

OLD DOMINION UNIVERSITY

BOARD OF VISITORS

Monday, May 18, 2009

MINUTES

The Board of Visitors of Old Dominion University met in regular session on Monday, May 18, 2009, at 12:00 noon in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Ross Mugler, Rector
Kenneth E. Ampy
Frank Batten, Jr.
David L. Bernd
Kendra M. Croshaw
Linda L. Forehand
Conrad M. Hall
Marc Jacobson
Pamela C. Kirk
Barry M. Kornblau
Robert J. O'Neill
Moody E. Stallings, Jr.

Absent were:

Sarita E. Brown
David W. Faeder
Harold W. Gehman, Jr.
James A. Hixon
Katherine A. Treherne

Also present were:

John R. Broderick, President
Alonzo Brandon
Steve Daniel
Robert L. Fenning
Rick Fisher
Ronald Forehand
Deane Hennett
Glenda L. Humphreys
Mohammad Karim

Patrick B. Kelly
Alice McAdory
Donna W. Meeks
Jennifer Mullen
Melanie O'Dell
Deborah Rice
Carol Simpson
Amanda Skaggs
Geneva Walker-Johnson

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 12:03 p.m. and recognized Ms. Forehand, who made the following motion, “Mr. Rector, I move that this meeting be recessed, and, as permitted by Virginia Code Sections 2.2-3711(A) (1) and (7), we reconvene in closed session for the purpose of discussing the evaluation and compensation of the Acting President of the University.” The motion was seconded and approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of the closed session, the meeting reconvened in open session, at which time the Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered. The certification of compliance vote was eleven (11) in favor and none opposed (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

APPOINTMENT OF PRESIDENT OF OLD DOMINION UNIVERSITY

A motion was made by Mr. Hall that John R. Broderick, currently acting president of Old Dominion University, be appointed President of Old Dominion University effective May 18, 2009. The motion was seconded by Mr. Batten and approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

Mr. Hall also moved that the Board authorize the Rector to negotiate and execute a contract with Mr. Broderick consistent with the terms discussed in closed session. The motion was seconded by Mr. Batten and approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

Mr. Jacobson requested that the vote appointing John Broderick as President be cast as a unanimous vote and be so reflected in the minutes.

The Rector stated that the Board is honored by Mr. Broderick’s acceptance of this appointment, and noted that the hard work he has done on behalf of the University over the past 15 years, and particularly the last year, is the reason why the Board has placed its trust and confidence in him. President Broderick expressed his appreciation for the trust the Board members have placed in him and stated that he would do his best to honor their confidence. He said that he would be seeking their assistance in being an advocate for Old Dominion University in years ahead.

Mr. Batten stated that President Broderick has been characterized as an acting president who didn’t act like an acting president. He is the right person for this moment in ODU’s history, as he is a people-person who has overwhelming support both internally and externally, yet is tough enough to make the difficult decisions to lead the University. President Broderick thanked Mr. Batten for his comments and also thanked Rector Mugler for allowing him to act as more than an

acting president. Mr. Jacobson added that, in the words of his late father, “everything happens for the best,” and in this case, everything certainly happened for the best. President Broderick has received nothing but praise and support from every facet of the community, and he is, indeed, the right person for the job.

RECESS

The Board meeting recessed at 12:30 p.m. for lunch.

RECONVENE AND APPROVAL OF MINUTES

The Rector reconvened the meeting at 1:40 p.m. and asked for approval of the minutes of the regular meeting held on April 2, 2009. Upon a motion made by Mr. Batten and properly seconded, the minutes were approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Kirk, Kornblau, O’Neill, Stallings*).

RECTOR’S REPORT

Rector Mugler reported that two successful commencement ceremonies were held last week and approximately 3,500 new alumni have been added to ODU’s roster. He’s also had a chance to work out in the new Student Rec Center, which he said is better than any other university facility he’s visited. The calendar of meeting dates for the 2009-2010 academic year is included in the agenda book. The Rector noted that a social event is being planned in conjunction with the quarterly board meetings.

The Rector called on Mr. Kornblau to present a Resolution of Appreciation for Ed Fraim. Mr. Kornblau commented that Ed Fraim has worked at ODU for 33 years in many capacities but most notable as an athletic fundraiser, and has done an excellent job with little recognition. The University and his friends are giving him dinner in recognition of his retirement, and he thought it fitting that the Board approve a resolution of appreciation to be presented to him at the dinner.

Mr. Kornblau made a motion to approve the following resolution. The motion was seconded by Mr. Jacobson and unanimously approved by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Kirk, Kornblau, Jacobson, O’Neill, Stallings*).

