

OLD DOMINION UNIVERSITY

BOARD OF VISITORS
Friday, September 21, 2007

MINUTES

The Board of Visitors of Old Dominion University met in regular session on Friday, September 21, 2007, at 1:30 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.
Robert O. Copeland
Kendra M. Croshaw
Harold W. Gehman, Jr.
Conrad M. Hall
Pamela C. Kirk
Barry M. Kornblau
Ross A. Mugler
Moody E. Stallings, Jr.

Absent were:

David W. Faeder
James A. Hixon
Robert J. O’Neill
Mark E. Strome
Katherine A. Treherne
Pat Tsao

Also present were:

Roseann Runte, President	Richard Massey
Matt Bowers (<i>The Virginian-Pilot</i>)	Donna W. Meeks
John R. Broderick	Jennifer Mullen
C. Tabor Cronk	Deborah Swiecinski
Steve Daniel	Karen Travis
Dale Feltes	Geneva Walker-Johnson
Robert L. Fenning	F. Richard Whalen
Velvet Grant-Johnson	James Wright
Thomas Isenhour	

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 1:30 p.m. and asked for approval of the minutes of the annual meeting held on June 15, 2007. Upon a motion made by Mr. Hall and seconded by Ms. Croshaw, the minutes were approved unanimously by all members present and voting. (*Ampy, Batten, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

RECTOR'S REPORT

Rector Jacobson welcomed Mr. Kornblau to the Board. He distributed the list of standing committee assignments and thanked those who agreed to serve as chairs and vice chairs of the committees. He commented on the record-setting freshman class both in terms of quantity and quality, and the new construction projects and recent openings of the Gordon Art Gallery and research building, and the opening scheduled for the new tennis center.

PRESIDENT'S REPORT

The Rector called on President Runte for her report. President Runte shared enrollment data for both the main campus and the Virginia Beach Higher Education Center, noting increases at both locations. In response to a question by Mr. Batten, she noted that although enrollment at the Virginia Beach Higher Education Center has increased by almost 11%, capacity for further growth exists.

The President noted the participation of Nikki Giovanni, University Distinguished Professor at Virginia Tech and world-renowned poet, writer, commentator and activist, as the keynote speaker at Freshman Convocation. She also reported on retreats that were held during the summer, the first focusing on the University's progress toward the goals of the *Strategic Plan*, and the second focusing on self-studies and creative thinking on issues including graduate studies, residential campus life, new traditions, football, student success and retention, and service. She shared a video that was used at the retreat by the focus group led by Vice President Brandon on "Getting to Delight."

President Runte discussed the administration's strategies for addressing the 5% budget reductions mandated by the State. The University's plan has been submitted to the Secretary of Education but has not yet been approved by the Governor. One strategy is to fast-track plans already in place for reducing costs and increasing efficiencies. She described plans for closing less efficient Teletechnet locations and expediting development of asynchronous courses. Three locations will close by the end of December and three will close at the end of June. She briefly described the other proposed budget reduction strategies, again noting that they are only hypothetical strategies until accepted by the Governor. These include: eliminate vacant administrative and classified positions; reduce discretionary expenses (travel, equipment, printing, etc.); reduce current services (maintenance program, technology infrastructure and support); abolish four filled positions and reduce hourly, student and graduate wages; reduce lease costs and IT service costs; offset cuts with increased revenue due to enrollment growth and use of interest earnings.

President Runte commented on the successful opening of the Baron and Ellin Gordon Art Gallery. She complimented Karen Travis on her work and that of the Events staff in planning this event, noting that it was the best party she has attended at Old Dominion University.

The President reviewed the University's budget initiatives on Modeling & Simulation and Energy. She explained that Modeling & Simulation is a regional initiative submitted by Old Dominion, William and Mary, Norfolk State, Eastern Virginia Medical School, Tidewater Community College, Thomas Nelson Community College, Paul D. Camp Community College and WHRO, with support

from the Greater Norfolk Corporation, the Hampton Roads Alliance, and the Hampton Roads Partnership. She has visited with the Governor, Cabinet secretaries and legislators to garner support for this initiative, and encouraged members of the Board to voice their support to the Governor whenever possible. The second budget initiative is in support of the biodiesel fuel project. She distributed a sample of the biodiesel fuel, and noted that funds are needed to continue testing and refinement of this algae-derived fuel.

The Board received a briefing on the Six-Year Academic and Financial Plans required under the Higher Education Restructuring Act. President Runte explained that universities are required to prepare two versions of the plans based on two scenarios, the first assuming no new general funds, and the second assuming full, incremental base adequacy, student financial aid and faculty salary funding over the six-year period. The plans do not take into account the budget cuts that have been submitted but not yet approved. Provost Isenhour reviewed the initiatives proposed in the Academic Plan to meet the academic goals or “State Asks.” Vice President Fenning shared Old Dominion’s calculated annual base adequacy amount provided by SCHEV, which equates to approximately \$21M per year for the six-year period. Based on preliminary calculations, tuition and mandatory fee increases would range from 16% to 17% under the first scenario (no new general funds), and 6% to 7% under the second (full, incremental base adequacy, student financial aid and faculty salary funding). He reviewed the steps that will be taken to complete the plan, which will include verification of SCHEV guidelines and receipt of final guidance. The final plan will be shared with the Executive Committee in October and the full Board in December.

President Runte reviewed upcoming events. She announced that the School of Dental Hygiene completed its reaccreditation process without qualification, and noted that Vice President Broderick is one of four finalists for the PR News’ 2006-07 Professional of the Year award.

REPORTS OF STANDING COMMITTEES

AUDIT COMMITTEE

The Rector called on Mr. Stallings for the report of the Audit Committee. Mr. Stallings reported that the Committee received a briefing from Mr. Deane Hennett, University Auditor, on the University’s recent and ongoing compliance activities, including efforts of the Compliance Committee to form a policy review committee and a university-wide compliance calendar. The University’s efforts in meeting the deadlines of the Agency Risk Management and Internal Control Standards (ARMICS) were also discussed.

Mr. Hennett reported on current projects in process. The Committee then convened in closed session to discuss specific findings on the audits of Human Resources, Desktop Computing, Payment Card Industry Merchant Compliance, Alumni Relations, and follow-up audits of Accounts Receivable and the Card Center.

ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE

The Rector called on Mr. Ampy for the report of the Academic and Research Advancement Committee. Mr. Ampy reported that the Committee met in closed session to discuss nominations for seven honorary degrees. Mr. Hall excused himself from the room while the Resolution was considered. 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, Copeland, Croshaw, Gehman, Kirk, Kornblau, Mugler, Stallings*) Mr. Batten abstained.

HONORARY DEGREE RECOMMENDATIONS

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

1. George Crawley, founding President of the "200+ Men, Inc."
Doctor of Humane Letters (*honoris causa*)
2. Admiral Edmund P. Giambastiani, Jr., Vice Chairman of the Joint Chiefs of Staff
Doctor of Science (*honoris causa*)
3. Joan D. Gifford, Founder/Chairman of the Board for Gifford Management Group Inc.
Doctor of Humane Letters (*honoris causa*)
4. General Benjamin S. Griffin, Commanding General, U.S. Army Materiel Command
Doctor of Science (*honoris causa*)
5. Conrad M. Hall, President and CEO of Dominion Enterprises
Doctor of Humane Letters (*honoris causa*)
6. Kenneth A. Hall, Founder and Chairman of Hall Automotive
Doctor of Humane Letters (*honoris causa*)
7. Thelma Harrison, Founder of the "Mama, I Want To Read" program
Doctor of Humane Letters (*honoris causa*)

The Committee approved by unanimous vote the resolutions on 43 faculty appointments, 19 administrative appointments, the appointment of an endowed chair, and a title change in the College of Health Sciences. 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, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, 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>
Dr. Kevin M. Adams Research Assistant Professor of Engineering Management and Systems Engineering	\$70,000	7/25/07	10 mos

Dr. Adams received a Ph.D. in Engineering Management and Systems Engineering in 2007 from Old Dominion University, an M.S. in Naval Architecture and Marine Engineering and an M.S. in Materials Engineering in 1986 from Massachusetts Institute of Technology, and a B.S. in Ceramic Engineering in 1981 from Rutgers University. Since 2002, he has been a Senior Engineering Scientist, consultant and lead proposal writer at CACI in Fairfax, VA. Dr. Adams has also been an Adjunct Assistant Professor at the University of Maryland University College and Virginia Wesleyan College.

