

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Friday, December 8, 2006

MINUTES

The Board of Visitors of Old Dominion University met in regular session on Friday, December 8, 2006, at 2:00 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Marc Jacobson, Rector  
Kenneth E. Ampy  
Frank Batten, Jr.  
Kendra M. Croshaw  
Conrad M. Hall  
Pamela C. Kirk  
Ross A. Mugler  
Robert J. O'Neill  
Moody E. Stallings, Jr.  
Katherine A. Treherne  
Patricia M. Woolsey  
Michael Gembitsky (*Student Representative*)

Absent were:

Robert O. Copeland  
David W. Faeder  
Harold W. Gehman, Jr.  
James A. Hixon  
Mark E. Strome  
Pat Tsao

Also present were:

Roseann Runte, President	Velvet Grant-Johnson
Matthew Bowers ( <i>The Virginian Pilot</i> )	Thomas Isenhour
Alonzo Brandon	Mohammad Karim
John R. Broderick	Donna W. Meeks
C. Tabor Cronk	Jennifer Mullen
Robert L. Fenning	Geneva Walker-Johnson
William R. Fisher	James D. Wright

**CALL TO ORDER AND APPROVAL OF MINUTES**

The Rector called the meeting to order at 2:05 p.m. and asked for approval of the minutes of the regular meeting held on September 22, 2006. Upon a motion made by Ms. Kirk and seconded by Ms. Woolsey, the minutes were approved unanimously as distributed by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Kirk, Mugler, O'Neill, Stallings, Treherne, Woolsey*)

## **RECTOR'S REPORT**

The Rector thanked Ms. Croshaw and Ms. Kirk for serving with him as the new officers of the Board. He reported that the annual Board Retreat will include tours of the NASA/Langley Wind Tunnel, Jefferson Lab and the Applied Research Center and shared the proposed topics of discussion and luncheon guests. Further details will be sent to the Board.

## **PRESIDENT'S REPORT**

President Runte asked Vice President Fenning to provide a brief update of University Village construction projects. Vice President Fenning shared recent pictures of and reported on the status of the hotel, bookstore, museum/gallery, research/office building, the shopping center, and the Central Hampton Boulevard Area Study conducted by Goody Clancy. In response to a question by Mr. Batten, President Runte reported that all the required land for football and the other athletics programs has been acquired and the University is now looking into additional space for recreational sports.

The President distributed several publications and noted awards some have received in national competitions. She also reported on distance learning activities in Dahlgren, Danville, and Northern Virginia. Old Dominion is working with the University of Mary Washington to relocate displaced faculty researchers from the site at Dahlgren. Instead of starting a new university in Danville, as had been discussed previously, different universities will be offering specific degree programs there. Old Dominion University has been invited to offer Bachelor's programs in Communications and Information Technology and Motorsports Engineering. Funds are being sought to support these programs in Danville. Old Dominion University will receive \$160,000 from the Northern Virginia Health Force in order to work with Northern Virginia Community College to increase the number of nursing and medical technology graduates to help address the extreme shortage of these professionals in that area.

In the area of the arts, the President reported on activities associated with the Art Gallery, the upcoming Film Festival, the Chair of Jewish Studies and Interfaith Understanding and the Model United Nations.

President Runte spoke about events of note during the Fall Semester, including Homecoming, a visit by Ireland President Mary Robinson and the dedication of the new Ireland House, and outstanding lectures throughout the semester. She noted the upcoming dedication ceremony for the Virginia House.

In the area of football, the President stated that the search committee has advertised the position and is busy reviewing applications. George Welch and Dick Sheridan continue to advise the administration. She also noted the success of the men's soccer team, and the men's and women's basketball teams.

