

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Friday, December 16, 2005

MINUTES

The Board of Visitors of Old Dominion University met in regular session on Friday, December 16, 2005, at 1:15 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

James A. Hixon, Rector
Kenneth E. Ampy
Frank Batten, Jr.
Kendra M. Croshaw
Conrad M. Hall
Marc Jacobson
Pamela C. Kirk
Robert J. O'Neill
Moody E. Stallings, Jr.
Katherine A. Treherne
Pat Tsao
Patricia M. Woolsey
Naaila Gray (*Student Representative*)

Absent were:

Robert O. Copeland
David W. Faeder
Harold W. Gehman, Jr.
Ross A. Mugler
Mark E. Strome

Also present were:

Roseann Runte, President	James Jarrett
Mark Benson	Mohammad A. Karim
Fred Bonner	Richard Massey
Judy Bowman	Alice McAdory
Alonzo Brandon	Donna W. Meeks
J. C. Brinker	Jennifer Mullen
John R. Broderick	Adam Perry
Dana D. Burnett	Deb Polca
Catherine C. Craft	Thomas Robinson
C. Tabor Cronk	Donald Runyon
Stephen Daniel	Elizabeth Taraski
Velvet Grant-Johnson	Karen Travis
Chuck Gray	Philip Walzer (<i>The Virginian-Pilot</i>)
John D. Inwood	James D. Wright
Thomas Isenhour	

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 1:20 p.m. and noted that a quorum was present. He asked for approval of the minutes of the regular meeting held on September 9, 2005. Upon a motion made by Mr. Hall and seconded by Mr. Jacobson, the minutes were approved as distributed by all members present and voting. (*Ampy, Croshaw, Hall, Hixon, Jacobson, Kirk, Stallings, Strome, Treherne, Tsao, Woolsey. Mr. Batten not present during vote.*)

Upon a motion made by Ms. Croshaw and seconded by Mr. Ampy, the minutes of the Special Meeting held on October 24, 2005 were approved as distributed by all members present and voting. (*Ampy, Croshaw, Hall, Hixon, Jacobson, Kirk, Stallings, Strome, Treherne, Tsao, Woolsey. Mr. Batten not present during vote.*)

RECTOR'S REPORT

The Rector announced that the Board's annual retreat will be held on Friday, January 13, at the Virginia Modeling, Analysis and Simulation Center in Suffolk. He reviewed the proposed agenda, which includes a tour of the facility, presentations by faculty on applications of modeling and simulation, discussions with representatives of other ODU foundations on their plans to support the strategic and master plans in the coming year, and lunch with representatives of local businesses.

PRESIDENT'S REPORT

President Runte indicated that the first part of her report would be on football and would consist of two parts: a review of the consultant's report, and a report on negotiations with the City over land.

Vice President Alonzo Brandon reviewed the three directives set out by the Board at their last meeting, namely: (1) hire a consultant to conduct a market assessment of the Hampton Roads area to include corporate, alumni and community support; (2) receive a commitment to make sufficient land acquisitions and associated facilities available to support the program by December, 2005; and (3) receive pledges in the amount of \$8 million towards endowed scholarships by June 1, 2006.

Mr. Brandon provided a detailed report on the results of the market assessment conducted by PriceWaterhouseCoopers. The consultants concluded that potential up-front giving could range from \$1.7 million to \$6.4 million,. They based this conclusion on the responses of only those individuals and companies who participated in the survey process and stated that it is not an indication of the total potential support from external stakeholders for a football program at Old Dominion. It was recommended that the University focus on soliciting smaller gifts from a greater number of potential donors, rather than trying to seek larger gifts from fewer donors, in order to meet the \$8 million goal. Further, they suggested that the administration consider changing the June 1st deadline or expanding the development team that will be charged with soliciting pledges.

Vice President Brandon expressed his optimism that the University would meet the \$8 million goal, but felt that more time may be needed to do so. He commented that many potential donors have said that they would not make a decision about their level of support until the Board takes action and the

land issues are resolved, and noted that donations will not be refunded if a football program is not initiated.

Ms. Woolsey asked if the consultants examined other sources of operating revenue such as parking and concessions. Mr. Brandon responded that these revenue sources were not addressed in the report. Mr. Batten suggested that the administration hasten its efforts to work out these details. In addition, according to Vice President Brandon, the administration will need to develop a benefits package before many donors will commit to supporting football.

President Runte recommended that the administration proceed with its fundraising efforts and consider an adjustment in the timeline, if necessary, at a future meeting.

The President next reported on the negotiations with the City of Norfolk for land for a football practice field and other athletic fields. She indicated that the University and the City were very close to an agreement that would benefit both the University and the City, and requested additional time to finalize the details before an announcement is made. She noted that Mayor Fraim has been very cooperative throughout negotiations.

Mr. Stallings complimented the President and the administration on their efforts and expressed his confidence that an agreement will be reached on the land negotiations.

At the conclusion of the President's report on football, the Rector stated that it was the consensus of the Board that the President be given more time to finalize land negotiations with the City.

President Runte provided an update on the University's involvement in the National LambdaRail and Eastern LITE initiatives. The high-speed network links the University to other research institutions and agencies, including the College of William and Mary, Joint Forces Command's JTASC, Jefferson Lab, and NASA Langley, and will greatly enhance the University's research program.

The President asked the Provost to report on activities at the Virginia Beach Higher Education Center and plans to expand offerings at the Center. The expansion proposal includes establishing a Child Study Center and early childhood education program, adding graduate programs, locating the new School of Public Health at the Center, and increasing the number of undergraduate students by offering a limited number of complete programs.

President Runte announced the appointment of Col. Mike McGinnis as the new Director of VMASC and the University's receipt of two awards - HRACRE's Institutional Award of Merit for the Engineering & Computational Sciences Building and the Christa McAuliffe Award for Excellence in Teacher Education by the American Association of State Colleges and Universities.

The President discussed how the University is structuring its academic and research programs to meet the goals and objectives of the Strategic Plan, including better teaching, implementation of new graduate programs, creation of a number of chairs, and initiation of a number of programs to help build a culture of research at the institution.