Mr. Daniel Alvarez Instructor of Exercise Science, Sport, Physical Education and Recreation	\$42,500	7/25/07	10 mos
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Mr. Alvarez received a B.A. in Health and Exercise Science in 2000 from Furman University and a Master's in Sports Management in 2006 from Old Dominion University. Since 2003, he has been Assistant Soccer Coach and Assistant Strength Coach at Old Dominion University.

Dr. Peter G. Anderson Visiting Assistant Professor of Political Science and Geography	\$40,000	7/25/07	10 mos
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Dr. Anderson received a Ph.D. in Geography in 1994 from the University of Utah and an M.A. and B.A. in Geography, in 1983 and 1980 respectively, from the State University of New York at Albany. From 2001-2005, he was an Assistant Professor in the Department of Geography and Environmental Engineering at the United States Military Academy.

Dr. Sarah Appleton Lecturer of English	\$46,800	7/25/07	10 mos
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Dr. Appleton received a Ph.D. in 1995 from the University of Connecticut, an M.A. in English in 1991 from the University of Rhode Island and a B.A. in English in 1989 from Rhode Island College. Since 1995, she has been Assistant, Associate and Full Professor at Murray State University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Stephen J. Beebe Research Professor, Center for Bioelectrics	\$90,000	8/10/07	10 mos

Dr. Beebe received a Ph.D. in Medical Sciences/Pharmacology in 1982 from the Medical College of Ohio and a B.S. in Zoology in 1971 from Ohio University. Since 2005, he has been an Associate Professor in the Departments of Physiological Sciences and Pediatrics at Eastern Virginia Medical School. Since 1988, he has also been Adjunct Assistant Professor in the Department of Biological Sciences at Old Dominion University as well as a Research Associate with the Cystic Fibrosis Center at Children's Hospital of The King's Daughters.

Mr. Larry L. Carter Instructor of Business Administration	\$25,000	8/10/07	5 mos
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Mr. Carter received an M.B.A. in Marketing and a B.S. in Business Administration - Marketing, in 2002 and 1997 respectively, from Virginia Tech and is enrolled in the Ph.D. program in Business Administration at Old Dominion University. He has been an Adjunct Faculty member and Graduate Assistant in the College of Business and Public Administration.

Ms. Dawn M. Curran Instructor of Medical Laboratory and Radiation Sciences	\$49,000	7/25/07	10 mos
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Ms. Curran received a B.S. in Health Sciences – Cytotechnology in 1999 from Old Dominion University and a B.S. in Biology in 1997 from Alvernia College. She is currently pursuing an M.S. in the School of Medical Laboratory and Radiation Sciences at Old Dominion University. Since 2001, Ms. Curran has been the Education Coordinator for the Cytotechnology program at Old Dominion University. She has also been an Assistant Instructor and Adjunct Faculty in Medical Laboratory and Radiation Sciences and has worked as a part-time Cytotechnologist at Bon Secours DePaul Medical Center.

Ms. Carol Erbes Instructor of Sociology and Criminal Justice	\$45,000	7/25/07	10 mos
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Ms. Erbes received a Master of Social Work in 2000 from Norfolk State University and an M.S. in Anthropology, M.A. in Sociology and B.A. in Sociology, in 1970 and 1968, from Kent State University. Since 2006, she has been teaching at Strayer University. Ms. Erbes has also been an Adjunct Instructor at Old Dominion University, Christopher Newport University, Bluefield College, St. Leo University and Thomas Nelson Community College.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Rodney L. Evans Lecturer of Philosophy and Religious Studies	\$45,000	7/25/07	10 mos

Dr. Evans received a Ph.D. and M.A., in 1987 and 1981 respectively, from the University of Virginia and a B.A. in Philosophy in 1978 from Old Dominion University. He has taught at Tidewater Community College, Christopher Newport University and Old Dominion University.

Ms. Lauren Florin Instructor of Early Childhood, Speech Language Pathology and Special Education (Child Development Center)	\$38,000	8/10/07	10 mos
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Ms. Florin received an M.S. in Education and a B.S. in Psychology, in 2006 and 2004 respectively, from Old Dominion University and is working on a Ph.D. in Education with an emphasis in Early Childhood Education at Old Dominion University. Since January 2007, she has been a Kindergarten Teacher at Red Mill Elementary School.

Dr. Holly Gaff Assistant Professor of Community and Environmental Health (Tenure Track)	\$72,670	7/25/07	10 mos
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Dr. Gaff received a Ph.D. in Mathematics in 1999 from the University of Tennessee and a B.S. in Mathematics and Environmental Science in 1993 from Taylor University. Since 2004, she has been an Assistant Professor in the Department of Epidemiology and Preventive Medicine at the University of Maryland. Prior to that, Dr. Gaff was a Research Scientist at Dynamics Technology, Inc.

Mr. Alexander Harris Jr. Lecturer, English Language Center	\$35,000	8/25/07	11 mos
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Mr. Harris received an M.A. in English and a B.S. in Biology, in 2006 and 1988 respectively, from Old Dominion University. Since 2005, he has been an Adjunct Faculty member in the English Language Center at Old Dominion University. Mr. Harris has also been a Senior Foreign Teacher in Japan and US and International Manufacturer's Representative for the Sales Division of Mitani Textile Manufacturer Co., Ltd., Osaka, Japan and Shanghai, China.

Ms. Lenore Hart Visiting Assistant Professor of English	\$50,000	7/25/07	10 mos
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Ms. Hart received an M.F.A. in Creative Writing in 2000 from Old Dominion University, an M.L.S. in Library Administration in 1981 from Florida State University and a B.A. in English in 1977 from the University of Central Florida. Since 2006, she has been Assistant Professor for the Graduate Creative Writing Program at Wilkes University. Prior to that, Ms. Hart was Assistant Professor/Writer in Residence in the Humanities Department at The New College of Florida.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Leslie Hodeen Lecturer of Nursing	\$60,000	7/25/07	10 mos

Ms. Hodeen received an M.S. in Nursing in 1995 from Old Dominion University, an Adult Nurse Practitioner Certificate in 1981 from the University of Virginia and a B.S. in Nursing in 1980 from the University of Maryland. Since 2006, she has been an Adjunct Faculty member for the Graduate Nursing program at Old Dominion University. Ms. Hodeen has worked as a Family Nurse Practitioner at several clinics and centers since 1996.

Dr. Linda Horsey Lecturer of Educational Leadership and Counseling	\$43,680	7/25/07	10 mos
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Dr. Horsey received a Doctorate in Educational Administration and a Master's in Social Work from Columbia University, a Master's in Business Administration from New York University, and a Baccalaureate degree in Sociology from Franklin College. Since 2004, she has taught at Old Dominion University, Christopher Newport University, and Strayer University. From 1992-2005, Dr. Horsey was Executive Director at The Therapy Center.

Ms. Denise Isibel Lecturer of Nursing	\$60,000	7/25/07	12 mos
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Ms. Isibel received an M.S.N. in Nursing Administration in 1986 from the University of Texas Health Science Center and a B.S. in Nursing in 1981 from Villanova University. Since 2003, she has been an Adjunct Faculty and Clinical Instructor for Community Health Nursing at George Mason University. She also has teaching experience at Old Dominion, Marymount University, San Diego City College, and Auburn University at Montgomery.

Ms. Jane Johndrow Lecturer of Nursing	\$50,000	7/25/07	10 mos
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Ms. Johndrow received an M.S. in Adult Nurse Practitioner in 1998 from Syracuse University and a B.S. in Nursing in 1995 from Northwestern Oklahoma State University. Since 2001, she has been a Nurse Practitioner and Nursing Instructor for the Nursing Services Department at Saudi Aramco Medical Services Organization. Ms. Johndrow has also been a Wound, Ostomy, Continence Nurse Specialist at St. Mary's Mercy Hospital in Enid, Oklahoma.