In the area of outreach, President Runte announced that she was appointed chair of the Virginia Tidewater Consortium. The University has also been invited to become a member of the Ghent Business Association and will work with this group to promote Old Dominion University in Ghent. President Brandon briefed the Board on Smithfield Foods' interest in bioelectrics (for food preservation) and distribution issues. They have also indicated their support for the football

program. Mr. Batten suggested that larger corporations such as Smithfield Foods be targeted for recruiting. Vice President Brandon indicated that discussions are underway to develop internship programs there.

President Runte stated that Old Dominion is the only university to have an agreement with all of the community colleges in Virginia; however, now several universities have established agreements with the Virginia Community College System for specific programs. Old Dominion has negotiated its own agreement with VCCS that was deemed to be the most innovative agreement. VCCS likes it so much that they want to go back and renegotiate similar agreements with the other universities. Old Dominion has renewed its agreement with NASA-Langley to continue operating its wind tunnel. Vice President Karim spoke about the University's bioelectrics agreement with California.

President Runte made the following statement regarding the Virginia Beach Higher Education Center: "We were unable to arrive at a compromise with SCHEV at this time. We care very much about the students who are enrolled in the courses that we listed provisionally in the hope that an agreement would be reached. But we did not advertise them according to SCHEV's instructions. We will contact each student individually and make appropriate arrangements for them, and we look forward to continuing discussions with SCHEV to respond to the Commonwealth's goals of providing access, offering programs in areas of high need, and improving student retention." In response to a question, President Runte stated that there were eleven courses affected involving approximately 200 students.

The President congratulated Provost Isenhour on the student retention efforts being made in the development of University College. The President also congratulated the students on their initiatives through various student clubs and organizations. She mentioned that the first alternative student representative to the Board is working on a student health insurance initiative with SCHEV.

The President concluded her report by listing several upcoming events, including events associated with Fall Commencement. She announced that John Casteen will be the Commencement Speaker and will receive an honorary degree.

## **REPORTS OF STANDING COMMITTEES**

### **AUDIT COMMITTEE**

The Rector called on Mr. Stallings for the report of the Audit Committee. Mr. Stallings reported that Deane Hennett, Internal Audit Director, provided an update on ongoing compliance efforts with the new VITA security policies. He also reviewed the Domicile refund issue and the steps that are being taken to improve the overall process and ensure that a similar situation is avoided in the future.

Mr. Hennett briefed the Committee on the Agency Risk Management and Internal Control Standards (ARMICS). These new standards mandate the implementation and annual assessment of agency internal control systems, and will be implemented in three stages. He reviewed the requirements of each of the stages and provided an update on other compliance activities at the institution.

Mr. Hennett reported on the annual audit of the President's Office and Special Events and then met with the Committee in closed session to discuss specific findings on the Audit of the Small Purchase Card Program.

**ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE**

The Rector called on Ms. Woolsey for the report of the Academic and Research Advancement Committee. Mr. Woolsey reported that the Committee met in closed session to discuss the award of tenure to a faculty member and 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 unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Kirk, Mugler, O'Neill, Stallings, Treherne, Woolsey*)

**MID-YEAR TENURE RECOMMENDATION**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the award of tenure to the following faculty member at Old Dominion University. The tenure is effective with the Spring 2007 semester.

College of Sciences

Dr. Margaret Mulholland, Department of Ocean, Earth and Atmospheric Sciences

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**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. Brenda Stevenson Marshall as Assistant Dean of the College of Health Sciences and Associate Professor with the award of tenure in the Department of Community and Environmental Health, effective December 25, 2006. Dr. Marshall's curriculum vitae is included in the Academic & Research Advancement Committee Agenda.

Salary: \$115,000 for 10 months  
Rank: Assistant Dean, College of Health Sciences, and Associate Professor of Community and Environmental Health

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**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. Ali Beskok as Professor with the award of tenure in the Department of Aerospace Engineering and designation as the Batten Professor of Computational Engineering effective December 25, 2006. Dr. Beskok’s curriculum vitae is included in the Academic & Research Advancement Committee Agenda.