President Runte reported that the University received a \$3 million Federal earmark for the Wind Tunnel, and \$1 million was also included in the Governor's budget. These funds, combined with the \$4 million the University will receive from NASA, will give the University the needed \$8 million to operate the Wind Tunnel. She also reported on additional Federal earmarks and state grants in support of robotics, oceanography, and modeling & simulation, as well as the \$27 million included in the Governor's budget for modeling & simulation, noting that she is not yet sure how the \$27 million will be divided among institutions. She discussed how the transportation issue might impact receipt of these and other funds included in the Governor's budget. She asked the members of the Board for their help in convincing legislators of the importance of keeping the \$27 million in the budget as an economic development engine for the region. Finally, she reported that she has learned that the Governor's budget also includes funding for base adequacy, capital projects, student financial aid, and faculty salaries.

The President indicated that a committee has been established to evaluate and improve the NewPAGE course, which has recently received some negative press. This evaluation process will include student participation. She noted that this has been an interesting, innovative project that has not been without fault, and added that other schools are looking at adopting a similar requirement.

President Runte described the proposal to establish the Community Development Corporation (CDC)/Foundation, which would enable the University to apply for funds to assist the community. She requested Board approval to establish the Corporation and for assistance from a member of the Board in this effort. She also proposed that the Board appoint a representative to the Corporation Mr. O'Neill offered to assist.

The President concluded her report by announcing upcoming events, including Commencement, the Martin Luther King Day observance, Blue Crab Bowl, President's Lecture Series, Tidewater Science Fair, and the National Geography Bee.

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 the Committee met in closed session to consider three candidates for honorary degrees. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

HONORARY DEGREE RECOMMENDATIONS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the awarding of an honorary degree to the individuals noted below. A summary of each nominee's career is contained in the Academic and Research Advancement Committee agenda.

1. Lt.-Gen. Roméo Dallaire, decorated Lt General with the Canadian Armed Forces and best-selling author
Doctor of Humane Letters (*honoris causa*)
2. Stephen Lewis, veteran Canadian diplomat
Doctor of Humane Letters (*honoris causa*)
3. Brian Williams, Anchor and Managing Editor, 'NBC Nightly News'
Doctor of Humane Letters (*honoris causa*)

The Committee also considered the appointment of two faculty members with tenure. The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Adrian Gheorghe as Professor of Engineering Management and Systems Engineering and the award of tenure in the Department of Engineering Management and Systems Engineering, effective July 25, 2006. A summary of Dr. Gheorghe's curriculum vitae is contained in the Academic & Research Advancement Agenda.

Salary: \$90,000 for 10 months

Rank: Professor of Engineering Management and Systems Engineering and Designated as Batten Endowed Chair in System of Systems Engineering

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Shirshak K. Dhali as Professor of Electrical and Computer Engineering and the award of tenure in the Department of Electrical and Computer Engineering, effective January 10, 2006. A summary of Dr. Dhali’s curriculum vitae is contained in the Academic & Research Advancement Agenda.

Salary: \$117,600 for 12 months

Rank: Professor of Electrical and Computer Engineering and designated as Chair of the Department of Electrical and Computer Engineering

The Committee also approved, by unanimous vote, the resolutions on 10 faculty appointments, one joint faculty appointment, 18 administrative appointments, and two TELETECHNET site director appointments. The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O’Neill, Treherne, Tsao, Woolsey*)

FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement 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>
Ms. Katherine Hammond Lecturer of Communication and Theatre Arts	\$41,000	7/25/06	10 mos

Ms. Hammond received an M.F.A. in Drama, Film and Media/Dramatic Media in 2002 from the University of Georgia, a two-year post-graduate diploma in performance from the Webber Douglas Academy of Dramatic Arts and Music, London, England and a B.A. in English and a B.A. in Theatre in 1983 from the University of Louisville. Since 2004, she has been an Assistant Professor in Theatre at Bellarmine University. Prior to that, Ms. Hammond was a Teaching Assistant and Instructor in the Department of Theatre, Film and Media at the University of Georgia.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. Aaron Karp Instructor of Political Science and Geography	\$42,100	8/25/05	10 mos

Mr. Karp received an M.A. in 1982 and an M.Phil. in 1983 from the Department of Political Science at Columbia University, a B.A. in 1980 in European History, German, and Political Science from Drury College and is a Ph.D. candidate in the Department of Political Science at Columbia University. Since 1993, he has been an Adjunct Instructor in the Department of Political Science at Old Dominion University. In addition, he has been an Assistant Professor at the U.S. Armed Forces Staff College since 1998.

Dr. Juergen F. Kolb Assistant Professor of Electrical and Computer Engineering (Tenure Track)	\$65,000	12/25/05	10 mos
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Dr. Kolb received a Ph.D. in Physics in 1999 from Universität Erlangen-Nürnberg. Since 2002, he has been an Assistant Research Professor in the Center for Bioelectrics, an Adjunct Professor in the Department of Electrical and Computer Engineering and a Postdoctoral Research Associate at the Physical Electronics Research Institute at Old Dominion University.

Dr. Michael L. McGinnis Professor of Engineering Management and Systems Engineering and Executive Director of the Virginia Modeling, Analysis and Simulation Center	\$131,562	6/10/06	10 mos
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Dr. McGinnis received a Ph.D. in Systems and Industrial Engineering in 1994 from the University of Arizona, an M.Sc. in Applied Mathematics and an M.Sc. in Operations Research and Statistics in 1986 from Rensselaer Polytechnic Institute, an M.A. in National Security and Strategic Studies in 1996 from the United States Naval War College and a B.Sc. in General Engineering in 1977 from the United States Military Academy. Since 1999, he has been Professor and Head of the Department of Systems Engineering at the U.S. Military Academy. During that time, he has been a regular member of official U.S. delegations to international symposia involving computer simulations. From 1997-99, Dr. McGinnis was Director of the Army Training and Doctrine Command (TRADOC) Analysis Center in Monterey, California. (tenure review in process)

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Andrei Pakhomov Research Associate Professor of Electrical and Computer Engineering, Center for Bioelectrics	\$65,000	11/25/05	10 mos

Dr. Pakhomov received a Ph.D. in Radiation Biology in 1989 from the Medical Radiology Research Institute, Russian Academy of Sciences, and an M.S. and B.S. in Animal and Human Physiology, in 1982 and 1981 respectively, from Moscow State University, Russia. Since 2004, he has been an Adjunct Assistant Professor in the Department of Physiology at the University of Texas Health Science Center at San Antonio and an Adjunct Professor in the Department of Electrical and Computer Engineering at Old Dominion University. Prior to that, he was a Senior Scientist, Microwave Bioeffects Branch, McKesson BioServices, U.S. Army Medical Research Detachment of the Walter Reed Army Institute of Research.