Ms. Erin B. Kane Instructor of Early Childhood, Speech Language Pathology and Special Education (Child Development Center)	\$39,000	8/10/07	10 mos
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Ms. Kane received an M.S.Ed. in Early Childhood Education in 2007 from Old Dominion University and a B.A. in Elementary Education and English in 2003 from The College of William and Mary. Since 2006, she has been a Graduate Teaching Assistant in Early Childhood Education at Old Dominion University. Prior to that, Ms. Kane was an Elementary Teacher at Dreamkeepers Academy for Norfolk Public Schools.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Jennifer Kidd Lecturer of Educational Curriculum and Instruction	\$43,000	7/25/07	10 mos

Dr. Kidd received a Ph.D. in Urban Services and an M.S. in Education, in 2006 and 1999 respectively, from Old Dominion University and a B.A. in Elementary Education in 1992 from the University of Illinois at Chicago. Since 2004, she has been a Research Associate/Teaching Assistant and Adjunct Assistant Professor at Old Dominion University. Prior to that, Dr. Kidd was a 5th Grade Teacher at Newsome Park Elementary School.

Mr. Carl H. Klosinski Senior Lecturer of Occupational and Technical Studies	\$80,000	7/10/07	12 mos
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Mr. Klosinski received an M.A. in Industrial Technology from Northern Arizona University and a B.S. in Comprehensive Science and History from Ashland College. He is pursuing an Ed.D. in Industrial Technology from Northern Arizona University. Mr. Klosinski has taught at Purdue University and Southwestern Michigan Community College, and he has industrial work experience as a corporate trainer and consultant.

Mr. Michael F. Kosloski, Jr. Instructor of Occupational and Technical Studies	\$49,500	7/25/07	10 mos
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Mr. Kosloski received an M.S. in Occupational and Technical Studies and a B.S. in Marketing Education, in 2001 and 1998 respectively, from Old Dominion University. Since 2000, he has been a Student Organizations/Technical Support Services Specialist for Marketing (DECA) and an Adjunct Faculty member at Old Dominion University.

Dr. Pinky Agbuya McCoy Lecturer of Chemistry and Biochemistry	\$48,000	7/25/07	10 mos
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Dr. McCoy received a Ph.D. in Biomedical Sciences in 2000 from Old Dominion University and Eastern Virginia Medical School and a B.S. in Pharmacology and Toxicology in 1992 from Philadelphia College of Pharmacy and Science. She was a Post-doctoral Research Fellow at Duke University Medical Center from 2000-2001. Since 2006, Dr. McCoy has been a Visiting Assistant Professor of Chemistry and Biochemistry at Old Dominion University. Prior to that, she was a Lecturer and Adjunct Faculty member in the Department of Chemistry and Biochemistry at Old Dominion University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Douglas J. Mills Visiting Assistant Professor of Biological Sciences	\$37,000	7/25/07	10 mos

Dr. Mills received a Ph.D. in Biology in 1996 from the University of Maryland at College Park, an M.S. in Cell and Molecular Biology in 1989 from the University of Virginia and a B.S. in Biology in 1986 from Virginia Polytechnic Institute and State University. Since 2006, he has been a Technical Instructor in the Department of Biology at the Massachusetts Institute of Technology. Prior to that, Dr. Mills was a faculty member and lecturer at Concordia University, Georgia State University and Emory University.

Mr. Moises O. Mina, Jr. Instructor of Sociology and Criminal Justice	\$45,000	7/25/07	10 mos
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Mr. Mina received an M.A. in Applied Sociology in 1999 from Old Dominion University and a B.A. in Sociology in 1996 from Saint Leo University. Since 2002, he has been a Training Specialist at the Center for Surface Combat Systems, Learning Site Dam Neck. He has been an Adjunct Instructor at Old Dominion University and Saint Leo University.

Dr. Steven Morrison Associate Professor of Physical Therapy (Tenure Track)	\$90,000	7/25/07	10 mos
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Dr. Morrison, Associate Professor of Physical Therapy, received a Ph.D. in Motor Control in 1997 from Pennsylvania State University and an M.PhED in Motor Control and Biomechanics, a B.PhEd. in Motor Control, Biomechanics, and Exercise Physiology and a B.Sc. in Physiology, in 1991 and 1988, from Otago University, New Zealand. Since 2003, he has been a tenured Senior Lecturer in the School of Physiotherapy and Exercise Science at Griffith University, Australia. Dr. Morrison also held academe and clinical appointments at Simmons College and the Physical Therapy Department at Massachusetts General Hospital.

Ms. Courtney K. Mozo Lecturer of Psychology	\$33,000	7/25/07	10 mos
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Ms. Mozo received an M.S. in 2007 from Old Dominion University and a B.S. in 2002 from Virginia Commonwealth University. Since 2005, She has been a Research Participation Advisor and a Research Assistant at Old Dominion University. Prior to that, Ms. Mozo was a Research Assistant at the Virginia Institute of Psychiatry and Behavioral Genetics.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Ebony Zenobia Nelson Lecturer of English	\$40,000	7/25/07	10 mos

Ms. Nelson received an M.F.A. in Fiction in 2006 from Columbia University, an M.A. in English in 2001 from Morgan State University and a B.A. in African-American Studies in 1998 from the University of North Carolina. Since 2006, she has been an Instructor at Axia Colle, University of Phoenix. Prior to that, Ms. Nelson was Alumni Relations Coordinator at Johns Hopkins University.

Mr. Timothy D. Nevin Instructor of History	\$43,000	7/25/07	10 mos
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Mr. Nevin received an M.A. in African History and a B.A. in History, in 1999 and 1997 respectively, from the University of Illinois at Chicago and is pursuing a Ph.D. in African History at the University of Florida. Since 2005, he has been teaching at the University of Florida.

Dr. Yiannis E. Papelis Research Associate Professor, Virginia Modeling, Analysis & Simulation Center	\$120,000	7/25/07	12 mos
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Dr. Papelis received a Ph.D. in Electrical and Computer Engineering in 1993 from the University of Iowa, an M.S. in Electrical and Computer Engineering in 1989 from Purdue University and a B.S. in Electrical Engineering in 1988 from Southern Illinois University. Since 2006, he has been a Visiting Assistant Professor in the Electrical Engineering and Computer Science Department and a Faculty Affiliate of the Center for Advanced Transportation System Simulation at the University of Central Florida. Prior to that, Dr. Papelis was a Research Scientist and Chief Technical Officer, Simulation Technology Branch Chief, and Adjunct Assistant Professor at the University of Iowa.

Dr. Balasubramanian Ramjee Assistant Professor of Chemistry and Biochemistry (Tenure Track)	\$58,500	7/25/07	10 mos
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Dr. Ramjee received a Ph.D. in Organic Chemistry and an M.S. in Chemical Sciences, in 2001 and 1997 respectively, from the Indian Institute of Science, Bangalore, India and a B.Sc. in Chemistry in 1994 from Loyola College, University of Madras, India. Since 2003, he has been a Postdoctoral Research Associate in the Department of Chemistry at the University of North Carolina at Chapel Hill. Prior to that, Dr. Ramjee was a Postdoctoral Research Associate in the Department of Chemistry at Purdue University.

Dr. Kya Reaves-Ellis Visiting Assistant Professor of English	\$48,000	7/25/07	10 mos
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Dr. Reaves-Ellis received a Ph.D., M.F.A, and M.A. in English, in 2007 and 2001, from the University of Memphis and a B.S. in English in 1996 from Austin Peay State University. Since 2006, she has been an Adjunct Instructor at Old Dominion University and Tidewater Community College. Prior to that, she was an Adjunct Professor at Lemoyne-Owen College, Southwest Tennessee Community College, and the University of Memphis.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Stacie I. Ringleb Research Assistant Professor, Virginia Modeling, Analysis & Simulation Center	\$90,000	7/25/07	12 mos

Dr. Ringleb received a Ph.D. in Mechanical Engineering in 2003 from Drexel University, an M.S.E. in Mechanical Engineering in 1999 from Temple University and a B.S. in Biomedical Engineering in 1997 from Case Western Reserve University. Since 2003, she has been an Assistant Professor for Biomedical Engineering and a Research Fellow at the Mayo Clinic.

Dr. Malcolm E. Scully Assistant Professor of Ocean, Earth and Atmospheric Sciences (Tenure Track)	\$27,500	12/25/07	5 mos
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Dr. Scully received a Ph.D. and an M.S., in 2005 and 2001 respectively, from the School of Marine Science at the College of William and Mary and a B.A. in Environmental Science in 1993 from the University of Virginia. Since 2005, he has been a Postdoctoral Scholar in the Department of Applied Physics and Engineering at Woods Hole Oceanographic Institution.