Salary: \$153,333 for 10 months  
Rank: Professor of Aerospace Engineering and designated as the Batten Professor of Computational Engineering

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The Committee also approved, by unanimous vote, the resolutions on seven faculty appointments, nine administrative appointments, and one emeritus appointment. The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Kirk, Mugler, O’Neill, Stallings, Treherne, 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>
Dr. Ali Beskok Professor of Aerospace Engineering	\$153,333	12/25/06	10 mos

Dr. Beskok received a Ph.D. and an M.S.E. in Mechanical and Aerospace Engineering, in 1996 and 1994 respectively, from Princeton University, an M.S.M.E. in Mechanical Engineering in 1991 from Indiana University - Purdue University and a B.S.M.E. in Mechanical Engineering in 1988 from Middle East Technical University, Ankara, Turkey. Since 1998, he has been an Assistant and then Associate Professor in the Mechanical Engineering Department at Texas A&M University. Prior to that, he held a post-doctoral position in the Research Laboratory of Electronics at Massachusetts Institute of Technology. Dr. Beskok is designated as Batten Professor of Computational Engineering. (tenure review in process)

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. Charles R. Gray Lecturer of Sociology and Criminal Justice	\$44,000	7/25/07	10 mos

Mr. Gray received an M.A. in Applied Sociology in 2000 from Old Dominion University/Norfolk State University and a B.S. in Sociology in 1997 from Old Dominion University. He has taught as an Adjunct Instructor/Professor of Sociology and Criminal Justice at Old Dominion University, Norfolk State University, Christopher Newport University, Thomas Nelson Community College and the College of William and Mary.

Ms. Maria Shackelford Holjes Lecturer of Nursing	\$50,000	8/25/06	10 mos
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Ms. Holjes received an M.S. in Nursing Education and a B.S. in Nursing, in 1993 and 1992 respectively, from Old Dominion University. Since 1998, she has been a Nursing Instructor at Riverside School of Professional Nursing. Prior to that, Ms. Holjes was a Nursing Instructor at DePaul Medical Center School of Nursing and Thomas Nelson Community College.

Mr. Michael K. McShane Instructor of Finance (Tenure Track)	\$105,000	7/25/07	10 mos
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Mr. McShane received an M.B.A. in 2001 from Western Kentucky University, a B.S. in Electrical Engineering in 1983 from the University of New Mexico and is expected to receive a Ph.D. in Finance in 2007 from the University of Mississippi. Since 2002 he has been a Graduate Assistant and Instructor at the University of Mississippi. Mr. McShane is also co-founder and co-owner of MST Property LLC, Glasgow, Kentucky. Rank will be Assistant Professor if all requirements for the Ph.D. are completed by August 1, 2007.

Ms. Cecilia Petretto Instructor of English	\$20,000	12/25/06	5 mos
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Ms. Petretto received an M.A. in English - Teaching Literature and a B.A. in English, in 2002 and 1996 respectively, from Old Dominion University. Since 2003, she has been an Adjunct English Instructor at Old Dominion University and Tidewater Community College.

Dr. Jennifer Rahn Visiting Assistant Professor of Political Science and Geography	\$30,000	12/25/06	5 mos
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Dr. Rahn received a Ph.D. in Geography in 2001 from the University of Florida, an M.A. in Geography in 1990 from Temple University and a B.A. in Geography in 1988 from Villanova University. Since 2001, she has been an Adjunct Professor at Raritan Valley Community College. Prior to that, Dr. Rahn was an Assistant Professor in the Department of Geology at Baylor University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Ying Xu Research Assistant Professor of Ocean, Earth and Atmospheric Sciences	\$45,000	11/25/06	12 mos

Dr. Xu received a Ph.D. in Mechanical Engineering and an M.A. in Mathematics, in 2006 and 2005 respectively, from the University of Kentucky, and an M.S. and a B.S. in Thermal Engineering, in 1998 and 1995 respectively, from Tongji University, Shanghai, China. Since 2000, she has been a Graduate Assistant in the Department of Mechanical Engineering and Mathematics at the University of Kentucky. Prior to that, Dr. Xu was an Engineer in the Research and Development Center at Shanghai Hitachi Electronic Appliance Co., Ltd.