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

RESOLUTION OF APPRECIATION

Edward J. Fraim '64

WHEREAS, Edward J. Fraim began his career at Old Dominion University in 1977 as assistant director of development, serving as Old Dominion's first athletic fundraiser; and

WHEREAS, a Norfolk native, Ed attended Norfolk Catholic High School and graduated from Old Dominion University in 1964; and

WHEREAS, during his 32-year career at Old Dominion, Ed held the titles of associate director of development, acting director of development, executive director of the ODU Intercollegiate Foundation, assistant athletic director for fundraising and senior director of athletic development; and

WHEREAS, in addition to his development duties, Ed served as director of home events for a period of time in athletics; and

WHEREAS, in his first ten years at Old Dominion, Ed raised the annual scholarship support for athletics from \$37,000 to more than \$600,000, an amount that has since grown to over \$1.8 million and during his career played a leading role in boosting the Big Blue Club membership to more than 1,700; and

WHEREAS, Ed made more than 300 personal fundraising visits in each of his 32 years at Old Dominion and spearheaded successful scholarship events such as the Stihl Soccer Classic, the ODU Baseball Clinic and the Spivey Rentals golf tournament; and

WHEREAS, on the occasion of his retirement from Old Dominion University, it is appropriate to recognize Ed for his many contributions to the University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors expresses its sincere appreciation to Edward J. Fraim for his loyal and outstanding service to Old Dominion University, and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that these words be spread upon the minutes of the Board of Visitors and that an appropriately framed Resolution be presented to Ed at his retirement dinner.

PRESIDENT'S REPORT

The Rector called on President Broderick for his report. President Broderick distributed the Community Connections newsletter, which was developed by Cecelia Tucker and Jennifer Mullen as a way to communicate news about the University to the surrounding neighborhoods,

and will be used especially to communicate information about football and gameday plans traffic, parking, etc.

ODU administrators met with SCHEV representatives to adjust enrollment projections from 30,000 to 25,000. The *Virginian-Pilot* article captured the spirit of what the University is trying to accomplish and SCHEV's reaction, recognizing that the University cannot continue to grow at such a rate with diminishing resources.

President Broderick shared enrollment comparisons as of May 15 for this year and last year. Although he is a little concerned the lower number of housing applications, he has been assured that beds will be filled by September 1. In response to a question by Ms. Croshaw, President Broderick stated that approximately 80% of freshmen live on campus. Vice President Fenning and the Housing staff have developed housing options that guarantee 2200 beds for freshmen and a specific number of beds for sophomores, transfers and upperclassmen.

Professor Lawrence Hatab, Department of Philosophy and Religion; Professor Leposava Vuskovic, Department of Physics; and Dr. Xi Lu, Department of Information Technology/ Decision Sciences were recently appointed eminent scholars. Dr. Hatab was also the co-recipient of the 2009 Outstanding Research Faculty Award.

President Broderick reported on activities in the Office of Research related to the American Recovery and Reinvestment Act, noting that more focus has been on collaboration with other institutions in order to enhance opportunities for success.

As the Rector reported, over 3,500 students graduated this semester and over Commencement featured the largest participating class of 2,000, with 950 attending the morning ceremony and 1,050 attending the afternoon ceremony. Honorary degrees were bestowed upon speakers David Gergen and Lt. Gen. Gainey, as well as Frank Foster, Patricia King Donald Lindberg and Russell Stanger (who celebrated his 85th birthday).

In keeping with the recommendation of Dr. Portch in the Institutional Review Report to engage more in the community, several events held this spring were held in partnership with the community. These included the Tidewater Science Fair, the ONFilm Festival with the City of Norfolk, the Azalea Festival Symposium with NATO, and the Physical Sciences II dedication which involved speakers from the U.S. Department of Energy's Thomas Jefferson National Accelerator Facility in Newport News and the Conservation International Foundation. External marketing efforts have included an outdoor advertising campaign featuring four billboards focusing on ODU's brand drivers.

President Broderick commented on Ed Fraim's retirement and announced that Carl Pucci is the new student body president. He and Vice President Fenning will be meeting with the Secretary of Technology to discuss the University's SWaM Plan goals as they related to Level II authority, and invited Mr. Ampy to join them at that meeting. As a follow-up to the Quality of University Life reports and town hall meetings, the administration will focus on responding to respond to the comments and concerns expressed by the faculty, students and staff.

President Broderick will be traveling to Bologna, Italy to appear as a guest speaker at the University of Bologna Academic Outreach Programme sponsored by NATO. He reiterated his appreciation of the trust and support of the Board, and vowed that he and his administration will keep ODU moving forward.

At the conclusion of the President's report, the Rector thanked Karen Travis, Jennifer Mullen and Donna Meeks for their work in coordinating today's events.

REPORTS OF STANDING COMMITTEES

AUDIT COMMITTEE

The Rector called on Mr. Stallings for the report of the Audit Committee. Mr. Stallings reported that Walt Kucharski, Auditor of Public Accounts, conducted the exit conference with the Committee on the audit of the University's financial statements for the year ended June 30, 2008. He noted that the financial statements are presented fairly, in all material respects, with generally accepted accounting principles. The audit also found no instances of non-compliance or other matters required to be reported under Government Auditing Standards. Mr. Kucharski reviewed one internal control matter, including the institution's corrective actions. He emphasized the importance of continuing in-house review by the Internal Auditors of areas where money is collected for various programs and services and how it is booked. He also suggested review of the institution's policies on copyrights and publishing, as well as how current and future commissions and rebates are negotiated. He noted that the APA will be examining how the University's automated systems have appropriate management controls and how these systems are utilized to effect economies of operation.

The Committee received, in closed session, details of a recent follow-up audit report on the University's Tennis Center from Deane Hennett, Internal Audit Director.

ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE

The Rector called on Ms. Croshaw for the report of the Academic and Research Advancement Committee. Ms. Croshaw reported that the Committee received a tenure briefing from Provost Simpson and then considered, in closed session, a recommendation to award tenure to 18 faculty members. 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, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, O'Neill, Stallings*).

TENURE RECOMMENDATIONS

RESOLVED, that upon the recommendation of the Provost and the Academic and Research Advancement Committee, the Board of Visitors approves the award of tenure and promotion to associate professor to the following members of the faculty at Old Dominion University. The tenure and promotion will be effective with the fall 2009 semester.

College of Arts and Letters

Bridget L. Anderson, Department of English

Michael C. Carhart, Department of History

David C. Earnest, Department of Political Science and Geography

Angelica J. Huizar, Department of Foreign Languages and Literatures

College of Business and Public Administration

*Mahesh Gopinath, Department of Marketing

Haiwen Zhou, Department of Economics

Darden College of Education

*Andrea DeBruin-Parecki, Department of Early Childhood, Speech Pathology and Special Education

Daniel L. Dickerson, Department of Educational Curriculum and Instruction

Danica G. Hays, Department of Educational Leadership and Counseling

James A. Onate, Department of Exercise Science, Sport, Physical Education, and Recreation

College of Engineering and Technology

Anthony W. Dean, Department of Engineering Technology

*Steve C. Hsiung, Department of Engineering Technology

*Andreas Tolk, Department of Engineering Management and Systems Engineering

College of Health Sciences

Karen A. Karlowicz, School of Nursing

College of Sciences

Ian K. Bartol, Department of Biological Sciences

Roland A. Cooper, Department of Biological Sciences

**Tal Ezer, Department of Ocean, Earth and Atmospheric Sciences

Ruhai Zhou, Department of Mathematics and Statistics

* Already an Associate Professor

**Promoted to Full Professor

The Committee approved by unanimous vote the resolutions on ten 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, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, O'Neill, Stallings*).

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. Beth Backes Lecturer of English	\$40,000	6/10/09	10 mos

Ms. Backes received an M.A. in Applied Linguistics in 2007 from Old Dominion University and a B.S. in Psychology-Rehabilitation in 1978 from Central Missouri State University. Since 2007, she has been a Lecturer in the Department of International Programs and an Adjunct Instructor of English and Linguistics at Old Dominion University as well as an Adjunct Instructor of English as a Second Language at Tidewater Community College.

Dr. Jing He Associate Professor of Computer Science (Tenure Track)	\$97,000	7/25/09	10 mos
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Dr. He received a Ph.D. in Structural and Computational Biology and Molecular Biophysics in 2001 from Baylor College of Medicine, an M.S. in Applied Mathematics in 1994 from New Mexico State University and a B.A. in Applied Mathematics in 1990 from Jilin University, P.R. China. Since 2002, she has been an Assistant Professor in the Computer Science Department and an Adjunct faculty member in the Molecular Biology Program at New Mexico State University.

Dr. Cathy Lau-Barraco Assistant Professor of Psychology (Tenure Track)	\$71,000	7/25/09	10 mos
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Dr. Lau-Barraco received a Ph.D. and an M.S. in Clinical Psychology and a B.A. in Psychology, in 2006, 2002 and 1999 respectively, from the University of Central Florida. Since 2006, she has been a Postdoctoral Fellow in the Research Institute on Addictions at the State University of New York University at the University of Buffalo. Prior to that, Dr. Lau-Barraco was a Predoctoral Intern in Clinical Psychology at the University of Texas Medical School at Houston.

Dr. Vivian J. Carroll McCollum Associate Professor of Educational Leadership and Counseling (Tenure Track)	\$65,000	7/25/09	10 mos
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Dr. McCollum received a Ph.D. in Counselor Education/Marriage and Family Therapy in 1992 from St. Louis University, an M.Ed. in General Counseling in 1976 from the University of Missouri-St. Louis and a B.A. in Foreign Languages in 1971 from Louisiana State University. Since 2008, she has been a Visiting Associate Professor of Counselor Education at Old Dominion University. Prior to that, Dr. McCollum was an Associate Professor of Counselor Education and Counseling Program Chair at Albany State University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. Daniel E. O’Leary Lecturer of Sociology and Criminal Justice	\$47,500	7/25/09	10 mos

Mr. O’Leary received a Master of Arts in 2000 from The American University School of International Service, a Bachelor of Arts in 1996 from The Evergreen State College and is a Doctoral Candidate in the Department of Social Science: Maxwell School of Citizenship and Public Affairs at Syracuse University. Since 2006, he has been Director of the Work and Professional Studies Program and Lecturer at Old Dominion University. Prior to that, Mr. O’Leary was a Project Manager at the National Environmental Modeling and Analysis Center at the University of North Carolina Asheville. (Salary includes a stipend of \$2,500 for serving as Director of the IDS – Work and Professional Studies Program)