Dr. Leona Tam Assistant Professor of Marketing (Tenure Track)	\$98,000	7/25/06	10 mos
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Dr. Tam received Ph.D. in Marketing in 2005 from Texas A&M University and a Master of Philosophy and a Bachelor of Business Administration, in 1997 and 1994 respectively, from the Chinese University of Hong Kong. Since 2005, she has been an Instructor in the Department of Marketing and a Post-Doctoral Research Fellow at Texas A&M University. From 1998-2000, Dr. Tam was a marketing executive for Philip Morris Asia Inc., Hong Kong.

Ms. Heather M. Thesier-Powers Instructor of Early Childhood, Speech Language Pathology and Special Education (Child Development Center)	\$36,000	8/10/05	10 mos
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Ms. Thesier-Powers received an M.S.Ed. in Early Childhood Education and a B.S. in Interdisciplinary Studies, in 2002 and 1999 respectively, from Old Dominion University. Since 2003, she has been an Instructor in the Child Development Center at Old Dominion University. From 1999-2002, Ms. Thesier-Powers was a Lead Teacher at YMCA Early Discoveries.

Ms. Elizabeth A. Vansickle Instructor of Early Childhood, Speech Language Pathology and Special Education (Child Development Center)	\$40,000	8/10/05	10 mos
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Ms. Vansickle received a Master of Science in Education, Early Childhood in 1997 from Old Dominion University and a B.F.A. in 1972 from Ohio State University. Since 1997, she has taught Preschool II (three year olds) and been a Lead Teacher of Toddlers in the Child Development Center at Old Dominion University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Tanya J. Woods Instructor of Dental Hygiene	\$41,200	8/25/05	10 mos

Ms. Woods received a B.S. in Dental Hygiene in 1995 from Old Dominion University. Since 2004, she has been a Registered Dental Hygienist at A&A Pro Den Temp. Prior to that, Ms. Woods was an Adjunct Faculty member at Florida Community College Jacksonville School of Dental Assisting and Dental Hygiene.

Dr. Jue Zhang Visiting Assistant Professor of Electrical and Computer Engineering, Center for Bioelectronics	\$40,000	12/25/05	12 mos
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Dr. Zhang received a Ph.D. in Biomedical Engineering and a Master's degree in Mechanics & Engineering Science, in 2003 and 2000 respectively, from Peking University and a Bachelor's degree in Civil Engineering in 1993 from China Agriculture University. Since 2003, he has been an Assistant Professor in the Department of Mechanics and Engineering Science at Peking University.

JOINT FACULTY APPOINTMENT

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the additional appointment of Dr. Patrick G. Hatcher, Professor of Chemistry and Biochemistry, as Professor of Ocean, Earth and Atmospheric Sciences, effective December 25, 2005. A summary of Dr. Hatcher's curriculum vitae is contained in the Academic & Research Advancement Committee agenda.

Salary: \$150,000 for 12 months

Rank: Professor of Chemistry and Biochemistry, Professor of Ocean, Earth and Atmospheric Sciences, and Designated as the Batten Endowed Chair in Physical Sciences

APPOINTMENT OF CYBER CAREER CENTER SUPERVISOR
CAREER MANAGEMENT CENTER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Lisa Burris as Cyber Career Center Supervisor, Career Management Center, effective November 10, 2005.

Ms. Burris received an M.A. in Counseling and Human Services in 1999 from Roosevelt University and a B.S. in Psychology in 1992 from the University of Illinois, Champaign/Urbana. Since 2001, she has been an Associate and Assistant Director of Career Services at Roosevelt University.

Salary: \$35,000 for 12 months

Rank: Cyber Career Center Supervisor, Career Management Center and Instructor

APPOINTMENT OF DIRECTOR OF WOMEN’S BASKETBALL OPERATIONS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Sarah R. Childs as Director of Women’s Basketball Operations, effective August 25, 2005.

Ms. Childs received an M.S. in Kinesiology-Sports Studies in 2001 from the University of New Hampshire and a B.S. in Health and Sports Studies in 1999 from Miami University of Ohio. Since 2002, she has been with the WNBA Seattle Storm, most recently as Senior Coordinator of Community Relations and Promotions. Prior to that, Ms. Childs was Head Coach for Skyline High School Girls Basketball junior varsity and Marketing and Promotions Coordinator for the University of New Hampshire Athletic Department.

Salary: \$30,000 for 12 months

Rank: Director of Women’s Basketball Operations and Instructor

APPOINTMENT OF MAJOR GIFTS OFFICER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Catherine C. Craft as Major Gifts Officer, Office of Development, effective November 25, 2005.

Ms. Craft received a B.A. in Spanish from Randolph-Macon Woman's College. Since 2004, she has been Director of Development for the Virginia Arts Festival. Prior to that, Ms. Craft was Director of Annual Giving at Virginia Wesleyan College and Director of Development at Norfolk Collegiate School.

Salary: \$51,000 for 12 months

Rank: Major Gifts Officer and Assistant Instructor

**APPOINTMENT OF DIRECTOR OF TRANSPORTATION RESEARCH
AND PROFESSOR OF AEROSPACE ENGINEERING**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Jeremiah F. Creedon as Director of Transportation Research and Professor of Aerospace Engineering, effective June 25, 2005.

Dr. Jeremiah F. Creedon received a Ph.D., an M.S. and a B.S. in Electrical Engineering, in 1970, 1963, and 1961 respectively, from the University of Rhode Island. He also received an M.S. in Management from Stanford University in 1982. Since 2003, he has been the Director of Transportation Research at Old Dominion University. Prior to that, Dr. Creedon was the Associate Administrator for Aerospace Technology at NASA Headquarters in Washington, D.C. He spent his career at NASA in a series of positions, including Director of the NASA Langley Research Center, Director of Aeronautics Program Group, Director for Flight Systems, and Chief of Flight Control Systems Division.

Salary: \$120,000 for 12 months

Rank: Director of Transportation Research and Professor of Aerospace Engineering
(without tenure)

APPOINTMENT OF ASSOCIATE BUDGET OFFICER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. James P. Duffy as Associate Budget Officer, effective August 10, 2005.