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**APPOINTMENT OF DIRECTOR OF OUTREACH  
OFFICE OF ALUMNI RELATIONS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Cindy Garrett as Director of Outreach for the Office of Alumni Relations, effective October 1, 2006.

Ms. Garrett received a B.A. in Journalism and Forensic Studies in 1984 from Indiana University at Bloomington and is currently pursuing a Master's degree in Higher Education Administration at the College of William and Mary. Since 2001, she has been Associate Director for Alumni Programs at the College of William and Mary. Prior to that, Ms. Garrett was Executive Director for Sigma Kappa National Housing Corporation.

Salary: \$45,000 for 12 months  
Rank: Director of Outreach, Office of Alumni Relations, and Assistant Instructor

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**APPOINTMENT OF EXECUTIVE DIRECTOR  
COMMUNITY DEVELOPMENT CORPORATION**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. E. Ann Grandy as Executive Director, Community Development Corporation, Office of the President, effective October 10, 2006.

Ms. Grandy received a B.A. in Sociology in 1970 from North Carolina Central University. Since 2005, she has been Senior Advisor to the President for Community and Economic Development at Old Dominion University. Prior to that, Ms. Grandy was Deputy Chief Human Capital Officer/Senior Advisor on Human Capital for the U.S. Department of Housing and Urban Development, Office of the Secretary, Washington, DC.

Salary: \$120,000 for 12 months  
Rank: Executive Director, Community Development Corporation, and Assistant Instructor

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**APPOINTMENT OF LICENSING AND PATENTS MANAGER**  
**OFFICE OF RESEARCH**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Zohir Handy as Licensing and Patents Manager, Office of Research, effective September 10, 2006.

Mr. Handy received a Master of Business Administration from the University of Western Ontario and a B.A. Sc. in Industrial Engineering from the University of Toronto. Since 2004, he has been managing the technology licensing function in the Office of Research at Old Dominion University. Prior to that, Mr. Handy was a partner in a consulting firm, NewGrowthWorks in Toronto, Canada, and the Assistant Director for Technology Licensing at the University of Florida.

Salary: \$86,060 for 12 months  
Rank: Licensing and Patents Manager and Instructor

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**APPOINTMENT OF ASSISTANT SWIMMING AND DIVING COACH**  
**OFFICE OF ATHLETICS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Todd Kolean as Assistant Swimming and Diving Coach for the Office of Athletics, effective October 4, 2006.

Mr. Kolean received a B.A. in Political Science in 1988 from the University of North Dakota. Since 2001, he has been Head Diving Coach at Hamilton College in NY. Prior to that, Mr. Kolean was Assistant Natatorium Director - Head Diving Coach at New York University.

Salary: \$30,000 for 9 months  
Rank: Assistant Swimming and Diving Coach and Assistant Instructor

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**APPOINTMENT OF DIRECTOR**  
**BIG BLUE CLUB**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Ben Murray as Director of the Big Blue Club for the Office of Development, effective November 25, 2006.

Mr. Murray received an M.S. in Education, Sports Administration and a B.S. in Education, Sports Management, in 2003 and 2001 respectively, from the University of Kansas. Since 2005, he has been Assistant Director of Athletic Development at the University of Nevada, Las Vegas. Prior to that Mr. Murray was a Development Associate for the Duke Club in the James Madison University Athletic Department.

Salary: \$57,000 for 12 months  
Rank: Director of the Big Blue Club and Instructor

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**APPOINTMENT OF ASSISTANT DIRECTOR AND LIAISON TO THE COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION CAREER MANAGEMENT CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Penny Craig Pickel as Assistant Director and Liaison to the College of Business and Public Administration for the Career Management Center, effective September 25, 2006.