Ms. Delores Phillips Instructor of English (Tenure Track)	\$55,000	7/25/09	10 mos
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Ms. Phillips received an M.A. in English Literature in 2001 from the University of Maryland, College Park, a B.A. in Philosophy and English Language and Literature in 1996 from Gettysburg College and is expected to receive a Ph.D. in Postcolonial Theory and Literature from the University of Maryland. Since 2007, she has been Assistant Director and Acting Director of the Cultures of the Americas Division of the College Park Scholars Program at the University of Maryland. Ms. Phillips has also been an Instructor in the Department of English at Anne Arundel County Community College and Morgan State University. (Rank will be Assistant Professor if all requirements for the Ph.D. degree are completed by August 15, 2009)

Dr. David Seyun Roh Assistant Professor of English (Tenure Track)	\$53,000	7/25/09	10 mos
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Dr. Roh received a Ph.D. and an M.A. in English Literature, in 2008 and 2005 respectively, from the University of California, Santa Barbara, an Ed.M. in Technology in Education in 2003 from Harvard Graduate School of Education and a B.A. in English Literature in 2001 from the University of California, Los Angeles. Since 2008, he has been a Lecturer of English at Los Angeles Valley College. Prior to that, Dr. Roh was a Lecturer at the University of California, Los Angeles.

Ms. Adria E. Shipp Instructor of Educational Leadership and Counseling (Tenure Track)	\$45,000	7/25/09	10 mos
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Ms. Shipp received an M.A.Ed. in School Counseling in 2004 from Western Carolina University, a B.A. in Psychology in 2001 from the University of North Carolina at Chapel Hill and is expected to receive a Ph.D. in Counseling and Counselor Education in 2009 from the University of North Carolina at Greensboro. Since 2007, she has been a School Counselor at Sylvan Elementary School, Alamance-Burlington School System. Ms. Shipp has also taught at the University of North Carolina at Chapel Hill and the University of North Carolina at Greensboro. (Rank will be Assistant Professor and salary will be \$50,000 if all requirements for the Ph.D. degree are completed by December 2009. Assigned to the New College Institute, Martinsville, VA)

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Yonghee Shu Assistant Professor of Educational Curriculum and Instruction (Tenure Track)	\$56,158	7/25/09	10 mos

Dr. Shu received a Ph.D. in Curriculum, Teaching, and Educational Policy in 2006 from Michigan State University and an M.S. and B.S. in Social Studies/History Education, in 1998 and 1994 respectively, from Seoul National University. Since 2006, she has been an Assistant Professor in the School of Education at Indiana University-Northwest. Prior to that, Dr. Shu was an Instructor of Teacher Education at Michigan State University.

Mr. Xihe Zhu Lecturer of Human Movement Sciences (Tenure Track)	\$42,500	7/25/09	10 mos
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Mr. Zhu received an M.Ed. in Physical Education Pedagogy and Sport Coaching and a B.Ed. in Physical Education, in 2005 and 2003 respectively, from Shanghai Institute of Physical Education, and is expected to receive a Ph.D. in Kinesiology in 2009 from the University of Maryland, College Park. Since 2005, he has been a Graduate Research Assistant at the University of Maryland. (Rank will be Assistant Professor and salary will be \$55,000 if all requirements for the Ph.D. are completed by July 25, 2009)

**APPOINTMENT OF MAJOR GIFTS OFFICER
BATTEN COLLEGE OF ENGINEERING AND TECHNOLOGY**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Keith Dixon as Major Gifts Officer for the Batten College of Engineering and Technology, effective April 10, 2009.

Mr. Dixon received a B.S. in Political Science in 1991 from Old Dominion University. Since 2003, he has been CEO of ZuZu LLC, DBA 1-800-GOT-JUNK? Prior to that, Mr. Dixon was a financial advisor at Oppenheimer and Company.

Salary: \$55,000 for 12 months
Rank: Major Gifts Officer for the Batten College of Engineering and Technology and Assistant Instructor

APPOINTMENT OF RESIDENCE HALL DIRECTOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Kate E. Gannon as Residence Hall Director, Office of Housing and Residence Life, effective June 25, 2009.

Ms. Gannon received an Ed.M. in Higher Education Administration in 2009 from Washington State University and a B.A. in Marketing, Organizational Communication & Studio Art in 2006 from North Central College. Since 2006, she has been a Residential Education Director at Washington State University.

Salary: \$31,000 for 12 months
Rank: Residence Hall Director and Instructor

**APPOINTMENT OF ASSISTANT DIRECTOR
NEW STUDENT AND PARENT PROGRAMS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Amanda K. Griffin as Assistant Director for New Student and Parent Programs, University College, effective April 10, 2009.

Ms. Griffin received an M.S. in Education and a B.S. in Geology, in 2003 and 2001 respectively, from Old Dominion University. Since 2007, she has been Assistant Director/ Liaison to the College of Sciences in the Career Management Center. Prior to that, she was Coordinator of Residence Education, Residential Life and Housing at Virginia Commonwealth University.

Salary: \$40,000 for 12 months
Rank: Assistant Director, New Student and Parent Programs, and Instructor

APPOINTMENT OF EXECUTIVE DIRECTOR OF HOUSING AND RESIDENCE LIFE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Carole S. Henry as Executive Director of Housing and Residence Life, effective June 10, 2009.