Mr. Duffy received an M.P.A. in 1978 from Old Dominion University and a B.A. in Urban Affairs in 1974 from Virginia Tech. Since 1999, he has been Associate Budget Officer at Old Dominion University. (converted from a classified position)

Salary: \$71,136 for the period 8/10/05-11/24/05
 \$73,416 for the period 11/25/05-6/24/06

Rank: Associate Budget Officer and Instructor

APPOINTMENT OF DIRECTOR
STUDENT JUDICIAL AFFAIRS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Linda Rudolph Farlin as Director of Student Judicial Affairs, effective June 25, 2005.

Ms. Farlin received an M.S. in Student Personnel Administration in 1983 from Indiana State University and a B.A. in Biological Sciences in 1981 from Bloomsburg University. Since 2004, she has been Interim Director for Student Judicial Affairs at Old Dominion University. Prior to that, Ms. Farlin was Special Assistant to the Vice President of Student Services at Old Dominion University.

Salary: \$43,349 for 12 months

Rank: Director, Student Judicial Affairs, and Instructor

APPOINTMENT OF PROFESSIONAL COUNSELOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Domenica Favero as Professional Counselor, Office of Counseling Services, effective October 10, 2005.

Dr. Favero received a Psy.D. in 2002 from The Virginia Consortium Program in Clinical Psychology and a B.S. in Psychology in 1998 from the College of William and Mary. Prior to coming to Old Dominion University, she was an Independent Contractor with the Psychotherapy Center in Norfolk, VA. From 2002-2004, Dr. Favero was a Primary Care Family Psychology Postdoctoral Fellow at the University of Rochester Medical Center.

Salary: \$43,988 for 12 months

Rank: Professional Counselor and Assistant Professor

APPOINTMENT OF DIRECTOR OF RESEARCH DEVELOPMENT

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Kaethe P. Ferguson as Director of Research Development, Office of Research, effective November 7, 2005.

Ms. Ferguson received an M.S. in Microbiology in 1978 from Virginia Polytechnic Institute and State University, a B.S. in Biology in 1974 from the College of William and Mary and is an Ed.D. candidate in Educational Leadership and Policy Analysis at East Tennessee State University. Since 2001, she has been a Grants Writer/Grants Administrator in the Department of Family Medicine at East Tennessee State University.

Salary: \$80,163 for 12 months

Rank: Director of Research Development and Instructor

**APPOINTMENT OF DIRECTOR, STUDENT AND ALUMNI PROGRAMS
CAREER MANAGEMENT CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Alice L. Jones as Director, Student and Alumni Programs, Career Management Center, effective October 10, 2005.

Ms. Jones received an M.S. in Educational Leadership in 1986 from Miami University, a B.S. in Mathematics Education in 1984 from Indiana University of Pennsylvania and a Certificate in Career Development in 1990 from the College of New Rochelle. Since 2003, she has been Assistant Director, Liaison to the College of Arts and Letters, in the Career Management Center at Old Dominion University. Prior to that, Ms. Jones was an Evening Administrator at the Drake School of Manhattan.

Salary: \$51,000 for 12 months

Rank: Director, Student and Alumni Programs, Career Management Center and Instructor

APPOINTMENT OF DIRECTOR OF DONOR RELATIONS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Kathleen A. Kaplan as Director of Donor Relations, Office of Development, effective July 25, 2005.

Ms. Kaplan received an M.A. in Education and Human Development from The George Washington University and a B.S. in Business Education and Office Administration from Winona State University. Since 2004, she has been Assistant Director for Special Events in the Office of Alumni Relations at Old Dominion University. Prior to that, Ms. Kaplan was an Organizational Development Consultant for USAA.

Salary: \$50,000 for 12 months

Rank: Director of Donor Relations and Instructor

APPOINTMENT OF PROFESSIONAL COUNSELOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Frank Kuo as Professional Counselor, Office of Counseling Services, effective October 24, 2005.

Mr. Kuo received an M.S. in Counseling and Counseling Education in 1993 from Indiana University at Bloomington and a B.S. in Psychology in 1986 from National Cheng-Chi University, Taipei, Taiwan. He is currently a Ph.D. candidate in Counseling Psychology at the University of Missouri - Kansas City. Since 2003, he was a Staff Counselor for University Counseling Services at Truman State University.

Salary: \$52,788 for 12 months

Rank: Professional Counselor and Instructor

APPOINTMENT OF INSTRUCTIONAL TECHNOLOGY SPECIALIST

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Julie Moustafa as Instructional Technology Specialist, Center for Learning Technologies, effective August 25, 2005.

Ms. Moustafa received a B.S. in Business Administration in 1984 and is currently pursuing a master's degree in Instructional Design and Technology from Old Dominion University. Since 1998, she has been a Business Education teacher and webmaster at Landstown High School's Technology Academy for Math and Science in Virginia Beach. Ms. Moustafa is a Certified Internet Webmaster and Oracle Internet Academy instructor, and has taught data modeling, SQL and Java programming.

Salary: \$36,000 for 12 months

Rank: Instructional Technology Specialist and Assistant Instructor

APPOINTMENT OF DIRECTOR OF EMPLOYER PROGRAMS
CAREER MANAGEMENT CENTER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Randy Shabro as Director of Employer Programs, Career Management Center, effective November 25, 2005.

Mr. Shabro received a Master's degree in Human Resources Management in 2004 from Troy State University and a Bachelor's degree in Business Management in 1994 from Limestone College. Since 2000, he has been Employment Manager at the Navy Exchange Service Command. Mr. Shabro has several years civilian experience in human resources and employment/career services in addition to over ten years experience as a Career Counselor, Recruiter/Personnel Specialist in the U.S. Navy.

Salary: \$51,000 for 12 months

Rank: Director of Employer Programs, Career Management Center and Instructor

APPOINTMENT OF ASSOCIATE VICE PRESIDENT FOR DEVELOPMENT AND
ALUMNI RELATIONS/DIRECTOR OF DEVELOPMENT

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Elizabeth Taraski as Associate Vice President for Development and Alumni Relations/Director of Development, effective October 25, 2005.