Ms. Pickel received an M.B.A. and a B.S in Business Administration, in 1992 and 1978 respectively, from Old Dominion University. From 1995-2001, she was Associate Director, Liaison to the College of Business and Public Administration for the Career Management Center at Old Dominion.

Salary: \$24,000 for 12 months (Half-time appointment)  
Rank: Assistant Director and Liaison to the College of Business and Public Administration, Career Management Center, and Instructor

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**APPOINTMENT OF ASSISTANT SPORTS INFORMATION DIRECTOR OFFICE OF ATHLETICS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Robert A. Silsbee as Assistant Sports Information Director for the Office of Athletics, effective October 25, 2006.

Mr. Silsbee received a B.A. in Communication Studies with a minor in Leadership in 2005 from Christopher Newport University. From 2004-06, he was a student assistant working with the Sports Information Director at Christopher Newport University.

Salary: \$30,000 for 12 months  
Rank: Assistant Sports Information Director and Assistant Instructor

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**APPOINTMENT OF ASSISTANT DIRECTOR OF ATHLETIC MARKETING  
OFFICE OF ATHLETICS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Colin Smith as Assistant Director of Athletic Marketing for the Office of Athletics, effective November 25, 2006.

Mr. Smith received a B.A. in Sports Management in 2003 from Lynchburg College. Since 2005, he has been Promotions Coordinator and Assistant Director of Stadium Operations/ Sponsorship Sales for the Potomac Nationals Baseball Club.

Salary:           \$33,000 for 12 months  
Rank:             Assistant Director of Athletic Marketing and Assistant Instructor

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**APPOINTMENT OF DIRECTOR OF RESEARCH  
VIRGINIA MODELING, ANALYSIS AND SIMULATION CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. John A. Sokolowski as Director of Research at the Virginia Modeling, Analysis and Simulation Center (VMASC), Office of Research, effective October 25, 2006.

Dr. Sokolowski received a Ph.D. in Engineering with a concentration in Modeling and Simulation and a Master of Engineering Management, in 2003 and 1998 respectively, from Old Dominion University and a B.S. in Computer Science in 1974 from Purdue University. Since 2001 he has been a Senior Research Scientist and most recently Acting Chief Scientist at the Virginia Modeling, Analysis and Simulation Center at Old Dominion University. Dr. Sokolowski is also an Adjunct Assistant Professor in the Department of Engineering Management and Systems Engineering and the Department of Medical Laboratory and Radiation Sciences at Old Dominion.

Salary:           \$120,000 for 12 months  
Rank:             Research Professor/Director of Research, Virginia Modeling, Analysis and Simulation Center

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**EMERITUS APPOINTMENT**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the granting of the title of emeritus to the following faculty member. A summary of the faculty member's accomplishments is included.

Name and Rank

Effective Date

Justin C. Friberg  
Associate Professor Emeritus of Political  
Science and Geography

January 1, 2007

JUSTIN C. FRIBERG

Justin Friberg received a B.S. from the University of Idaho in 1963, an M.A. from the University of Nebraska-Lincoln in 1969, and a Ph.D. from Syracuse University in 1977. All three degrees were in geography.

Friberg joined Old Dominion University as an Assistant Professor in 1982 and achieved the rank of Associate Professor in 1987. For over a decade he served as Director of the Geography Program in the Department of Political Science and Geography.

During his 25 years at Old Dominion, Friberg established himself as a leader in sponsoring undergraduate student research and in cultivating campus-wide interest in Latin America. He led student delegations to Model Organization of American States Congresses for 17 years and played a leadership role in their organization. For more than a decade, he also led undergraduate study tours to Costa Rica. Under Friberg's direction, more than 50 students presented or co-presented research papers at professional conferences; some of them resulted in publication. His own research and publications focused primarily on natural hazards.