Mr. Maurice Seaton Instructor of Economics	\$45,800	7/25/07	10 mos
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Mr. Seaton received an M.S. in Agricultural Economics and an M.S. in Agronomy from Virginia Tech, in 1984 and 1982 respectively, and a B.S. in Agronomy in 1982 from North Dakota State University. Since 2001, he has been an Adjunct Assistant Professor and Instructor in the Economics Department at Old Dominion University. He has also been an Adjunct Instructor of Economics at Tidewater Community College since 1992.

Ms. Yekaterina A. Sliva Lecturer of Mathematics	\$42,212	7/25/07	10 mos
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Ms. Sliva received an M.S. in Physics in 1990 from Moscow State University, Russia. Since 2005, she has been a Mathematics Instructor and Adjunct Instructor at Old Dominion University. Prior to that Ms. Silva was a Mathematics Instructor at Thomas Nelson Community College.

Mr. Kyshawn K. Smith Instructor of Sociology and Criminal Justice	\$45,000	7/25/07	10 mos
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Mr. Smith received an M.A. in Applied Sociology in 2004 from Old Dominion University and a B.A. in Advertising Research in 1999 from West Virginia University. Since 2005, he has been an Adjunct Professor at Old Dominion University. Prior to that, Mr. Smith was a Market Research Analyst/Statistician at Wolseley N.A./Ferguson Enterprises, Inc.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Jeffrey J. Steckroth Assistant Professor of Educational Curriculum and Instruction (Tenure Track)	\$61,000	7/25/07	10 mos

Dr. Steckroth received a Ph.D. in Mathematics Education in 2007 from the University of Virginia, an M.Ed. in Secondary Administration in 1995 from George Washington University and a B.A. in Sociology in 1972 from the College of William and Mary. Since 2006 he has been an Instructor in the Department of Mathematics and Statistics at Old Dominion University. Prior to that, Dr. Steckroth was a Graduate Fellow in the Center for Technology and Teacher Education at the University of Virginia and a high school mathematics teacher.

Mr. Robert J. Strozak Lecturer of Mathematics and Statistics	\$38,165	7/25/07	10 mos
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Mr. Strozak received an M.S. in Applied Mathematics in 2005 from Old Dominion University and a B.A. in Mathematics in 1983 from Dowling College. Since 2005, he has been a Mathematics Instructor at Old Dominion University. Prior to that, Mr. Strozak was a Senior Software Analyst at Daniel H. Wagner, Associates.

Ms. Jamie Godley Sturges Lecturer, English Language Center	\$35,000	7/25/07	11 mos
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Ms. Sturges received an M.A. in Applied Linguistics and a B.A. in English, in 2006 and 2003 respectively, from Old Dominion University. Since 2006, she has been an Adjunct Faculty member in the English Language Center at Old Dominion University.

Dr. Corliss Tacosa Lecturer of Political Science and Geography	\$32,000	7/25/07	10 mos
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Dr. Tacosa received a Ph.D. in International Studies from Old Dominion University, an M.A. in Government from the College of William and Mary and a B.A. in Political Science from Fresno State College. She has been an Adjunct Assistant Professor and Visiting Assistant Professor at Old Dominion University, Thomas Nelson Community College, Christopher Newport University, and Troy University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Ginger S. Watson Associate Professor of Educational Curriculum and Instruction (Tenure Track)	\$70,000	7/25/07	10 mos

Dr. Watson received a Ph.D. in Instructional Design and Technology, Psychological and Quantitative Foundations in 1998 from the University of Iowa and an M.S. in Education, Curriculum and Instruction and a B.S. in Business Education, in 1990 and 1984 respectively, from Southern Illinois University. Since 2006, she has been a Chief Scientist for Evaluation, Assessment and Research at Advanced Technologies, Raydon Corp. Prior to that, Dr. Watson was a Chief Application Scientist at the Center for Computer-Aided Design and National Advanced Driving Simulator and an Adjunct Assistant Professor at the University of Iowa.

Ms. Holly Ann Wiseman Instructor of Sociology and Criminal Justice	\$45,000	7/25/07	10 mos
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Ms. Wiseman received an M.A. and a B.A. in Sociology, in 1995 and 1992 respectively, from Michigan State University and has done doctoral studies in Sociology at Michigan State University. From 2004-06, she was an Adjunct Faculty member in the Department of Sociology and Criminal Justice at Old Dominion University. Ms. Wiseman was also an Instructor and Research Assistant at Michigan State University.

Ms. Maria Wolf Instructor of Exercise Science, Sport, Physical Education and Recreation	\$42,500	7/25/07	10 mos
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Ms. Wolf received an M.S.Ed. in Physical Education in 2006 from Old Dominion University and a B.S. in Physical Education in 2001 from Kent State University. She has been an Assistant Professor at Tidewater Community College since 2004 and an Athletic Trainer at Virginia Beach Public Schools since 2002.

APPOINTMENT OF ASSISTANT DIRECTOR OF ATHLETIC DEVELOPMENT

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Matthew T. Borman as Assistant Director of Athletic Development, effective July 25, 2007.

Mr. Borman received an M.S. in Sport Management in 2003 from West Virginia University and a B.A. in Business Administration in 2001 from Lynchburg College. Since 2005, he has been Assistant Athletic Director for Development for the United States Military Academy. Prior to that, Mr. Borman was Assistant Director of Athletic Development at James Madison University.

Salary: \$50,000 for 12 months
Rank: Assistant Director of Athletic Development and Instructor

APPOINTMENT OF ASSISTANT WRESTLING COACH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Michael J. Dixon as Assistant Wrestling Coach for the Office of Athletics, effective July 25, 2007.

Mr. Dixon received a B.S. in Management in 2001 from Indiana University and has completed course work toward an M.B.A. at James Madison University. He has been an Assistant Wrestling Coach at James Madison University since 2004.

Salary: \$31,000 for 12 months
Rank: Assistant Wrestling Coach and Assistant Instructor

APPOINTMENT OF ASSISTANT TENNIS COACH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Nataly Fleishman as Assistant Tennis Coach for the Office of Athletics, effective August 25, 2007.

Ms. Fleishman received a B.S. in International Business and Marketing in 2004 from Old Dominion University. Since 2004, she has been a Head Tennis Pro at the Norfolk Yacht and Country Club.

Salary: \$30,000 for 12 months
Rank: Assistant Tennis Coach and Assistant Instructor

APPOINTMENT OF TENNIS FACILITY COORDINATOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Matthew J. Halfpenny as Tennis Facility Coordinator, Office of Athletics, effective August 10, 2007.

Mr. Halfpenny received a B.A. in Business Administration and Marketing in 1998 from Charleston Southern University. Since 2006, he has been Assistant Women's Tennis Coach at William and Mary. Prior to that, Mr. Halfpenny was Assistant Men's Tennis Coach and Director of Wolfpack Tennis Camps at North Carolina State University.

Salary: \$40,000 for 12 months
Rank: Tennis Facility Coordinator and Assistant Instructor

APPOINTMENT OF PROFESSIONAL COUNSELOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. April M. Hand-Cameron as Professional Counselor for the Office of Counseling Services, effective August 10, 2007.

Ms. Hand-Cameron received an M.S.Ed. in Counseling in 2007 from Old Dominion University and a B.A. in Philosophy in 1998 from Virginia Wesleyan College. In 2006-07, she was a Graduate Assistant in the Office of Counseling Services, serving as a Clinical Counselor.

Salary: \$40,000 for 12 months
Rank: Professional Counselor 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. Ellen Hermanson as Residence Hall Director, effective July 10, 2007.

Ms. Hermanson received an M.S.Ed. in Higher Education in 2007 from Old Dominion University and a B.A. in Media Studies in 2005 from the Catholic University of America. Since 2006, she has been a Graduate Assistant in the Office of Student Activities and Leadership and a Graduate Intern in the Office of Orientation/PREVIEW at Old Dominion University.

Salary: \$28,000 for 12 months
Rank: Residence Hall Director and Instructor

APPOINTMENT OF HEALTH SCIENCES REFERENCE LIBRARIAN

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Janet L. Justis as Health Sciences Reference Librarian, effective June 10, 2007.

Ms. Justis received an M.S. in Library Science in 1993 from the University of North Carolina at Chapel Hill and a B.A. in English in 1977 from the College of William and Mary. She has been the Government Documents Reference Librarian at Old Dominion University since 1995 and acting Health Sciences Librarian since 2006.