Dr. Taraski received a Ph.D. in Higher Education Administration from Seton Hall University, an M.S. in Management in Public Administration from New York University and an Ed.M. in Education & Supervision Administration from Rutgers University. Since 2004, she has been Senior Director of Development for Life Sciences and the Graduate School at Virginia Commonwealth University. Prior to that, Dr. Taraski was Executive Director of Community Relations, Donor Relations and Major Gifts and Executive Director of Corporate, Foundation and Government Relations at the University of Richmond.

Salary: \$110,000 for 12 months

Rank: Associate Vice President for Development and Alumni Relations/Director of Development and Assistant Professor

**APPOINTMENT OF DIRECTOR OF UNDERGRADUATE ADVISING
COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Jennifer C. Usis as Director of Undergraduate Advising, College of Business and Public Administration, effective November 25, 2005.

Ms. Usis received a B.S. in Business Administration in 2004 and is expected to receive a Master of Science in Education in 2006 from Old Dominion University. Since June 2005, she has been Assistant Director/Academic Advisor in the College of Business and Public Administration at Old Dominion University. From 2003-2005, Ms. Usis was Assistant Area Coordinator in the Office of Residence Life at Old Dominion University.

Salary: \$43,181 for 12 months

Rank: Director of Undergraduate Advising, College of Business and Public Administration, and Assistant Instructor

**APPOINTMENT OF DEAN OF STUDENT LIFE
STUDENT SERVICES**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Geneva Walker-Johnson as Dean of Student Life, Office of Student Services, effective November 18, 2005.

Dr. Walker-Johnson received a Doctor of Education in 2004 from the University of Pennsylvania, a Master of Education in 1983 from the University of Northern Colorado and a Bachelor of Arts in 1975 from Loretto Heights College. From 1998-2002, she was Dean of Students at Wellesley College, Massachusetts. Prior to that, Dr. Walker-Johnson was Dean of Student Life at Hartwick College, NY.

Salary: \$95,000 for 12 months

Rank: Dean of Student Life and Assistant Professor

APPOINTMENT OF PROFESSIONAL COUNSELOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Brooke Watanabe-Norton as Professional Counselor, Division of Student Services, effective September 16, 2005.

Dr. Watanabe-Norton received a Psy.D. and an M.A. in Clinical Psychology, in 2005 and 2002 respectively, from the California School of Professional Psychology at Alliant International University, Fresno, California and a B.S. in Human Development in 2000 from Cornell University. Since 2004, she has been a Psychological Intern in University Counseling Services at Virginia Commonwealth University. Prior to that, Dr. Watanabe-Norton was a Psychological Trainee at W. Gary Cannon Psychological Service Center, Fresno, California.

Salary: \$52,788 for 12 months

Rank: Professional Counselor and Assistant Professor

APPOINTMENT OF DIRECTOR OF ENVIRONMENTAL HEALTH AND SAFETY

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Stephanie A. Woolf as Director of Environmental Health and Safety, effective October 25, 2005.

Ms. Woolf received an M.S. in Hazardous Waste Management and a B.S. in Biochemistry and Biology, in 1997 and 1992 respectively, from Idaho State University. Since 1997, she has been a Physical Scientist for the U.S. Department of Energy, Idaho Operations Office.

Salary: \$75,000 for 12 months

Rank: Director of Environmental Health and Safety and Instructor

APPOINTMENT OF TELETECHNET SITE DIRECTORS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following appointments as TELETECHNET Director at the sites indicated:

Ms. Cynthia G. Fisher (Site Director, Danville Community College)

Ms. Fisher received an M.S. in Community & College Counseling from Longwood University and a B.S. in Speech Communication/Public Relations with a minor in Business Administration from James Madison University. Since 2001, she has been a Counselor and Coordinator of Disability and Orientation Services, Instructor, and Student Recruitment and Activities Enrollment Specialist at Danville Community College.

Salary: \$47,300 for 12 months effective October 25, 2005

Rank: TELETECHNET Site Director, Danville Community College, and Instructor

Mr. David J. McMillan (Site Director, Southside Virginia Community College)

Mr. McMillan received an M.S. in Management in 2003 from Roberts Wesleyan College and a B.A. in Communication in 1992 from Houghton College. Since 1998, he has been Assistant Director/Academic Advisor for the P.A.C.E. Program and Admission Counselor at Houghton College.

Salary: \$49,000 for 12 months effective November 25, 2005

Rank: TELETECHNET Site Director, Southside Virginia Community College, and Instructor

The Committee approved the proposed Ph.D. program in chemistry in the College of Sciences. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

APPROVAL OF DOCTOR OF PHILOSOPHY IN CHEMISTRY
COLLEGE OF SCIENCES

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the Doctor of Philosophy degree in Chemistry in the College of Sciences.

Rationale: The proposed Ph.D. degree program in Chemistry will provide a core research and educational competency that does not currently exist in the Hampton Roads area. A highly interactive graduate program at the doctoral level in chemistry is a necessary and fundamental component of a research-oriented university. Additionally, the Ph.D. in chemistry will support and complement existing programs in the ocean and earth sciences, biological sciences, engineering disciplines, and computational sciences and engineering and will provide a highly visible multidisciplinary platform for collaborative research across Old Dominion University and other institutions of higher learning. The Ph.D. in Chemistry will provide highly trained students in fundamental scientific research to the Hampton Roads community and the Commonwealth of Virginia to support a growing private, commercial, and medical technology oriented focus in southeastern Virginia. The unique location of Old Dominion University at the mouth of the Chesapeake Bay (the nation's largest estuary), an area with significant agricultural, chemical and manufacturing interests, as well as one the world's largest military facilities, will enable Old Dominion University to provide Ph.D. graduate students in Chemistry exciting new challenges and opportunities in the development and synthesis of new materials, processes, and methodologies that directly address the growing technology needs of the immediate community. Students trained at the highest level in the chemical sciences will bring the necessary skills and training to address broad and complex scientific issues that are of current and future societal interest.

The demand for Ph.D.-trained chemists is high and appears likely to increase. The proposed Ph.D. in Chemistry will provide the Hampton Roads area with highly trained scientists and will establish opportunities for collaborative research the highest level. Projected enrollment calls for 10 Ph.D. students in 2006-07 and 40 students and 10 graduates by 2010-11. Resources needed for the proposed Ph.D. are additional graduate assistantships and a subscription to *SciFinder Scholar*. Additional resources from the Commonwealth are not anticipated at this time.