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The Committee approved by unanimous vote the proposal to establish an Institute for the Advancement of Community Justice. The Institute will be housed in the Department of Sociology and Criminal Justice and will bring together scholars from multiple disciplines across campus who are interested in a variety of research topics that share a common interest in community justice. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Kirk, Mugler, O'Neill, Stallings, Treherne, Woolsey*)

**APPROVAL TO ESTABLISH AN INSTITUTE  
FOR THE ADVANCEMENT OF COMMUNITY JUSTICE**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the request to establish an Institute for the Advancement of Community Justice, effective December 8, 2006.

Rationale: The proposed Institute for the Advancement of Community Justice will be housed in the Department of Sociology and Criminal Justice and will bring together scholars from multiple disciplines across campus who are interested in a variety of research topics that share a common

interest in community justice. The Institute's purpose is to foster interdisciplinary research in community justice at the University, to disseminate knowledge on issues central to community justice to other scholars and to community leaders, and to create opportunities for discussion among scholars, community leaders, and local agencies on issues related to community justice. There are three expected outcomes of the Institute: an increase in interdisciplinary research on issues of community justice at the University, an increase in the submission and receipt of grants at the local, state and federal levels, and the creation of a stronger link with the local community for the dissemination of information generated by the research and lectures.

It is not anticipated that the Institute will have any costs for several years. A request for staffing may be made in the future. However, since the Institute expects to receive externally funded research grants, the five-year plan includes a revenue projection. Institute members will be asked to include funding for staff, materials and equipment for the Institute in their grant budgets.

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The Committee approved by unanimous vote the proposed early retirement plan for the 2007-08 and 2008-09 academic years to be effective upon approval of the Governor. The goals of the plan are to encourage the retirement of senior faculty, retain sufficient salary to hire replacements at the assistant professor rank, and create additional positions with the salary remainder. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Hall, Kirk, Mugler, O'Neill, Stallings, Treherne, Woolsey*)

**APPROVAL OF AN EARLY RETIREMENT PLAN  
FOR 2007-08 AND 2008-09 ACADEMIC YEARS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the proposed early retirement plan for the 2007-08 and 2008-09 academic years, effective upon approval of the Governor.

Rationale: The proposed early retirement plan for the 2007-08 and 2008-09 academic years is consistent with the Board of Visitors Policy on Retirement Incentive Program for Faculty (#1440) currently in effect. The goals of the plan are to encourage the retirement of senior faculty, retain sufficient salary to hire replacements at the assistant professor rank, and create additional positions with the salary remainder.

If approved, the plan will be announced to faculty in December 2006. Applications will be accepted conditionally pending receipt of required plan approval.

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In his report on Research, Vice President Karim reported on the University's agreement with Jefferson Laboratory that will provide funding for three faculty research positions, seed funded for five multi-disciplinary projects for which 26 proposals were received, searches

for two bioelectrics research positions, equipment purchases to establish a virology/bacteriology lab, reviewing of applications for the summer research program, competition among faculty researchers for limited grant submission opportunities, and the University's efforts to develop a CRADA contract with NASA.

In his report to the Committee, Provost Isenhour reported on efforts underway by him and President Runte to modernize the University's process to evaluate administrators, a memorandum of understanding under development between ODU and EVMS for joint graduate programs, and the searches for Vice Provost for Distance Learning and Dean of Sciences. He announced that Michael Philston from Wichita State University has been appointed as Executive Director of International Programs.

Committee members traveled to the Gornto Building for a presentation by Nancy Cooley, Interim Vice Provost for Distance Learning, and a tour of the building. Dr. Cooley presented and overview of distance learning and provided a demonstration on podcasting.