Ms. Henry received an M.S. in College Counseling/Student Personnel Services and a B.S. in Secondary Education, in 1976 and 1974 respectively, from Shippensburg State College. Since 2004, she has been Director of University Housing/Assistant Vice President for Student Affairs at the University of Michigan. Prior to that, Ms. Henry was Executive Director for Housing and Food Services at the University of Connecticut.

Salary: \$118,000 for 12 months
Rank: Executive Director of Housing and Residence Life and Instructor

APPOINTMENT OF LIBRARIAN ARCHIVIST FOR MUSIC COLLECTIONS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Jessica Mirasol as Librarian Archivist for Music Collections in the Perry Library, effective April 25, 2009.

Ms. Mirasol received a Master of Library and Information Sciences in 2006 from the University of Pittsburgh and a B.S. in Music Education in 2005 from Indiana University/Purdue University Ft. Wayne. Since 2006, she has been a Librarian and Instrumental Music Teacher at Cardinal Maida Academy. Previously, she interned at the Pittsburgh History and Landmarks Foundation and at the Archive Service Center at the University of Pittsburgh.

Salary: \$50,000 for 12 months
Rank: Librarian Archivist for Music Collections and Librarian I

APPOINTMENT OF HEAD OF REFERENCE AND RESEARCH SERVICES

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Lori Jean Ostapowicz-Critz as Head of Reference and Research Services, Perry Library, effective July 10, 2009.

Ms. Ostapowicz-Critz received a Master of Library and Information Studies from the University of Rhode Island in 1998, a 5th Year Diploma in Secondary Teaching Credential: Mathematics; Life Sciences from San Diego State University, a Master of Science in Biology from Southern Connecticut State University, and a Bachelor of Science in Biology from the University of West Florida. Since 2005, she has been Assistant Department Head of the Information Services Department at Georgia Institute of Technology Library and Information Center. Prior to that, Ms. Ostapowicz-Critz was an Assistant Librarian for Physical Sciences/Engineering at the University of Arizona.

Salary: \$68,000 for 12 months
Rank: Head, Reference and Research Services

APPOINTMENT OF RESEARCH DEVELOPMENT AND OUTREACH COORDINATOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Umaporn Pongphuntharak as Research Development and Outreach Coordinator, Office of Research, effective May 10, 2009.

Ms. Pongphuntharak received an M.B.A. in 2006 and is pursuing an M.S in Accounting from Old Dominion University, a Master of Science in Petrochemical/Polymer Science in 2000 from Chulalongkorn University, Thailand and a Bachelor of Science in Chemistry in 1996 from

Thammasat University, Thailand. From 2006-2008, she was Assistant Service and ABC Manager at Bangkok Garden. Prior to that, Ms. Pongphuntharak was a Graduate Assistant in the Office of Research at Old Dominion University.

Salary: \$40,000 for 12 months
Rank: Research Development and Outreach Coordinator and Instructor

APPOINTMENT OF RESIDENCE HALL DIRECTOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Amber E. Poulsen as Residence Hall Director, Office of Housing and Residence Life, effective June 25, 2009.

Ms. Poulsen received an M.Ed. in Counselor Education: Student Affairs Administration in 2008 from Clemson University and a B.A. in History and Political Science in 2006 from Alma College. Since 2008, she has been Assistant Academic Coordinator for Football at North Carolina State University. Prior to that, Ms. Poulsen was a Resident Director for First Year Experience (FYE) Housing in the Department of Residential Life at Clemson University.

Salary: \$31,000 for 12 months
Rank: Residence Hall Director and Instructor

APPOINTMENT OF RESIDENCE HALL DIRECTOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Lori Ann Troise as Residence Hall Director, Office of Housing and Residence Life, effective June 25, 2009.

Ms. Troise received an M.A. in Higher Education Administration in 2009 from Rowan University and a B.A. in Art History in 2007 from the State University of New York at New Paltz. Since 2007, she has been Residence Hall Director for the Office of Residential Learning at Rowan University.

Salary: \$30,000 for 12 months
Rank: Residence Hall Director and Instructor

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.

<u>Name and Rank</u>	<u>Effective Date</u>
Taj O. Mohieldin Professor Emeritus of Engineering Technology	June 1, 2009

TAJ O. MOHIELDIN

Taj Mohieldin received a B.S. in mechanical engineering from King Saud University in 1981 and an M.S. in mechanical engineering in 1987 and a Ph.D. in mechanical engineering in 1991 from Old Dominion University. He joined ODU as an Assistant Professor of Engineering Technology in 1989 and achieved the rank of Professor in 2001.

During his career, Mohieldin inspired a generation of students to become successful engineers. He was actively engaged in research in the thermo-fluid area and was awarded numerous research grants from NASA, the Department of Defense, the Department of State, the Department of Energy, and other U.S. agencies. Mohieldin is author of over 75 refereed articles and numerous technical reports in the areas of computational fluid dynamics, supersonic combustion, heat transfer and high speed flows.

In recognition of his accomplishments in teaching, research and service, Mohieldin has been honored with various national and international awards. At ODU he received the Tonelson Award, the College of Engineering and Technology Excellence in Teaching Award, and was twice named Most Inspiring Faculty by a graduating senior. He was awarded three NASA fellowships and three NASA certificates of recognition for his research contribution and was a Senior Fulbright Scholar in the Middle East.