The Provost briefed the Committee on the Christa McAuliffe Award, NewPAGE and the University College. Andrew Balas, Dean of the College of Health Sciences, presented an overview of the College and discussed plans for the future. Phillip Langlais, Vice Provost for Graduate Studies and Research, discussed the importance and benefits of graduate programs and provided an overview of ODU's programs, accomplishments and initiatives. Vice President Karim reported on research initiatives and announced that Research Day will be held on April 5 and will include participation by Norfolk State University and Eastern Virginia Medical School.

ADMINISTRATION AND FINANCE COMMITTEE

Mr. Hall reported that the Administration and Finance Committee considered three action items. The Committee approved a resolution to authorize the University to sell surplus property to the Muslim Community of Tidewater, which will allow them to expand the Islamic Center on campus and to replace some parking spaces the Center is losing due to construction.

The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

**RESOLUTION TO CONVEY PROPERTY ON W. 49th STREET TO THE
MUSLIM COMMUNITY OF TIDEWATER FOR
EXPANSION OF ITS STUDENT CENTER**

WHEREAS, pursuant to Section 23-49.21 of the *Code of Virginia*, the Board of Visitors of Old Dominion University ("Board"), with the approval of the Governor, is authorized to lease, sell and convey real estate that it has acquired by gift, devise or purchase;

WHEREAS, the Board of Visitors of Old Dominion University (the "Board") is supportive and committed to the educational and cultural development of Old Dominion University's students in accordance with the Master Plan of the University Village ("Master Plan");

WHEREAS, the University is developing the Quad Housing Project, which eliminates the parking the University has allowed the Islamic Center to use in order to meet City of Norfolk Building Code;

WHEREAS, the Muslim Community of Tidewater, a Virginia non-profit 501 ©) (3) organization (the "MCT") is desirous of expanding the current Islamic Center and providing 27 associated parking spaces;

WHEREAS, the University, using nongeneral funds, acquired Subdivision Lot B, Block 70 (Lots 23-24 and Lots 149-150), and Subdivision Lot Y, Block 70 (Lot 20-22 and Lots 146-148), shown on the plat of the Norfolk Water Front Development Company, in order to develop the north side of 49th Street pursuant to the Master Plan; and

WHEREAS, the University also acquired the western half of Parker Avenue north of W. 49th Street in 2004 in concert with the MCT in anticipation of the further development of the Islamic Center.

THEREFORE, BE IT RESOLVED as follows:

(1) The Board agrees to convey to the MCT, at fair market value as established by an appraisal to be commissioned by Old Dominion University, Subdivision Lot B, Block 70 (Lots 23-24 and Lots 149-150), and Subdivision Lot Y, Block 70 (Lots 20-22 and Lots 146-148), shown on the plat of the Norfolk Water Front Development Company, and the western half of Parker Avenue north of W. 49th Street, as set forth on Exhibit A ("MCT Parcels"), to be used for the expansion of the Islamic Center and the establishment of 27 parking spaces.

(2) The proceeds from the sale of this property will be placed in the University's Central E&G Reserve Account (1XX40) for use by the President for further land acquisition.

(3) The Board requires that the land revert to Old Dominion University at the price paid by the MCT should the MCT either ceases to be an active entity or abandons the MCT Parcels for the use anticipated by this conveyance.

(4) The sale closing will occur at such point in time as the City of Norfolk has approved all MCT building and site plans. Should the City of Norfolk not approve all MCT building and site plans within the twelve (12) month period immediately following the approval herein being granted by this Board, the Board withdraws its approval of this sale.

(5) Pursuant to the Old Dominion University Board of Visitors Bylaws Sections 7.01(b) and ©)(8), the Board authorizes the President to execute all documents and instruments and other items as may be necessary or desirable to consummate the conveyance of the Student Housing Parcels after obtaining all necessary approvals as provided for by law.

This resolution shall take effect immediately upon its adoption.

The undersigned Secretary of the Board of Visitors of Old Dominion University does hereby certify that the foregoing is a true and correct copy of a resolution adopted at a meeting of the Board of Visitors of Old Dominion University duly convened and held on December 16, 2005 at which a quorum was present and voting, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Old Dominion University the 16th day of December, 2005.

_____, Secretary
**Board of Visitors of
OLD DOMINION UNIVERSITY**

EXHIBIT A

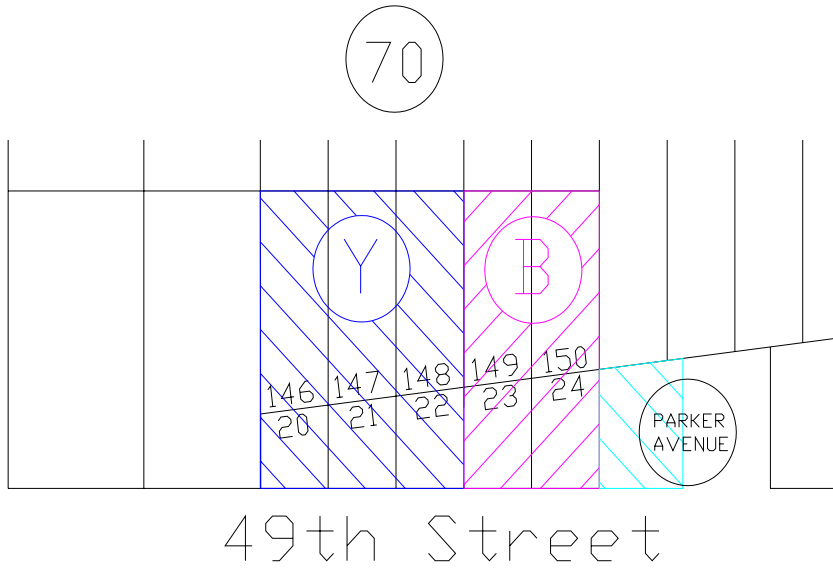
Block:

70

Lots:

Y (Lots 20-22 and Lots 146-148)

B (Lots 23-24 and Lots 149-150)



The Committee approved a resolution regarding the financing of Phase I of the Student Housing Renovation project with 9(c) bonds through the Virginia College Building Authority. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