### **ADMINISTRATION AND FINANCE COMMITTEE**

The Rector called on Mr. Hall for the report of the Administration and Finance Committee. Mr. Hall reported that the Committee heard a report from Rick Fisher, University Controller, on the University's unaudited financial statements for the fiscal year ending June 30, 2006. Mr. Fisher reported on new auditing standards GASB 42, 43 and 45 which impact institutions of higher education, reviewed the components of the financial statements, and highlighted Old Dominion's credit worthiness ratio of 2.15 to 1 as compared with the Commonwealth's standard ratio of 2 to 1.

Randy Dunning of Ryan Beck & Company, briefed the Committee on the development of a debt management strategy and policy for the University. He commented that have such a policy will enable the University to meet the capital needs of the institution, assure effective financial management, and position itself for greater authority through the Higher Education Restructuring Act.

Tom Osha, the consultant retained to assist the University with the initiation of more formal economic development efforts, reported on the University's economic development initiatives over the past years, including negotiations with potential tenants in the new Research/Office Building in the University Village.

In his report to the Committee, Vice President Fenning reported on the efforts of the University to achieve certain Level 2 authorities under the Higher Education Restructuring Act. He also provided a status report on the VMASC/Tri-City Center project along the I-664 corridor in Suffolk and Portsmouth, and an update on activities in the University Village and the City's Central Hampton Boulevard Area Study.

The Committee received the standing report on Capital Outlay projects from Dale Feltes, Director of Design and Construction, who provided more detailed information on the Indoor Tennis Center that will be completed this Spring.

The Committee also received an extended standing report on University Investments from Richard Massey, Business Manager for the Foundations. Mr. Massey briefed the Committee on the implementation of the Educational Foundation Investment Committee's new allocation model. He also noted the challenges faced in the valuation of alternative investments.

### **STUDENT ADVANCEMENT COMMITTEE**

The Rector called on Dr. Treherne for the report of the Student Advancement Committee. Dr. Treherne reported that the Committee heard from Joel Dean Salinas, president of the Filipino American Student Association on the organization's mission and community service efforts. He noted that the Association is now in its 16<sup>th</sup> year on the Old Dominion University campus. He also presented a brief history of his country, explained the history behind the shirt he was wearing, and concluded his presentation with a video of a cultural performance done by the organization earlier this year.

Philip Payton, president of the Anime Club, reported that the club was created to help anime (Japanese for animation) fan network and promote anime as a hobby. The organization has been in existence for five years and members hold meetings and attend weekend conventions.

Jim Jarrett, Athletic Director, reported on renovations to the Athletic Administration Building. When completed, the strength training room and sports management areas will have doubled in size. He also reported on progress in football, noting that play will begin in 2009. For the first two years, the team will play a mix of large and small schools, and in 2011, Old Dominion will compete in the Colonial Athletic Association. Applications for head coach are being received and reviewed by the search committee, and plans are to announce the new head coach by mid-February. Athletic fund-raising is going very well. A suggestion was made that the Committee tour athletic facilities at a future meeting.

The Committee discussed the proposed revisions to the Hazing Policy. Dr. Walker-Johnson briefed the Committee on the reasons for removing the word "hazing" and applying the policy to all students, just not Greek organizations. Members of the Committee voiced their concerns regarding the proposed policy revisions, including implications for rewording other policies already in place. It was noted that the policy was written from a legal, as well as an educational, standpoint. Mike Gembitsky, student representative to the Board, noted that he has met with the Interfraternity Council, who expressed their support of the revised policy with some rewording. The Committee decided to table this action item and it was suggested that the University attorneys be invited to discuss the proposed revisions at a future meeting. Committee members also asked for feedback from other groups.