Salary: \$55,000 for 12 months
Rank: Health Sciences Reference Librarian and Librarian III

APPOINTMENT OF ASSISTANT ATHLETIC TRAINER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Jason C. Mitchell as Assistant Athletic Trainer for the Office of Athletics, effective August 25, 2007.

Mr. Mitchell received an M.S. in Education with an emphasis in athletic training in 2006 from Old Dominion University and a B.A. in Kinesiology in 2004 from Southwestern University. Since 2006, he has been Assistant Athletic Trainer at the University of Texas at San Antonio.

Salary: \$35,000 for 12 months
Rank: Assistant Athletic Trainer and Instructor

**APPOINTMENT OF PROGRAM ADVISOR
INTERDISCIPLINARY STUDIES**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Michele Mitchell as Program Advisor for Interdisciplinary Studies, Teacher Preparation Programs in the College of Arts and Letters, effective June 25, 2007.

Ms. Mitchell received a J.D. in 2000 from William and Mary School of Law and a B.A. in Criminal Justice in 1997 from Old Dominion University. For the past year, she has been Interim Program Advisor for Interdisciplinary Studies, Teacher Preparation Programs and the Bachelor of Arts in International Studies in the College of Arts and Letters. She has also been an Adjunct Instructor of Criminal Justice and Adjunct Assistant Professor of Political Science. Prior to that, Ms. Mitchell was Assistant Director of Transfer and Military Affairs in the Admissions Office at Old Dominion University.

Salary: \$38,000 for 12 months
Rank: Program Advisor for Interdisciplinary Studies, Teacher Preparation Programs and Assistant Professor

APPOINTMENT OF ASSISTANT SPORTS INFORMATION DIRECTOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Jamar S. Ross as Assistant Sports Information Director, effective July 25, 2007.

Mr. Ross received a B.S. in Sports Management in 1999 from Winston-Salem State University and is pursuing a master's in Sports Administration at Old Dominion University. Since 2002, he has been Director of Sports Information at Hampton University. Prior to that, Mr. Ross was Sports Information Director at Winston-Salem State University.

Salary: \$40,000 for 12 months
Rank: Assistant Sports Information Director and Assistant Instructor

**APPOINTMENT OF UNIVERSITY SCHOLARSHIP COORDINATOR
STUDENT FINANCIAL AID**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Lishena N. Ruffin as University Scholarship Coordinator, Student Financial Aid, effective June 25, 2007.

Ms. Ruffin received a B.S. in Biology in 1998 from Old Dominion University. Since 1998, she has been an Enrollment Services Specialist in the Office of Financial Aid at Old Dominion University.

Salary: \$42,500 for 12 months
Rank: University Scholarship Coordinator, Student Financial Aid, and Assistant Instructor

APPOINTMENT OF ASSISTANT ATHLETIC TRAINER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Brynn E. Schuckman as Assistant Athletic Trainer for the Office of Athletics, effective August 6, 2007.

Ms. Schuckman received an M.S. in Athletic Training in 2007 from Indiana University and a B.S. in Athletic Training in 2005 from the University of Central Arkansas. Since 2005, she has been a Graduate Assistant Athletic Trainer at Indiana University.

Salary: \$33,000 for 12 months
Rank: Assistant Athletic Trainer and Instructor

APPOINTMENT OF ASSOCIATE ATHLETIC DIRECTOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Bruce K. Stewart as Associate Athletic Director, effective June 10, 2007.

Mr. Stewart received a J.D. in 1998 from the Ohio State University College of Law, an M.A. in Sport Management in 1996 from the Ohio State University Graduate School and a B.A. in Psychology in 1994 from Morehouse College. Since 1998, he has held the following positions at Coastal Carolina University: Assistant Athletic Director of Basketball Operations, Assistant Athletic Director of Fund-Raising/Promotions, Assistant Director of Internal Operations, and most recently Associate and Senior Associate Athletic Director of Finance.

Salary: \$85,000 for 12 months
Rank: Associate Athletic Director and Assistant Professor

**APPOINTMENT OF ASSISTANT DIRECTOR
OF STUDENT ACTIVITIES AND LEADERSHIP**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Denisse Thillet-Castillo as Assistant Director of Student Activities and Leadership, effective August 10, 2007.

Ms. Thillet-Castillo received an M.A. in Student Personnel Administration in 2007 from New York University and a B.S. in Human Development in 2001 from Binghamton University. In 2006-07, she was a Graduate Assistant for Opportunity Programs at New York University. Prior to that, she was a Residence Hall Director at Stony Brook University.

Salary: \$37,500 for 12 months
Rank: Assistant Director of Student Activities and Leadership and Instructor

APPOINTMENT OF ASSISTANT SAILING COACH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. David Tunnicliffe as Assistant Sailing Coach for the Office of Athletics, effective August 25, 2007.

Mr. Tunnicliffe received a B.S.B.A. in Management and Decision Sciences in 2007 from Old Dominion University. Since 2004, he has been Head Racing Coach at Norfolk Yacht and Country Club.

Salary: \$25,000 for 12 months
Rank: Assistant Sailing Coach and Assistant Instructor

APPOINTMENT OF ATHLETE ACADEMIC ADVISOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Devon L. Uiterwyk as Athlete Academic Advisor, effective June 25, 2007.

Ms. Uiterwyk received a Master of Organizational Psychology and a B.S. in Sport Management, in 2004 and 2001 respectively, from the State University of West Georgia. Since 2006, she has been an Academic Advisor for Student Athletes at Old Dominion University. Prior to that, Ms. Uiterwyk served as University Athletic Academic Coordinator and Assistant Compliance Coordinator at West Georgia.

Salary: \$36,000 for 12 months
Rank: Athlete Academic Advisor and Instructor

APPOINTMENT OF INSTRUCTIONAL TECHNOLOGY SPECIALIST

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Eric C. Vetterick as Instructional Technology Specialist in the Center for Learning Technologies, effective August 10, 2007.

Mr. Vetterick received a B.S. in Communication Arts in 1982 from James Madison University. Since 2001, he has been a self-employed Consultant and Developer in Media Production. Prior to that, he was a Software/Web Developer at ByteJam and an Academic Technology Consultant at the University of Richmond.

Salary: \$45,000 for 12 months
Rank: Instructional Technology Specialist and Assistant Instructor

APPOINTMENT OF HEAD WOMEN'S CREW COACH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Heather Weisel as Head Women's Crew Coach in the Office of Athletics, effective August 10, 2007.

Ms. Weisel received a Master's in Speech Pathology in 1994 from Old Dominion University and a B.S. in Audio/Speech Science and a B.S. in Psychology in 1988 from Purdue University. Since 2006, she has been Women's Rowing Club Coach/Advisor at Old Dominion University and Women's Quad Coach for the Hampton Roads Rowing Club. She was Head Rowing Coach at Old Dominion University from 1988-94.

Salary: \$60,000 for 12 months
Rank: Head Women's Crew Coach and Instructor

APPOINTMENT OF INSTRUCTIONAL TECHNOLOGY SPECIALIST

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Xiangui Yang as Instructional Technology Specialist for the Center for Learning Technologies, effective August 10, 2007.

Mr. Yang received an M.A. in Linguistics in 2003 from Ohio University, a B.A. in 1989 in the Department of Foreign Languages and Literature at Northeast Normal University, China and is a Ph.D. candidate in Instructional Technology at Ohio University. Since 2004, he has been a Technology Assistant in the College of Health and Human Services at Ohio University.

Salary: \$45,000 for 12 months
Rank: Instructional Technology Specialist and Instructor

**APPOINTMENT OF RICHARD T. CHENG ENDOWED CHAIR
IN COMPUTER SCIENCE**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Alex Pothen as the Richard T. Cheng Endowed Chair in Computer Science. A summary of his career is included below for information purposes.

Alex Pothen is a Professor of Computer Science at Old Dominion University and a member of the Center for Computational Science. His research interests are in combinatorial scientific computing, parallel computing, computational biology, and the interaction of architecture and algorithm for high performance computing.

Pothen's current professional responsibilities include:

Editor, SIAM Journal on Scientific Computing;
SIAM Series in Computational Science and Engineering;
Electronic Transactions on Numerical Analysis;
and the International Journal on Computational Science and Engineering.

He served as co-chair of the organizing committee of the CSC05 Workshop, a member of the program committee for the International Conference on Computational Science and Engineering at Istanbul, Turkey in 2005, and a member of the program committee for the 2004 International Parallel and Distributed Processing Symposium (IPDPS).