The Committee approved by unanimous vote the recommendation for the voluntary closure of six degree programs. These programs were designated by the State Council of Higher Education in Virginia as having fallen below program productivity levels with regards to the number of majors and the number of graduates. Prior to voting on the resolution, Provost Simpson commented that SCHEV conducts a program review every five years but the University has instituted an internal annual review. A detailed analysis was done and the conclusion was reached that demand for no longer exists for these programs. Faculty will be reassigned to other programs and current students will be accommodated.

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, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O'Neill, Stallings*).

APPROVAL OF VOLUNTARY CLOSURE OF DEGREE PROGRAMS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the voluntary closure of six degree programs.

Rationale: The following programs were designated by the State Council of Higher Education in Virginia (SCHEV) as falling below program productivity levels with regard to the number of majors and the number of graduates. After careful review, the University, Colleges, and academic departments determined that it was not cost effective to continue these offerings. As a result the University voluntarily closed these programs.

- Master of Taxation – termination date, Fall 2006
- B.S. in E-Commerce – termination date, January 2009
- M.S. in E-Commerce – termination date, May 2010
- B.S. in Environmental Engineering – termination date, June 2012
- Master of Urban Studies – termination date, May 2013
- M.A./M.F.A. in Visual Studies with Norfolk State University – termination date, Spring 2013

The Master of Taxation, B.S. in E-Commerce and M.S. in E-Commerce were unofficially deactivated in 2002 and 2003. No new students have been accepted since that time, and all students previously in these programs have either graduated or moved to a different program, such as the Master of Science in Accounting, with the exception of one student who is completing the M.S. in E-Commerce. Thus, the termination dates are Fall 2006, January 2009, and May 2010.

As of January 2009, no new students will be accepted in the B.S. in Environmental Engineering, Master of Urban Studies, and M.A./M.F.A. in Visual Studies degree programs. Students currently in these degree programs will have the opportunity to complete their degrees. New students desiring a program in Environmental Engineering will be able to enroll in the Bachelor of Science in Civil Engineering and complete a minor in Environmental Engineering. New students wishing to pursue a graduate degree in visual studies may apply to Norfolk State University, which plans to continue the program on its own.

In her report to the Committee, Provost Simpson presented a summary of the General Education revisions, which will take effect in fall 2010. She also provided an update on the strategic planning process. A well-attended Open Forum was held on April 29 to discuss the six major goals identified earlier in the year. The next steps in the process are to develop specific objectives for each goal, outline the timeline for implementation, estimate the needed resources to accomplish each objective, and develop qualitative and

quantitative measures, benchmarks, and indicators for tracking the success of the implementation of the plan.

Vice President Mohammad Karim reported that John Sokolowski has been appointed interim Executive Director of VMASC. A search is underway for the Director of Research Development. Larry Hatab from Philosophy and Religious Studies and Mounir Laroussi from Electrical and Computer Engineering were this year's research award winners. An NIH workshop was held to capitalize on the stimulus funds. As a result, 21 challenge grant proposals were submitted for a total of \$12.5M. The final data on FY08 R&D expenditures were presented.

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 held the first part of its meeting in joint session with the Academic and Research Advancement Committee in order for the Board to hear a briefing on the proposed Operating Budget and Plan for 2009-2010. The proposed total expenditure budget totaling \$211,155,000 supports the critical needs of the University, Strategic Plan initiatives, and unavoidable cost increases, and focuses considerable resources on new faculty positions to address enrollment growth, program expansions, and areas of research focus. Other significant investments include new student services-related positions, expanded Public Safety initiatives, and research priorities. Due to the anticipated loss of the \$12.8M federal stimulus funds in FY12, Mr. Fenning presented a 4-year financial plan that would bring these key faculty positions and other priorities into the base budget.

Following joint session, the Administration and Finance Committee reconvened and approved the proposed 2009-2010 Operating Budget and Plan. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O'Neill, Stallings*).

RESOLUTION APPROVING 2009-2010 OPERATING PLAN

RESOLVED, that upon the recommendation of the President and the Administration and Finance Committee, the Board of Visitors approves the proposed expenditure plan as displayed below and as contained in TABLE 2 of the University's 2009-2010 Operating Budget Plan.

TABLE 2
UNIVERSITY EXPENDITURE SUMMARY
(in thousands)

Expenditures	2008-09 Original Budget Plan	2009-10 Proposed Budget Plan
<i><u>E&G</u></i>		
Instruction	\$103,536	\$104,153
Research & Sponsored Programs	4,156	3,726
Public Service	316	316
Academic Support	39,367	39,841
Student Services	10,899	12,282
Institutional Support	28,233	27,079
Operations & Maintenance of Plant	21,459	21,958
Scholarships and Fellowships		1,800
Subtotal	\$207,966	\$211,155
Auxiliary Services	67,556	78,358
Grants & Contracts	24,940	24,372
Gifts & Discretionary	8,904	9,401
Scholarships & Fellowships	29,954	34,221
Student Loan Funds	72,250	83,750
TOTAL UNIVERSITY EXPENDITURES	\$411,570	\$441,257
Summary of University Revenues & Expenditures		
Revenues	\$415,608	\$445,477
Expenditures	\$411,570	\$441,257
Contribution to/(Use of) Fund Balance	\$4,038	\$4,220

