the administration proposes to use the increased revenue from tuition and fees. These include faculty resources to cover course offerings; funds to attract and retain well-qualified faculty and undergraduate and graduate students; address mandated benefit and indirect cost rate adjustments; proposed legislated salary increases, funding for library materials and research collections, financial aid for the neediest students, unavoidable cost increases, and to invest in institutional priorities.

Also while in joint session with the Academic and Research Advancement Committee, Vice President Fenning provided an update on the revised Campus Master plan which was presented to the Board in detail by Adam Gross of Ayers Saint Gross in December. He reviewed the process which led to the development of the updated plan and the seven goals. He also shared appropriate criteria for evaluating the University's process of updating the master plan, as well as strategies for fulfilling the master plan update goals.

At the conclusion of the joint session, the Administration and Finance Committee reconvened and voted to adopt the resolution to approve the FY 2004-2005 Tuition and Fee rates. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was unanimously approved by all members present and voting. (*Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey*)

### **COMPREHENSIVE FEE RESOLUTION 2004-2005**

RESOLVED, that upon the recommendation of the President and the Administration and Finance Committee, the Board of Visitors approve the following comprehensive tuition cost per credit hour for the 2004-2005 academic year beginning with the Summer 2004 semester and thereafter until otherwise adjusted by the Board of Visitors. Under unusual circumstances, the President may establish tuition rates different from these approved rates. The President must notify the Board of such changes at its next meeting.

**Comprehensive Fee Per Credit Hour for the 2004-2005 Academic Year**

	<b>IN-STATE</b>		<b>OUT-OF-STATE</b>	
	<b><u>TUITION AND FEES</u></b>		<b><u>TUITION AND FEES</u></b>	
	<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
<b><u>REGULAR SESSION (1)</u></b>				
Undergraduate (Per Cr Hr)	\$159.00	\$170.00	\$464.00	\$484.00
Graduate (Per Cr Hr)	\$235.00	\$246.00	\$603.00	\$631.00
Teaching Assistant	\$235.00	\$246.00	\$235.00	\$246.00
Research Assistant	\$235.00	\$246.00	\$235.00	\$246.00
<b><u>SUMMER SESSION (1) (Summer 2004)</u></b>				
Undergraduate (Per Cr Hr)	\$159.00	\$170.00	\$464.00	\$484.00
Graduate (Per Cr Hr)	\$235.00	\$246.00	\$603.00	\$631.00
Teaching Assistant	\$235.00	\$246.00	\$235.00	\$246.00
Research Assistant	\$235.00	\$246.00	\$235.00	\$246.00
<b><u>HIGHER EDUCATION CENTERS (Including Northern VA Higher Ed Center) &amp; Off-</u></b>				
<b><u>Offerings Within Hampton Roads:</u></b>				
Undergraduate (Per Cr Hr)	\$159.00	\$170.00	\$464.00	\$484.00
Graduate (Per Cr Hr)	\$235.00	\$246.00	\$603.00	\$631.00
<b><u>TELETECHNET &amp; OFF-CAMPUS COURSES (Outside Hampton Roads):</u></b>				
Undergraduate (Per Cr Hr)	\$154.00	\$165.00	\$357.00	\$372.00
Graduate (Per Cr Hr)	\$235.00	\$246.00	\$603.00	\$631.00
<b><u>TELETECHNET USA (Outside Virginia):</u></b>				
Undergraduate (Per Cr Hr)	\$173.00	\$184.00	\$173.00	\$184.00
Graduate (Per Cr Hr)	\$273.00	\$284.00	\$273.00	\$284.00

(1) A graduate teaching or research assistant who has completed a master's degree or its equivalent and is admitted as a matriculated student into a doctoral program and enrolls for and completes a minimum of 6 hours of graduate credit per semester or 3 hours in the summer may be granted a waiver of full tuition and fees.