Pothen received an M.S. in Chemistry (five year integrated B.S./M.S. program) from the Indian Institute of Technology, New Delhi, India, where he was a National Science Talent Scholar, and a Ph.D. degree in Applied Mathematics from Cornell University. He has held earlier academic appointments at the University of Waterloo, the University of Wisconsin, and Penn State. He has graduated six Ph.D. students, more than 50 Master's students, and has advised four postdoctoral fellows. He has received an IBM University Research Partnership award, and his papers have received several honors.

Pothen has been or is currently involved in a multidisciplinary challenge research center funded by the NSF, an Advanced Scientific Computing (ASCI) level-2 grant, and a SCIDAC (Scientific Discovery through Advanced Scientific Computing) grant from the Department of Energy.

ADMINISTRATIVE TITLE CHANGE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following title change in the College of Health Sciences, effective September 21, 2007.

Brenda Stevenson Marshall

From Assistant Dean of the College of Health Sciences
to Associate Dean of the College of Health Sciences

Salary: no change

Rationale: The responsibilities of the position are consistent with those of Associate Deans in the other colleges and follow the guidelines established with Human Resources for Associate Deans.

The Committee approved by unanimous vote the proposal to establish the Virginia Coastal Energy Research Consortium as a multi-college Old Dominion University enterprise center. The mission of the Consortium is to seek out and develop new alternative energy research directions and evaluate viable renewable energy sources for Virginia with an initial focus on offshore winds, waves, and marine biomass.

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, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

**APPROVAL TO ESTABLISH THE
VIRGINIA COASTAL ENERGY RESEARCH CONSORTIUM**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the Virginia Coastal Energy Research Consortium as a multi-college Old Dominion University enterprise center housed in the Office of Research.

Rationale: Overdependence on fossil fuels is not sustainable and has become the single biggest threat to our environment, economy, and national security. Based upon the central role of fossil fuels in greenhouse gas emissions and global warming, a renewed emphasis on alternative, non-fossil fuel energy research has emerged. Serious basic and applied research is needed to provide the technical and economic solutions that will deliver an energy future beyond fossil fuels.

The State of Virginia has assigned Old Dominion University the leadership role in the Virginia Coastal Energy Research Consortium (VCERC), with the mission to seek out and develop new alternative energy research directions and evaluate viable renewable energy sources for Virginia with an initial focus on offshore winds, waves, and marine biomass. VCERC is comprised of ODU and its other Virginia university partners: Virginia Tech, William and Mary, Norfolk State University, James Madison University, Virginia Commonwealth University, University of Virginia, and Hampton University. This statewide, inter-university network is destined to become a leader

in the research and development of numerous alternative energy projects that will be of direct benefit to local employment, manufacturing groups, state institutions, the students and staff of Virginia's universities, and the public. Virginia, with its vast coastline, natural waterways and abundant sunshine, is ideally suited for a number of alternative energy applications.

The VCERC is proposed in order to address new alternative energy research directions and evaluate viable renewable energy sources for Virginia, and the Consortium has the potential to attract substantial extra-mural funding. The Virginia Coastal Energy Research Consortium has generated significant interest among likely research partners. The Governor of Virginia has already provided a commitment of \$1,500,000 for seed money for the VCERC, subject to the provision of a one-to-one match. While this seed money will be useful to get the VCERC started, the Consortium intends to be self-sufficient in a fairly short time.

The Committee approved by unanimous vote the proposal to rename the Physical Electronics Research Institute the Laser and Plasma Engineering Institute in the College of Engineering and Technology. The institute is a research facility focused on conducting fundamental and applied investigations using laser and plasma technologies. Changing the name will better reflect the Institute's mission and delineate its activities from what is done in other centers at Old Dominion University.

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, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

**APPROVAL TO RENAME THE PHYSICAL ELECTRONICS RESEARCH INSTITUTE
THE LASER AND PLASMA ENGINEERING INSTITUTE
COLLEGE OF ENGINEERING AND TECHNOLOGY**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the renaming of the Physical Electronics Research Institute to the Laser and Plasma Engineering Institute in the College of Engineering and Technology.

Rationale: The Laser and Plasma Research Institute (LPEI) is a research facility focused on conducting fundamental and applied investigations using laser and plasma technologies. Although physical electronics is one of the primary fields that benefits from such technologies, the Institute's application areas are much more diverse. Health care and biomedical fields are just two examples. Further, physical electronics may refer to many different areas that are not covered at LPEI, such as microelectronics, which is studied in the Applied Research Center.

Therefore, changing the name from Physical Electronics Research Institute to the Laser and Plasma Engineering Institute will better reflect the Institute's mission and delineate its activities from what is done in other centers at Old Dominion University.

The Committee approved by unanimous vote the request to rename the Community Music Academy the Community Music Division in the College of Arts and Letters. The name change is requested because of the similarity of names with the unit's nearest competitor, The Music Academy.

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, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

APPROVAL TO RENAME THE COMMUNITY MUSIC ACADEMY
THE COMMUNITY MUSIC DIVISION
COLLEGE OF ARTS AND LETTERS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the renaming of the Community Music Academy the Community Music Division in the College of Arts and Letters.

Rationale: The Old Dominion University Community Music Academy was created in the 1980s as an outreach program offering private and group instruction to students of all ages and abilities. Students are taught on a non-credit basis by qualified professionals, including Old Dominion University instructors and graduates.

The name change to Community Music Division is requested because of the similarity of names with the unit's nearest competitor, *The Music Academy*, which is located at churches throughout the Wards Corner area. The Music Department has chosen the word *Division* because it will establish Old Dominion University's program as an independent entity from the *Academy*. The term encompasses all ages and is a standard term used in music schools and conservatories across the nation including The Juilliard School.

In his report to the Committee, Provost Isenhour provided a progress report on the University's 2005-09 Strategic Plan, information on the University's Six-Year Academic Plan, and a progress report on the Retirement Incentive Plan. He discussed the seven goals and objectives of the Strategic Plan and progress made to date in each of the areas. Overall, about 70% of the actions have been accomplished. He reviewed the seven academic goals of the Six-Year Academic Plan and reported on the University's future plans in each of the goal areas. He reported that the recently approved Retirement Incentive Plan resulted in eleven retirees in June, 2007. Faculty who retire under the plan receive one-year base salary paid over three years, and are replaced with an assistant professor. Thus, three retirees create four positions. October 1 is the deadline for faculty to apply to retire effective June 1, 2008, and 24 applications have been received to date.

Charles Wilson, Interim Vice Provost for Undergraduate Studies and Dean of University College, presented information on the newly formed University College. University College coordinates existing University resources and develops new initiatives that promote

academic excellence and that enhance the success of first-year and transferring undergraduate students. He described the University's Strategic Plan, its accomplishments and future plans.

In his report to the Committee, Vice President Karim reported that proposals submitted have increased from \$120 million to \$155 million, and proposals awarded have increased from \$39 million to \$43.5 million. NIH grants have also increased. The University has also increased the amount of intramural seed money. Building 1 in Innovation Research Park has opened and construction is underway on Building 2. The new VMASC building will open in the next week.

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 considered several action items. The first two items are Resolutions for the Commonwealth of Virginia Higher Educational Institutions Bonds Acts of 2006 and 2007 to authorize the Commonwealth's Treasury Board to sell and issue bonds to fund certain capital projects at institutions of higher education. The Financing Resolutions for 9c) Bonds authorize the University to receive the remaining \$19,431,000 of the amount authorized under the 2006 Act to fund the Quad Student Housing Phase 2 project, as well as the additional \$3,535,000 authorized under the 2007 Act for this project. 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, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

RESOLUTION OF THE BOARD OF VISITORS OF OLD DOMINION UNIVERSITY

WHEREAS, there has been passed by the General Assembly of Virginia an act entitled "Commonwealth of Virginia Higher Educational Institutions Bond Act of 2006" (the "2006 Act") which has been or is expected to be signed by the Governor;

WHEREAS, the 2006 Act may be repealed but the Project, as defined below, continues as an authorized project for bond financing through subsequent legislation (the 2006 Act and any such subsequent legislation, the "Act");

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

WHEREAS, such revenue-producing capital projects include a Quad Housing Phase 2 (Capital Outlay Project Number 17342) (the "Project") for Old Dominion University (the "Institution"); and

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

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

Section 1. The Board of Visitors of the Institution (the "Board") requests the Treasury Board to sell and issue bonds or bond anticipation notes ("BAN's") in an aggregate principal amount not to exceed \$19,431,000 to finance all or a portion of the costs of the Project plus Financing Expenses (individually, the "Project Bonds" or "Project Notes", collectively, the "Project Borrowing"). The Project Borrowing will be identified by amount by the State Treasurer upon issuance of any bonds or BAN's.