Vice President Robert Fenning and Dale Feltes, Director of Design and Construction, presented the list of proposed capital projects for the new Six-Year Capital Plan that will be submitted to the Commonwealth by June 1st. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

**RESOLUTION TO APPROVE THE SIX-YEAR
CAPITAL BUDGET REQUEST, 2010-2016**

WHEREAS, state agencies, including institutions of higher education, are normally requested to submit six-year capital budget requests as a part of the Governor’s development of the biennial budget; and

WHEREAS, such request was received by ODU from the Department of Planning and Budget for submission on or before June 1, 2009; and

WHEREAS, the University has been assessing its current and projected space needs relative to the State Council of Higher Education’s space guidelines and the institution’s enrollment projections, and has identified specific needs in the areas of instruction, research and support facilities consistent with the University’s Master Plan; and

WHEREAS, in addition, the University continues to identify other facilities in auxiliary and other ancillary areas supported through non-general fund resources and private funds.

THEREFORE, BE IT RESOLVED, that the Board of Visitors approves the submission of the following Six-Year Capital Budget Request for 2010-2016 to meet the critical facility and infrastructure needs of the University.

2010-2012 Biennium

1	<i>Reserved for Maintenance Reserve – Due July 1st</i>	
2	Construct Systems Research and Academic Building	\$21,023,000
3	Construct New Education Building	\$44,407,000
4	Construct Virginia Beach Higher Education Center, Phase II	\$23,316,000
5	Construct Chemistry and Life Sciences Building	\$51,982,000
6	Construct a Joint Policing Facility	\$5,686,000
7	Replace Mechanical Systems in Oceanography & Physics Bldg.	\$2,719,000
8	Improve Stormwater Management	\$395,000
9	Improve Campus Security & Regulatory Compliance	\$3,855,000
10	Install Fire Protection System	<u>\$3,241,000</u>
Total for 2010-2012 Biennium		\$156,624,000

2012-2014 Biennium

11	Renovate Student Housing, Phase II	\$15,808,000
12	Renovate Spong and Rollins Hall	\$21,791,000
13	Construct New Facilities Support Building	\$27,274,000
14	Renovate Kaufman Hall	\$28,499,000
15	Renovate Godwin Life Sciences Building	\$17,392,000
16	Construct 3 rd and 4 th Story Addition to Systems Research & Academic Building	\$22,795,000
17	Expand and Renovate Webb University Center	\$26,852,000
18	Renovate Student Housing, Phase III	\$22,413,000
19	Construct Affinity Housing	\$20,829,000
20	Acquire Additional Land	<u>\$1,973,000</u>
Total for 2012-2014 Biennium		\$205,626,000

2014-2016 Biennium

21	Construct New Instructional Media Building	\$26,654,000
22	Renovate and Expand Perry Library	\$15,527,000
23	Construct Performing Arts/Fine Arts Building, Phase III	\$57,277,000
24	Construct New Academic and Administrative Building	\$31,469,000
25	Renovate Koch Hall and Administrative Building	\$9,060,000
26	Construct Elizabeth River Waterfront Development, Phase II	\$1,824,000
27	Acquire Additional Land	<u>\$2,280,000</u>
Total for 2014-2016 Biennium		\$144,091,000

Vice President Fenning presented a resolution to reimburse the University for institutional funds expended to complete the Powhatan Sports Complex project from the proceeds of 9D debt available to the University next fall. The funds will be expended to complete the Women’s Crew facility, make additional upgrades to the Foreman Field Stadium, and cover additional expenses incurred in the repair of that facility. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

**RESOLUTION OF THE BOARD OF VISITORS OF
OLD DOMINION UNIVERSITY
DECLARING THE INTENTION TO REIMBURSE
THE COST OF CERTAIN EXPENDITURES**

WHEREAS, Old Dominion University (the “Institution”) has undertaken the construction of its Powhatan Sports Center (the “Project”); and

WHEREAS, the Institution has made or will make expenditures (the “Expenditures”) in connection with the Project; and

WHEREAS, the Institution may determine that the funds advanced and to be advanced to pay Expenditures will be reimbursed to the Institution from the proceeds of one or more debt obligations to be issued by or on behalf of the Institution (the “Indebtedness”); provided that, pursuant to federal Treasury Regulations Section 1.150-2(c), any such reimbursement generally must be made no later than 18 months after the date on which any expenditure is made.

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

1. The Board of Visitors of the Institution hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the Institution intends to reimburse itself, in accordance with such Section 1.150-2, with the proceeds of Indebtedness for Expenditures made on, after or within 60 days prior to the date of the adoption of this Resolution with respect to the Project, except that Expenditures made more than 60 days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations.
2. The maximum principal amount of Indebtedness expected to be issued for the Project is \$500,000.
3. This Resolution shall take effect immediately upon its adoption.

Vice President Fenning presented a second reimbursement resolution for upgrades to Webb University Center from the proceeds of 9D debt available to the University next fall. The funds will cover enhancements to and expansion of the dining facilities in Webb Center, along with interior renovations to move the Hugo Owens Center into the Webb University Center and consolidate all student activities in the area formerly occupied by the University Bookstore. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O’Neill, Stallings*).