**RESOLUTION OF THE RECTOR AND VISITORS OF
OLD DOMINION UNIVERSITY**

WHEREAS, there has been passed by the General Assembly of Virginia an act entitled "Commonwealth of Virginia Higher Educational Institutions Bond Act of 2004" (the "2004 Act") which has been or is expected to be signed by the Governor;

WHEREAS, the 2004 Act may be repealed but the Project, as defined below, continues as an authorized project for bond financing through subsequent legislation (the 2004 Act and any such subsequent legislation, the "Act");

WHEREAS, pursuant to the Act, the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") is authorized, by and with the consent of the Governor, to sell and issue bonds or bond anticipation notes of the Commonwealth of Virginia for the purpose of providing funds, with other available funds, for paying the cost of acquiring, constructing, renovating, enlarging, improving and equipping certain revenue-producing capital projects at certain institutions of higher learning of the Commonwealth and for paying issuance costs, reserve funds and other financing expenses (the "Financing Expenses"), all in accordance with the provisions of Section 9©) of Article X of the Constitution of Virginia;

WHEREAS, such revenue-producing capital projects include a Student Housing Renovation Phase 1 (Capital Outlay Project Number 221-16688) (the "Project") for Old Dominion University (the "Institution"); and

WHEREAS, the Treasury Board is proposing to sell and issue bonds or bond anticipation notes pursuant to the Act for such revenue-producing capital projects, in one or more series;

NOW, THEREFORE, BE IT RESOLVED BY THE RECTOR AND VISITORS OF OLD DOMINION UNIVERSITY:

Section 1. The Board of Visitors of the Institution (the "Board") requests the Treasury Board to sell and issue bonds or bond anticipation notes ("BAN's") in an aggregate principal amount not to exceed \$5,100,000 to finance all or a portion of the costs of the Project plus Financing Expenses (individually, the "Project Bonds" or "Project Notes", collectively, the "Project Borrowing"). The Project Borrowing will be identified by amount by the State Treasurer upon issuance of any bonds or BAN's.

Section 2. The Board (a) covenants to fix, revise, charge and collect a room and board fee and other rates, fees and charges, for or in connection with the use, occupation and services of the Project and (b) pledges such rates, fees and charges remaining after payment of (I) the expenses of operating the Project and (ii) the expenses related to all other activities funded by the room and board fee ("Net Revenues") to the payment of the principal of, premium, if any, and interest on the Project Borrowing. The Board further covenants that it will fix, revise, charge and collect such rates, fees and charges in such amounts so that Net Revenues will at all times be sufficient to pay, when due, the principal of, premium, if any, and interest on the Project Borrowing and on any other obligations secured by Net Revenues (such payments collectively the "Required

Payments"). The Project Borrowing shall be secured on a parity with such other obligations so secured by Net Revenues (other than any obligations secured by a prior right in Net Revenues). Any Net Revenues pledged herein in excess of the Required Payments may be used by the Institution for any other lawful purpose.

Section 3. It is hereby found, determined and declared that, based upon responsible engineering and economic estimates and advice of appropriate officials of the Institution, as shown on the Financial Feasibility Study attached hereto as Exhibit A, the anticipated Net Revenues pledged herein will be sufficient to pay the Required Payments so long as the aggregate amount of net debt service on the Project Borrowing actually payable in any bond year does not exceed the amounts assumed in the Financial Feasibility Study.

Section 4. The Board covenants that the Institution will furnish the Treasury Board its general purpose financial statements, within 30 days of their issuance and receipt, audited by a firm of certified public accountants or the Auditor of Public Accounts which shall include a schedule of revenues and expenditures for auxiliary enterprise systems. If Net Revenues are insufficient to pay Required Payments during such period, the Institution shall provide evidence of a plan to generate Net Revenues sufficient to make Required Payments in the future.

Section 5. The Board covenants that so long as any of the Project Notes are outstanding, the Institution will pay to the State Treasurer, not less than 30 days before each interest payment date, an amount estimated by the State Treasurer to be due and payable on such date as interest on the Project Notes. The Board covenants that so long as any of the Project Bonds are outstanding, the Institution will pay to the State Treasurer, not less than 30 days before each interest or principal payment date, the amount certified by the State Treasurer to be due and payable on such date as principal of, premium, if any, and interest on the Project Bonds.

Section 6. The Board covenants that the Institution will pay from time to time its proportionate share of all expenses incurred in connection with the sale and issuance of any series of bonds that includes Project Bonds or Project Notes and all expenses thereafter incurred in connection with the Bonds, including without limitation the expense of calculating any rebate to the United States of the earnings derived from the investment of gross proceeds of the Bonds, all as certified by the State Treasurer to the Institution.

Section 7. The Board covenants that the Institution will not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (the "Code"), or otherwise cause interest on the Bonds to be includable in the gross income of the owners thereof for federal income tax purposes under existing laws. Without limiting the generality of the foregoing, the Institution will pay from time to time its proportional share of any rebate to the United States of the earnings derived from the investment of the gross proceeds of the Bonds.

Section 8. The Board covenants that the Institution will proceed with due diligence to undertake and complete the Project and that the Institution will spend all of the available proceeds

derived from the sale of the Project Borrowing for costs associated with the Project and appropriated for the Project by the General Assembly.

Section 9. The Board covenants that the Institution will not permit the proceeds of the Project Borrowing to be used in any manner that would result in (a) 5% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds being used with respect to any output facility within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code. The Institution need not comply with such covenants if the Institution obtains the written approval of the State Treasurer and an opinion of nationally recognized bond counsel acceptable to the Treasury Board that such covenants need not be complied with to prevent the interest on the Bonds from being includable in the gross income of the owners thereof for federal income tax purposes.

Section 10. The Board covenants that for so long as any of the Bonds are outstanding the Institution will not enter into any operating lease, management contract or similar agreement with any person or entity, other than a state or local governmental unit, for all or any portion of the Project without first obtaining the written approval of the State Treasurer and an opinion of nationally recognized bond counsel acceptable to the Treasury Board that entering into such agreement will not cause the interest on the Bonds to be included in the gross income of the owners thereof for federal income tax purposes.

Section 11. The Board covenants that for so long as any of the Bonds are outstanding, the Institution will not sell or dispose of any or any part of the Project without first obtaining the written approval of the State Treasurer and an opinion of nationally recognized bond counsel acceptable to the Treasury Board that such sale or disposition will not cause interest on the Bonds to be included in the gross income of the owners thereof for federal income tax purposes.