**NOTE:** The comprehensive fee includes a student activity fee of \$61.53 per credit hour for Norfolk campus courses, \$35.60 per credit hour for Higher Education Centers, TELETECHNET and off-campus courses; and a per credit hour technology fee ranging from \$1.34 to \$3.76 per credit hour.

The Committee also voted to adopt the Resolution to approve the revisions to the 1995 Campus Master Plan, with the request that future developments incorporate the preservation and enhancement of water views as a high priority. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was unanimously approved by all members present and voting. *(Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey)*

**RESOLUTION APPROVING REVISIONS  
TO THE 1995 CAMPUS MASTER PLAN**

WHEREAS, in 1994-1995, Old Dominion University engaged the campus community, the City of Norfolk and the adjacent neighborhoods in a comprehensive master planning activity that resulted in the current Old Dominion University Master Plan; and

WHEREAS, this Master Plan was subsequently reviewed and approved by the Board of Visitors at its meeting on April 6, 1995 and received approval from the Commonwealth; and

WHEREAS, a number of institutional facilities have been developed consistent with the 1995 Master Plan; and

WHEREAS, the University, in conjunction with the Old Dominion University Real Estate Foundation, the City of Norfolk, and the Norfolk Redevelopment and Housing Authority, further refined the Plan to include the "East Study Area," which resulted in the current development efforts in the University Village; and

WHEREAS, the University is experiencing significant enrollment growth and greater demand for student housing, and has focused its efforts on the expansion of research capabilities, all of which have required careful assessment of current and projected space needs in support of this growth. In addition, specific studies focused on the recreational/athletic needs, the student and university support needs to be met through Webb University Center, and ongoing traffic and parking management issues have been completed; and

WHEREAS, the University conducted a three-day Master Planning Charette, led by Ayers Saint Gross, which engaged the broad campus community and representatives from the surrounding neighborhoods and the City of Norfolk in the review of these materials, which resulted in recommendations for updating the approved 1995 Master Plan; and

WHEREAS, the Commonwealth of Virginia has delegated authority to the Boards of Visitors of the individual institutions to approve the Master Plans of their respective institutions; and

WHEREAS, the Board of Visitors of Old Dominion University has reviewed the University's proposed updated Master Plan and the seven goals to be attained through the adjustments to the 1995 Master Plan.

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University hereby approve the proposed revisions to the 1995 Campus Master Plan as presented.

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Rusty Waterfield, Acting Assistant Vice President for Computing and Communications Services, provided a brief update on IT security issues. He reviewed the challenges facing higher education and the strategies employed to safeguard the University's information technology assets. These include a multi-level security architecture, new technology tools and rules, policy and procedure updates, security awareness and training, as well as constant vigilance on the part of IT staff. He described the Disaster Recovery exercise that was performed by OCCS staff in January and the physical controls built into the new Engineering & Computational Sciences Building, which will house OCCS when it opens later this spring.

Mr. Waterfield also briefed the Committee on network and regional IT initiatives for the University. National Lambda Rail is a major initiative of United States research universities and private sector technology companies to provide a national scale infrastructure for research and experimentation in networking technologies and applications. Mr. Waterfield described the planned optical network footprint and the costs involved in its implementation. He indicated that Old Dominion University is a member of the Mid-Atlantic Terascale Partnership (MATP), which was formed to sponsor location of an NLR node in the Washington, DC area and to facilitate access to that node. The Virginia Optical Research Technology Exchange (VORTEX) has been created to provide connectivity from the Virginia members to the DC location. The goal of the Hampton Roads Computational Grid is to build a private optical network infrastructure to facilitate collaboration and sharing of Computational Grid resources across Hampton Roads. The Lightwave Internetworking Technology Enterprise of Eastern Virginia (or Eastern LITE), is an Old Dominion University-led project to establish advanced networking capabilities in Hampton Roads to support and strengthen existing collaboration and foster new relationships in combining Computational Grid technologies.