**RESOLUTION OF THE BOARD OF VISITORS OF
OLD DOMINION UNIVERSITY
DECLARING THE INTENTION TO REIMBURSE
THE COST OF CERTAIN EXPENDITURES**

WHEREAS, Old Dominion University (the “Institution”) has undertaken the renovation of its Webb Center, which will create a new east-west corridor including a new west entrance, and reprogram the bookstore space into more flexible offices and meeting spaces (the “Project”); and

WHEREAS, the Institution has made or will make expenditures (the “Expenditures”) in connection with the Project; and

WHEREAS, the Institution may determine that the funds advanced and to be advanced to pay Expenditures will be reimbursed to the Institution from the proceeds of one or more debt obligations to be issued by or on behalf of the Institution (the “Indebtedness”); provided that, pursuant to federal Treasury Regulations Section 1.150-2(c), any such reimbursement generally must be made no later than 18 months after the date on which any expenditure is made.

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

1. The Board of Visitors of the Institution hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the Institution intends to reimburse itself, in accordance with such Section 1.150-2, with the proceeds of Indebtedness for Expenditures made on, after or within 60 days prior to the date of the adoption of this Resolution with respect to the Project, except that Expenditures made more than 60 days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations.
2. The maximum principal amount of Indebtedness expected to be issued for the Project is \$3,875,000.
3. This Resolution shall take effect immediately upon its adoption.

In his report to the Committee, Vice President Fenning reported on several areas of interest, including Level II restructuring, Safety Task Force, private student housing development and recent progress in the University Village.

The Committee received standing reports on capital outlay projects from Mr. Dale Feltes, and University investments from Vice President Alonzo Brandon.

INSTITUTIONAL ADVANCEMENT COMMITTEE

The Rector called on Ms. Kirk for the report of the Institutional Advancement Committee. Ms. Kirk reported that Debbie White, Senior Associate Athletic Director, talked about plans for football, including pep rallies and fan breakfasts on Fridays, and game-day activities beginning four hours prior to kickoff. Surface lots will be open to tailgaters, and Kaufman Mall will be the site of pregame entertainment and Alumni Association socials. The ODU football team will start a game-day tradition with the “Monarch Walk” through the mall on the way to the stadium two hours prior to game time. State-of-the-art technology on high-def scoreboards, the marching band, flag squads, cheerleaders, dance team and sold-out crowds will turn Foreman Field into the place to be in Hampton Roads for seven Saturdays this fall.

Alice McAdory, Associate Vice President for Enrollment Management, gave an overview of the major accomplishments of the Strategic Enrollment Management Plan process. The major accomplishments are a change to an evidence-based culture; identification of the university's strengths, weaknesses, opportunities, and threats; a foundation for the Strategic Plan; cost-effective changes; and improved communication. She shared specific accomplishments and stated that an Enrollment Management Coordinating Committee will continue to meet to institute changes that will result in students having the best possible experience from recruitment to graduation.

Jennifer Mullen, Assistant Vice President for Marketing and Communications, provided final statistics from a successful prospective-student advertising campaign conducted in the fall and spring. She showed the committee the first four billboards from what will be a year-long outdoor advertising effort that focuses on the four brand drivers of the University. The outdoor advertising is part of a multi-pronged campaign aimed at opinion makers in the Hampton Roads region. Additional efforts include airport advertising, a stylized video, collateral materials, and television and newspaper advertising.

STUDENT ADVANCEMENT COMMITTEE

The Rector called on Mr. O'Neill for the report of the Student Advancement Committee. Mr. O'Neill reported that the Committee interviewed three candidates for the 2000-2010. The Committee unanimously recommends the appointment of Lauryn Alyson Johnson as student representative, and Elliott J. Clark as first alternate. The motion was approved unanimously by all member presents and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O'Neill, Stallings*).

Due to time limitations, Dr. Geneva Walker-Johnson was unable to give her report but it was distributed as a handout to all Committee members.

MOTION FOR CLOSED SESSION

The Rector recognized Ms. Forehand, who made the following motion, "Mr. Rector, I move that this meeting be recessed, and, as permitted by Sections 2.2-3711(A) (1) and (7), we reconvene in closed session for the purpose of discussing the evaluation of performance of the Athletics Department, where that evaluation necessarily involves discussion of the performance of specific individuals, and to consult with legal counsel regarding potential litigation, specifically, a vendor of services to the University." The motion was seconded and approved unanimously by all members present and voting. (*Ampy, Batten, Bernd, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O'Neill, Stallings*).

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of the closed session, the meeting reconvened in open session, at which time the Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were

identified in the motion by which the closed session was convened were heard, discussed or considered. The certification of compliance vote was ten (10) in favor and none opposed (*Ampy, Batten, Croshaw, Forehand, Hall, Jacobson, Kirk, Kornblau, O'Neill, Stallings*).

OLD/UNFINISHED BUSINESS

There was no old or unfinished business to come before the Board.

NEW BUSINESS

There was no new business to come before the Board. Rector Mugler thanked Brier Lee for her service as student representative to the Board of Visitors.

With no further business to be discussed, the meeting was adjourned at 2:55 p.m.