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

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

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

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

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

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

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

Section 8. The Board covenants that the Institution will proceed with due diligence to undertake and complete the Project and that the Institution will spend all of the available proceeds derived from the sale of the Project Borrowing for costs associated with the Project and appropriated for the Project by the General Assembly.

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

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

Section 11. The Board covenants that for so long as any of the Bonds are outstanding, the Institution will not sell or dispose of any or any part of the Project without first obtaining the written

approval of the State Treasurer and an opinion of nationally recognized bond counsel acceptable to the Treasury Board that such sale or disposition will not cause interest on the Bonds to be included in the gross income of the owners thereof for federal income tax purposes.

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

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

Section 14. This resolution shall take effect immediately.

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

WHEREAS, there has been passed by the General Assembly of Virginia an act entitled "Commonwealth of Virginia Higher Educational Institutions Bond Act of 2007" (the "2007 Act") which has been or is expected to be signed by the Governor;

WHEREAS, the 2007 Act may be repealed but the Project, as defined below, continues as an authorized project for bond financing through subsequent legislation (the 2007 Act and any such subsequent legislation, the "Act");

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

WHEREAS, such revenue-producing capital projects include a Quad Housing Phase 2 (Capital Outlay Project Number 17342) (the "Project") for Old Dominion University (the "Institution"); and

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

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

Section 1. The Board of Visitors of the Institution (the "Board") requests the Treasury Board to sell and issue bonds or bond anticipation notes ("BAN's") in an aggregate principal amount not to exceed \$3,535,000 to finance all or a portion of the costs of the Project plus Financing Expenses (individually, the "Project Bonds" or "Project Notes", collectively, the "Project Borrowing"). The Project Borrowing will be identified by amount by the State Treasurer upon issuance of any bonds or BAN's.

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

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

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

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

Section 6. The Board covenants that the Institution will pay from time to time its proportionate share of all expenses incurred in connection with the sale and issuance of any series of bonds that includes Project Bonds or Project Notes and all expenses thereafter incurred in connection

with the Bonds, including without limitation the expense of calculating any rebate to the United States of the earnings derived from the investment of gross proceeds of the Bonds, all as certified by the State Treasurer to the Institution.

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

Section 8. The Board covenants that the Institution will proceed with due diligence to undertake and complete the Project and that the Institution will spend all of the available proceeds derived from the sale of the Project Borrowing for costs associated with the Project and appropriated for the Project by the General Assembly.

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

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

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

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

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

Section 14. This resolution shall take effect immediately.

The second item is a Financing Resolution for 9d) Bonds. The General Assembly of Virginia has authorized the Virginia College Building Authority to develop a pooled bond program to purchase bonds and other debt instruments issued by public institutions of higher education in the Commonwealth of Virginia to finance or refinance the construction of projects of capital improvement. This Resolution authorizes Old Dominion University to participate in the 2007 9d) bond sale in order to finance up to \$33,114,074 in support of the Indoor Tennis Center (\$272,205), H&PE Renovation and Addition (\$16,341,799), Athletics Facilities Expansion (\$500,000), Powhatan Sports Center (\$6,900,000), and the 49th Street Parking Structure (\$9,100,000) projects. 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, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

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

WHEREAS, pursuant to Chapter 3.2, Title 23 of the Code of Virginia of 1950, as amended (the “Act”), the General Assembly of Virginia has authorized the Virginia College Building Authority (the “Authority”) to develop a pooled bond program (the “Program”) to purchase bonds and other debt instruments issued by public institutions of higher education in the Commonwealth of Virginia (the “Institutions”) to finance or refinance the construction of projects of capital improvement specifically included in a bill passed by a majority of those elected to each house of the General Assembly of Virginia (the “Projects”);

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

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

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

WHEREAS, the Participating Institution now proposes to sell to the Authority the Participating Institution's Note (the "2007 Note") to be issued under a Loan Agreement (the "2007 Loan Agreement") to finance or refinance from all or a portion of the proceeds of certain new money Bonds issued by the Authority in 2007, with appropriate series designation depending on their issuance date, (the "2007 Bonds") a portion of the costs of construction and/or improvements of the Indoor Tennis Center, H & PE Renovation & Addition, Athletics Facilities Expansion, Powhatan Sports Center, and 49th Street Parking Structure ([collectively,] the "2007 Project"), which has been authorized for bond financing by the General Assembly; and

WHEREAS, it is the desire of the Board to delegate to such Authorized Officers (as hereinafter defined) of the Participating Institution the authority to approve, on behalf of the Board, the forms of the 2007 Loan Agreement and the 2007 Note and, similarly, to authorize such Authorized Officers of the Participating Institution to execute, deliver and issue in the name of and on behalf of the Participating Institution, the 2007 Loan Agreement, the 2007 Note and any and all documents necessary or desirable to effectuate the financing or refinancing of all or a portion of the costs of the 2007 Project through the Program with the Authority and to facilitate the purchase of the 2007 Note by the Authority.

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

Section 1. The 2007 Project is hereby designated a Project to be undertaken and financed or refinanced by the Authority and, accordingly, the President and Vice President of Administration and Finance of the Participating Institution (collectively, the "Authorized Officers"), are each hereby delegated and invested with full power and authority to approve the forms of the 2007 Loan Agreement and 2007 Note, and any pledge to the payment of the 2007 Note of the Participating Institution's total gross university sponsored overhead, unrestricted endowment income, tuition and fees, indirect cost recoveries, auxiliary enterprise revenues, general and nongeneral fund appropriations and other revenues not required by law or by previous binding contract to be devoted to some other purpose, restricted by a gift instrument for another purpose or excluded from such pledge as provided in the 2007 Loan Agreement, and such approval is hereby authorized, subject to the provisions of Section 3 hereof.

Section 2. Subject to the provisions of Section 3 hereof, the Authorized Officers are each hereby individually delegated and invested with full power and authority to execute, deliver and issue,

on behalf of the Board, (a) the 2007 Loan Agreement and the 2007 Note with the approval of such documents in accordance with Section 1 hereof by any such officer evidenced conclusively by the execution and delivery of the 2007 Loan Agreement and 2007 Note, respectively, and (b) any and all other documents, instruments or certificates as may be deemed necessary or desirable to consummate the financing or refinancing of all or a portion of the costs of the 2007 Project through the Program, the construction of the 2007 Project and the Participating Institution's participation in the Program, and to further carry out the purposes and intent of this Resolution. The Authorized Officers are directed to take such steps and deliver such certificates prior to the delivery of the 2007 Note as may be required under existing obligations of the Participating Institution, including bond resolutions relating to the Participating Institution's outstanding general revenue pledge bonds.

Section 3. The authorizations given above as to the approval, execution, delivery and issuance of the 2007 Loan Agreement and the 2007 Note are subject to the following parameters: (a) the principal amount to be paid under the 2007 Note allocable to each Project constituting part of the 2007 Project, together with the principal amount of any other indebtedness with respect to such Project, shall not be greater than the amount authorized for such Project by the General Assembly of Virginia, as the same may be adjusted as required or permitted by law, (b) the aggregate principal amount of the 2007 Note shall in no event exceed \$33,114,074.00, as the same may be so adjusted, (c) the interest rate payable under the 2007 Note shall not exceed a "true" or "Canadian" interest cost more than 50 basis points higher than the interest rate for "AA" rated securities with comparable maturities, as reported by Delphis Hanover, or another comparable service or index, on the date that the interest rates on the 2007 Note are determined, taking into account original issue discount or premium, if any, (d) the weighted average maturity of the principal payments due under the 2007 Note shall not be in excess of 20 years, (e) the last principal payment date under the 2007 Note shall not extend beyond the period of the reasonably expected average weighted economic life of the 2007 Project, and (f) subject to the foregoing, the actual amount, interest rates, maturities, and date of the 2007 Note shall be approved by an Authorized Officer, which approval will be evidenced by the execution of the 2007 Note.