In his report, Vice President Fenning discussed the progress in the University Village. He noted that Phase II of the student residences is underway and on schedule to open in August, and will provide an additional 578 beds and 30,000 square foot of retail space. Leasing for both phases of retail is also underway. RFQ's for the hotel are due to the Real Estate Foundation on April 30<sup>th</sup>, as are proposals for the functional design of the north parking deck. Land conveyance from the University to the Foundation is in process for these projects and the design/construction phase should begin in the Fall. A letter of intent from a major anchor tenant for the Shopping Center is under review, and land assembly is underway for the Shopping Center development. Construction should begin in early 2005. The ODU Real Estate Foundation is considering development of the first office building in the office and annex area of the Village. RFPs for the annex parcels are being delayed until the hotel and north parking deck are under construction. The use of a Master Developer is also under consideration.

Vice President Fenning indicated that sign-ups for student housing have taken place. Housing in Rogers, Gresham and Whitehurst, a total of 1400 beds, will be limited to new freshmen until May 1, while returning students have the option of Powhatan, Monarch House or the University Village apartments. Powhatan Apartments and the Monarch House are already full, with 160 on the waiting list, and 508 leases for the University Village apartments have been executed and 207 are pending.

The regular Capital Outlay Progress Report and Investment Reports were deferred until the next meeting. After the “Run for Freedom” ceremony, the Committee reconvened in closed session for the purpose of reviewing certain departments of the University with the internal auditor. Following closed session, the Committee reconvened in open session and no action was taken.

### **INSTITUTIONAL ADVANCEMENT COMMITTEE**

The Rector called on Mr. Lechler for the report of the Institutional Advancement Committee. Mr. Lechler reported that Vice President Broderick discussed how the University approached the 2004 General Assembly session. He said Old Dominion benefits from the commitment and dedication of President Runte to join him on visits to legislators throughout the year in their home districts as well as in Richmond. He displayed a map of the Commonwealth that shows Old Dominion had personal contact with more than 110 legislators during the last year. In addition, he praised the efforts of Elizabeth Wallace, the director of governmental relations, who stays in Richmond during the session.

Mr. Broderick, Ms. Maria Ferguson, Director of University Marketing, Ms. Jennifer Mullen, Director of Media Relations, and Mr. Ken Gideon, Assistant Director of Licensing, provided an overview of the newly adopted branding/positioning strategy. Mr. Broderick illustrated how marketing, media relations, licensing and university events are intertwined in promoting the institution.

Navy ROTC Battalion Commander Jason Redman talked about ODU’s Run for Freedom, a six-day relay run to honor members of the military who have died in the war on terror since September 11, 2001. Hundreds of volunteers signed up to participate in the continuous run, which began April 3 and ended at 12:30 today.

Ms. Alice McAdory, Director of Admissions, presented application, admission and “Freshmen with Distinction” statistics for Fall, 2004. As of March 27, overall undergraduate applications were up nearly seven percent, while graduate applications have increased by almost 11 percent. In addition, Ms. McAdory reported nearly a 10 percent increase in students admitted with distinction (minimum 3.3 grade point average and 1180 SAT score).

Ms. Cecelia Tucker, Director of Community Relations, shared with the Committee the successes of the University’s first Community Care Day. Hundreds of students, staff and faculty volunteered their time on April 3<sup>rd</sup> to help clean up designated areas in the nearby Highland Park, Lambert’s Point and Larchmont/Edgewater neighborhoods.

At the conclusion of his report, Mr. Lechler lauded the accomplishments of Vice President Broderick and his staff, and commented that the many personal visits to legislators will be very productive for Old Dominion.

### **STUDENT ADVANCEMENT COMMITTEE**

The Rector called on Ms. Croshaw for the report of the Student Advancement Committee. Ms. Croshaw reported that the Committee had an opportunity to meet members of Old Dominion University's Tennis team.

