

DRAFT – SUBJECT TO COMMITTEE APPROVAL

**BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
DECEMBER 5, 2013
MINUTES**

Present representing the Board of Visitors were:

J. William Cofer, Acting Chair
Richard T. Cheng
Dee D. Gilmore
Mary Maniscalco-Theberge

Present at the invitation of the Committee were:

John R. Broderick
Carol Simpson
Rodger Harvey
Judy Bowman
Alonzo Brandon
Jane Dané
Karen Eck
Ellen Neufeldt
Jay Wright
Bo Ram Yi

I. APPROVAL OF THE SEPTEMBER 26, 2013 MEETING

The minutes of the September 26, 2013 meeting were approved.

II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss the award of two honorary degrees and the appointment of the faculty representative to the Institutional Advancement Committee of the Board of Visitors.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Dr. Maniscalco-Theberge and seconded by Dr. Cheng to approve the award of two honorary degrees. The motion to award an honorary degree to Marcia Brand, Deputy Administrator of the Health Resources and Services Administration, and Condoleeza Rice, former Secretary of State of the United States, was approved by unanimous vote (Cheng, Cofer, Gilmore, Maniscalco-Theberge).

A motion was made by Dr. Maniscalco-Theberge and seconded by Dr. Cheng to approve the appointment of the faculty representative to the Institutional Advancement Committee for the

remainder of 2013-14. The motion to appoint Lytton Musselman to the committee was approved by unanimous vote (Cheng, Cofer, Gilmore, Maniscalco-Theberge).

IV. CONSENT AGENDA

A motion was made by Dr. Cheng and seconded by Dr. Maniscalco-Theberge to approve the resolutions on two faculty appointments, seven administrative appointments, and three emeritus appointments. The motion was approved by unanimous vote (Cheng, Cofer, Gilmore, Maniscalco-Theberge).

V. REGULAR AGENDA

A motion was made by Dr. Maniscalco-Theberge and seconded by Dr. Cheng to approve the establishment of a new policy on the Award of Academic Credit for Military Education, Training and Experience. The policy is needed in order to comply with the Executive Order from the Governor and legislation passed by the General Assembly to expand services to meet the educational needs of veterans. The motion to approve the establishment of the new policy was approved by unanimous vote (Cheng, Cofer, Gilmore, Maniscalco-Theberge).

VI. INFORMATION ITEMS

In the report from the Provost, Carol Simpson provided an update on the University's 2014-2019 Strategic Plan discussions. She highlighted the four broad areas of the Topic Committees, which are academic and research strengths, enrollment management, economic development and entrepreneurship, and engagement on campus, regionally and globally, as well as the major themes and initiatives for consideration within each topic area.

In the report from the Office of Research, Rodger Harvey presented recent information on research awards, which showed \$57.24 M in new awards for Old Dominion University in FY13. This represents a drop in total external research awards compared to FY12, which benefitted from a single \$25M award, but is an increase of over \$7M compared to FY11. Measured only by research expenditures, Old Dominion now ranks in the top 16% of public and private institutions and in the top 10% of institutions without medical schools. Several departments are also in the top 20% of R&D rankings and the College of Education is ranked in the top 5% based on research expenditures alone.