Section 12. The officers of the Institution are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the sale and issuance of the Bonds.

Section 13. The Board acknowledges that the Treasury Board will rely on the representations and covenants set forth herein in issuing the Bonds, that such covenants are critical to the security for the Bonds and the exclusion of the interest on the Bonds from the gross income of the owners thereof for federal income tax purposes, that the Board will not repeal, revoke, rescind or amend any of such covenants without first obtaining the written approval of the Treasury Board, and that such covenants will be binding upon the Board so long as any of the Bonds are outstanding.

Section 14. This resolution shall take effect immediately.

The undersigned Secretary of the Board of Visitors of Old Dominion University does hereby certify that the foregoing is a true and correct copy of a resolution adopted at a meeting of the Board of Visitors of Old Dominion University duly convened and held on December 16, 2005 at which a quorum was present and voting, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Old Dominion University the 16th day of December, 2005.

_____, Secretary
**Board of Visitors of
OLD DOMINION UNIVERSITY**

The Committee also approved a resolution to enter into an agreement with the Friends of the Norfolk Public Library to permit this non-profit group to use a house owned by the University in an upcoming fundraising project. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

**RESOLUTION REGARDING AN AGREEMENT BETWEEN
OLD DOMINION UNIVERSITY AND
THE FRIENDS OF THE NORFOLK PUBLIC LIBRARY**

RESOLVED, that upon the recommendation of the Administration and Finance Committee, the Board of Visitors authorizes the University to enter into an agreement with the Friends of the Norfolk Public Library to permit their use of the 49th Street House for a Spring Showcase. This is contingent upon the Friends of the Norfolk Library meeting all of the appropriate conditions for the care of the property and other associated risk and liability. In addition, any expenses on the part of the institution related to minor repairs must not exceed \$20,000.

The Committee heard reports from Rick Fisher, University Controller, on the University's Unaudited Financial Statements for the fiscal year ended June 30, 2005; from Rusty Waterfield, Acting Assistant Vice President for Computing and Communications Services, on the University's recently executed contract with Verizon for the installation and operation of the Eastern Lightwave Internetworking Technology Enterprise (ELITE); from Tom Robinson, University Architect, on the design and schedule of the new quad student housing project; and from Tom Osha, an economic development consultant

retained by the University and the Educational Foundation, on the University's current economic development initiatives and his work plan for the remainder of the fiscal year.

Vice President Fenning reported on the University's Higher Education Restructuring efforts, the VMASC/Tri-Cities Center Request for Proposal and award, and the Bookstore Request for Proposal. He also provided a status report on the University Village and the City's Central Hampton Boulevard Area Study.

INSTITUTIONAL ADVANCEMENT COMMITTEE

The Rector called on Ms. Tsao for the report of the Institutional Advancement Committee. Ms. Tsao reported that the Committee considered a resolution to name the Orchid Conservatory. The following resolution was brought forth as a recommendation of the Institutional Advancement Committee and was approved by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Hixon, Jacobson, Kirk, O'Neill, Treherne, Tsao, Woolsey*)

RESOLUTION TO NAME THE ARTHUR AND PHYLLIS KAPLAN ORCHID CONSERVATORY

WHEREAS, significant gifts have created an exciting opportunity for Old Dominion University. The construction of an orchid greenhouse and display conservatory complex with research facilities, to be completed by July 2006 and will be located on campus near the Oceanography and Physics building. Eventually expanding to 3,000 to 5,000 plants, the orchid collection will be unique to the Hampton Roads community; and

WHEREAS, the realization of this project, which will function under the Department of Biology, opens a wide vista for teaching and research. Nearly every aspect of botany and horticulture can be studied using the orchid collection, opening new opportunities for faculty and students. Additionally, the conservatory will become a venue for public schools in the region; and

WHEREAS, Dr. Arthur Kaplan and his wife Phyllis have donated a collection of 1,000 orchids, and Dr. Kaplan's brother, Mr. Leonard Kaplan, of Greensboro, NC and his wife Tobee have contributed \$1 million to fund the construction; and

WHEREAS, Dr. and Mrs. Kaplan's philanthropy includes numerous contributions to the Virginia Opera Foundation, the Simcha Campaign and the Virginia Symphony Orchestra and provides overwhelming support to countless community organizations.

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approve naming the orchid greenhouse and display conservatory complex the Arthur and Phyllis Kaplan Orchid Conservatory.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of the Board of Visitors, and an appropriately framed copy be displayed in the Orchid Conservatory.

Vice President Broderick shared with the Committee a letter that will be sent to the General Assembly from the Presidents of Old Dominion University, Norfolk State University and Tidewater Community College regarding the agenda for higher education in 2006. He discussed ODU's six major funding issues and introduced five student interns who will be representing ODU during the upcoming General Assembly session.

The Committee heard an Admissions report and met four students who talked about their reasons for choosing to attend Old Dominion University. Dick Whalen, Director of Military Activities, briefed the Committee on military education programs and other military activities.

STUDENT ADVANCEMENT COMMITTEE

The Rector called on Ms. Croshaw for the report of the Student Advancement Committee. Ms. Croshaw reported that members of Mu Sigma Upsilon, a multicultural sorority, briefed the Committee on their new ODU Celtic chapter. The Committee also met members of the Homecoming Court, who shared some of their talent.

Beth Anders, Women's Field Hockey Coach, gave an overview of their program and season. Mark Waite discussed the men's soccer program and introduced a member of the team.

Vanessa Rodriguez, Director of Housing Services, discussed the new Quad Student Housing project and upcoming renovations planned for Whitehurst Hall.

OLD/UNFINISHED BUSINESS

The Rector asked if there was any old or unfinished business to come before the Board. Ms. Croshaw asked about the robberies recently reported on or near the campus. President Runte said that the police are working on these cases, and every effort is being made to make the campus as safe and secure as possible. She also pointed out that crime statistics indicate that Old Dominion has one of the safest campuses in Virginia.

NEW BUSINESS

The Rector asked if there was any new business to come before the Board. The President reminded the Board about the Baccalaureate and Senior Toast following the meeting, the dinner at the President's house this evening, and Commencement on Sunday.

With no further business to be discussed, the meeting was adjourned at 3:10 p.m.