The Committee also considered nominations for the new student representative to the Board of Visitors. After interviewing three candidates, the Student Advancement Committee recommends the appointment of Emily M. Richardson as the 2004-05 student representative, Ryan J. Davis as the first alternate, and Mirei Haraguchi as the second alternate. The following resolution was brought forth as a recommendation of the Student Advancement Committee and was unanimously approved by all members present and voting. *(Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey)*

### **RESOLUTION APPOINTING STUDENT REPRESENTATIVE TO THE BOARD OF VISITORS**

RESOLVED, that in accordance with the Board of Visitors Bylaws and upon recommendation of the Student Advancement Committee, the Board of Visitors approve the appointment of Emily M. Richardson as the student representative to the Board, whose normal term shall expire 7 May 2005.

BE IT FURTHER RESOLVED, that in accordance with the Board of Visitors Bylaws and upon recommendation of the Student Advancement Committee, the Board of Visitors approve the appointment of Ryan J. Davis as the first alternate, and Mirei Haraguchi as the second alternate.

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### **SELECTION OF NOMINATING COMMITTEE**

The Rector stated that the purpose of the Nominating Committee is to propose to the Board in June a slate of officers for election at the September meeting. The Nominating Committee is a recommending body only and nominations may be made from the floor at the time of the elections. The Bylaws call for the selection of a Nominating Committee at today's meeting, composed of at least three members, and two alternates. Mr. Batten suggested that the Nominating Committee be drawn from the Class of 2005 (as identified by term expiration dates). He noted that the Class of 2004, unless reappointed, will not be present to vote, and the Class of 2005 is ineligible for office according to the Bylaws. Therefore, the officers must be drawn from the Classes of 2006 and 2007, as well as the Class of 2008 who are appointed during the summer. He proposed, therefore, that the Nominating Committee be comprised of Scott Pattison, Bill Russell and himself, with either Mr.

Pattison or Dr. Russell serving as chair. He also proposed that Mary Haddad and Nancy Cheng serve as alternates and that they be invited to participate in all discussions of the Committee.

Whereupon, Mr. Mugler moved that the Board approve Frank Batten, Scott Pattison and Bill Russell as members of the Nominating Committee. The motion was seconded by Ms. Haddad and unanimously approved by all members present and voting. *(Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey)*

Ms. Croshaw then moved that the Board approve Nancy Cheng and Mary Haddad as alternate members of the Nominating Committee. The motion was seconded by Mr. Hixon and unanimously approved by all members present and voting. *(Croshaw, Cheng, Haddad, Hall, Hixon, Kelley, Lechler, Mugler, Pattison, Stallings, Treherne, Woolsey)*

### **OLD/UNFINISHED BUSINESS**

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

### **NEW BUSINESS**

The Rector asked if there was any new business to come before the Board. The Rector called on student representative Nabeel Qureshi, who thanked members of the Board and the administration for assisting him throughout his tenure as student representative. He commented that his focus throughout his tenure was on solidifying the role of the student representative. He indicated that he would work with the new student representative to help her in her new role. In addition, he has coordinated a retreat on April 17 and 18 for the student representatives from each of the Boards of the six doctoral institutions as well as Christopher Newport University. The purpose of the retreat is to share ideas about the role of the student representatives.

Mr. Qureshi commented that the student board representative is the only student position that is not bound by administrative restraint, and as such, he offered suggestions to fulfill the spirit of the legislation creating the student representative position. These suggestions included redesignating the student representative as a non-voting student member and allowing that individual to participate in closed sessions.

The Rector thanked Mr. Qureshi for his service and for his constructive participation throughout the year. President Runte also complimented Mr. Qureshi as a top quality student who has done wonderful things, particularly in organizing student debates across the state.

Mr. Lechler requested that the Board receive a status report on pending lawsuits from the General Counsel in June. Mr. Pattison congratulated Jason Redman and all who were involved with the "Run for Freedom." Mr. Stallings also agreed that it was a moving ceremony, shared his concern about the lack of student protests during this event.

With no further business to be discussed, the meeting adjourned at 3:05 p.m.