In her report to the Committee, Interim Vice President Walker-Johnson reported on the welcome reception sponsored by Student Affairs for faculty at the Virginia Beach Higher Education Center; three bus trips that were organized for students during the fall semester and trips being arranged for the spring semester, including a trip to New York City; a well-

received lecture by Koren Zailckas, author of Smashed: A Story of a Drunken Childhood, during Alcohol Awareness Week; the Cultural Explosion Program attended by over 500 students and guests and included participation by 46 student organizations; the implementation of LiveChat, a new initiative for responding to students' questions and concerns; and a Thanksgiving dinner held primarily for international students to provide an opportunity for ODU faculty and staff to share holiday customs native to their culture. Dr. Walker-Johnson also announced the formation of a new committee, Foundations of Excellence, to study the effectiveness of programs, courses, and services offered to first-year students and their impact on retention.

### **INSTITUTIONAL ADVANCEMENT COMMITTEE**

The Rector called on Mr. Mugler for the report of the Institutional Advancement Committee. Mr. Mugler reported that Vice President Broderick highlighted achievements from the fall semester and indicated that enrollment continues to rise. He announced that ODU alumnus, Admiral Robert Willard, the current Vice Chief of Naval Operations, was selected as commander of Fleet Forces Command in Norfolk. This is particularly notable since all military forces in the Pacific are being led by Admiral William Fallon, another ODU graduate.

Vice President Broderick also noted that Governor Kaine visited the campus on several occasions during the fall semester, as well as five members of the Governor's cabinet and a host of other state and federal legislators.

Jim DeAngio, Governmental Relations Coordinator, introduced five Old Dominion University student interns who will participate in the upcoming General Assembly session.

Alice McAdory, Executive Director of Admissions and Assistant Vice President for Institutional Advancement, discussed application and enrollment figures for international student admissions. Steven Risch, Director of International Admissions, introduced five international students who discussed the reasons why they chose to attend Old Dominion University and shared their campus experiences.

Jennifer Mullen, Director of Media Relations, discussed the University's marketing initiative and announced that the University has contracted with Educational Marketing Group (EMG) to assist the University in clarifying its emerging position in the marketplace.

**OLD/UNFINISHED BUSINESS**

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

**NEW BUSINESS**

The Rector recognized President Runte, who offered a Resolution for the Board’s consideration to name the new Tennis Center in recognition a large gift received by S. Grey and Amy Folkes and Ricky and Judy Stevens. A motion was made by Mr. Mugler to approve the following Resolution. The motion was seconded by Dr. Treherne and the Resolution was approved unanimously by all members present and voting. (*Batten, Croshaw, Hall, Kirk, Mugler, O’Neill, Stallings, Treherne, Woolsey*)

**RESOLUTION TO NAME THE INDOOR TENNIS CENTER  
THE FOLKES/STEVENS INDOOR TENNIS CENTER  
AT OLD DOMINION UNIVERSITY**

WHEREAS, the Indoor Tennis Center will support the Athletic Department and tennis program by providing student-athletes the best possible training and competition facilities; and

WHEREAS, the Folkes/Stevens Indoor Tennis Center will provide a year-round facility for indoor and outdoor tennis for Old Dominion University and the community; and

WHEREAS, S. Grey and Amy Folkes and Ricky and Judy Stevens have been long-time supporters of Old Dominion University tennis and Hampton Roads tennis; and

WHEREAS, the Folkes’ and Stevens’ generous contributions to the University will benefit the Old Dominion University athletic and tennis programs; now

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming the Indoor Tennis Center, the Folkes/Stevens Indoor Tennis Center at Old Dominion University.

BE IT FURTHER RESOLVED, that this Resolution be spread among the minutes of the Board of Visitors, and an appropriately framed copy be displayed in the Folkes/Stevens Indoor Tennis Center.

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Ms. Woolsey noted the Student Awards Luncheon on December 16<sup>th</sup> and encouraged all to attend if their schedules permitted. Vice President Brandon thanked Mr. Ampy and Mr. Stallings for their athletics expansion efforts.

The Rector thanked everyone for attending the meeting and commented how pleasurable it was

meeting all of the students throughout the day.

With no further business to be discussed, the meeting was adjourned at 3:20 p.m.