Section 4. The Board acknowledges, on behalf of the Participating Institution, that if the Participating Institution fails to make any payments of debt service due under any Loan Agreement or Note, including the 2007 Loan Agreement and the 2007 Note, the Program authorizes the State Comptroller to charge against the appropriations available to the Participating Institution all future payments of debt service on that Loan Agreement and Note when due and payable and to make such payments to the Authority or its designee, so as to ensure that no future default will occur on such Loan Agreement or Note.

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

Section 6. This resolution shall take effect immediately upon its adoption.

Vice President Fenning reviewed the University's preliminary FY2009-2014 Six-Year Financial Plan. He noted that much of the financial information contained within the Financial Plan template is provided by the State Council for Higher Education in Virginia (SCHEV), which continues to be revised. Therefore, the major components of the Plan will continue to be reviewed and linked to the updated Six-Year Academic Plan and the University's Strategic Plan until its required submittal date. Mr. Hall moved for its approval in concept with the understanding that the final plan, which will incorporate additional information from SCHEV and the Secretary of Education, will be reviewed with the Board's Executive Committee at its next meeting. The motion was approved unanimously by all members present and voting. (*Ampy, Batten, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

Mr. Dale Feltes, Director of Design and Construction, reviewed a proposed CM-at Risk process with the Committee as required by Board policy. He presented how the administration would use this method in order to meet critical construction deadlines for the development of additional student residential facilities. He reviewed the logistical difficulties associated with construction of Buildings D, E, & F, given the very small site and the amount of construction, and explained the benefits of using the Construction Manager – Construction Phase Only (CM-CPO) method of delivery to reduce site conflicts. He noted that the Board's Executive Committee supported the use of an alternative method of delivery for the project and granted permission at its August meeting to issue a Request for Qualifications (RFQ) to prepare for solicitation of the project. Mr. Hall moved to approve the use of CM-CPO for Quad Student Housing, Buildings D, E, & F. The motion was approved unanimously by all members present and voting. (*Ampy, Batten, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, Stallings*)

Vice President Fenning reviewed the FY2007 Debt Management Report prepared in compliance with the recently approved Board Policy on Debt Management. This report noted that the current and projected debt, predominately associated with the construction of new student residential housing and athletic facilities, will remain within the Policy's Debt Burden Ratio.

Ms. Deb Swiecinski, Assistant Vice President for Financial Planning, Budget, and Finance Operations/University Budget Officer, provided an overview of the University's billing process, which incorporates the recommendations from the University's Audit staff. Statistics were provided that showed the impact electronic billing process had on delinquent accounts.

Vice President Fenning reported on several items of interest, including activities associated with the opening of Fall Semester, a status report on the University Village, and the University's student financial aid programs and administration. He noted that the University's participation in the Direct Student Loan Program has meant that there have been none of the recently reported improprieties by third-party loan providers as has happened at many other institutions.

The Committee received the standing reports on Capital Outlay projects from Mr. Dale Feltes, Director of Design and Construction, and the status of University investments from Mr. Rick Massey, Chief Financial Officer for Foundations.

STUDENT ADVANCEMENT COMMITTEE

In the absence of the Chair and Vice Chair, Ms. Kirk reported on behalf of the Student Advancement Committee. Ms. Kirk reported that the Committee met with Heather Weisel, new women's rowing coach, who briefed the Committee on the progress she has made in identifying potential students for the new rowing team. Along with recruiting potential rowers, she also outlined the steps involved in purchasing equipment and scheduling training in order to have a team ready for competition in Fall, 2008.

Deb Polca, Assistant Athletic Director, presented the academic statistics report for 2006-07. Of the 267 student athletes, one had a 4.0 cumulative GPA, 22 (8%) had a GPA of 3.75 or higher, and 127 (48%) had a GPA of 3.0 or higher. She also reported on one of the community service activities in which the student athletes are involved in support of Operation Smile.

Geneva Walker-Johnson, Dean of Students, reported on several of the programs and activities associated with the opening of the academic year. The Week of Welcome (WOW) is a new initiative for the incoming First Year class and includes events and activities designed to introduce new students to the campus, connect them with faculty, and address expectations. A program is also being developed to invite past ODU Rectors to the residence halls named in their honor.

The September 5th issue of *The Mace & Crown* identified offices within Student Affairs and included a letter from Dr. Walker-Johnson addressing the necessary tools for a successful academic experience. She distributed a copy of the welcome letter to new students, which included a statement about the new Proscribed Student Behavior policy as requested by the Committee at their last meeting. She also reported on the ongoing efforts to advertise the ODU Alert system to students. Parents will also be encouraged to sign up for this free emergency text messaging service, which is also available to faculty and staff.

INSTITUTIONAL ADVANCEMENT COMMITTEE

The Rector called on Mr. Mugler for the report of the Institutional Advancement Committee. Mr. Mugler reported that John Broderick, Vice President for Institutional Advancement and Chief of Staff, discussed the 2007-2008 enrollment management plan for retaining the required number of first-year, transfer, graduate and off-campus students. He also reviewed goals for attaining the predicted increase of students.

Alice McAdory, Executive Director of Admissions and Assistant Vice President for Institutional Advancement, reported on the record-setting numbers of applications for freshmen, transfer, and graduate students. A record number of 2,582 freshmen enrolled, with a better than 3.3 grade point average. Record numbers of transfer (2,110) and graduate (939) students enrolled as well. She reported that new Distance Learning enrollments dropped, which may be due to the new military tuition assistance regulations that require service members to commit to additional years of service. International Admissions continues to be successful, with increased numbers of applications and enrolled students. She introduced two

students who discussed their reasons for selecting Old Dominion University and their experiences here.

Jennifer Mullen, Assistant Vice President for Marketing and Communications, gave an update on the university's new branding and marketing initiative. She showed samples of new admissions materials, talked about the importance of the design, and demonstrated how the design is being incorporated into other marketing materials.

Cecelia Tucker, Director of Community Relations, reported on the annual Lambert's Point Summer Program. Approximately 110 students from the Lambert's Point and Park Place communities, as well as dependents of Old Dominion hourly and classified employees, participated in the program. She also announced that the fourth annual Community Care Day will be held on October 12 from 8:00 a.m. to 4:00 p.m.

PROPOSED REVISIONS TO THE BOARD OF VISITORS' BYLAWS

Since the requisite number of Visitors (12) were not present to vote on the proposed Bylaws Revisions, this action was continued to the December meeting.

CLOSED SESSION

The Rector recognized Ms. Kirk, 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 (3), we reconvene in closed session for the purposes of discussing a personnel matter, specifically, the evaluation and compensation of the University's President, and to discuss the disposition of publicly held real property at the Virginia Beach Higher Education Center and in areas adjacent to the campus, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded and approved unanimously by all members present and voting. (*Ampy, Batten, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Mugler, 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 nine in favor and none opposed. (*Ampy, Batten, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Stallings*)

REPORT OF THE PRESIDENTIAL EVALUATION AND COMPENSATION COMMITTEE

Rector Jacobson reported that the Board is extremely pleased with President Runte's performance and feels very strongly that a compensation adjustment is warranted. He stated that President Runte has continued her excellent performance as evidenced by the institution's sustained progress, the advancement of the goals of the Strategic Plan, and the considerable growth of the University's endowment. The Committee recommended the following adjustments to the President's compensation:

- (1) That her current salary be increased from \$312,156 to \$324,643, consistent with the increased appropriated for state employees. The state-funded portion, as mandated by the General Assembly, will increase by 4% from \$151,811 to \$157,883, and the non-state portion would also increase by 4% from \$160,345 to \$166,760, effective November 25, 2007.
- (2) That her contract be amended to extend her employment term through 2011 and to increase the designated annual deferred compensation amounts, as follows:
 - a. 2007-08 - \$20,000
 - b. 2008-09 - \$15,000
 - c. 2009-10 - \$10,000
 - d. 2010-11 - \$5,000
 - e. 2011-12 - Unchanged
 - f. 2012-13 - \$100,000

The Rector also noted that the \$10,000 grant for miscellaneous expenses remains in full force and effect and it is expected that the President will use that at her discretion.

Upon a motion made by Mr. Batten and seconded by Mr. Kornblau, the recommendation of the Presidential Evaluation and Compensation Committee was unanimously approved by all members present and voting. (*Ampy, Batten, Copeland, Croshaw, Gehman, Hall, Kirk, Kornblau, Stallings*)

OLD BUSINESS

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

NEW BUSINESS

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

With no further business to be discussed, the meeting was adjourned at 4:25 p.m.