

Old Dominion University
Board of Visitors
Academic and Research Advancement Committee
June 12, 2025
Agenda

- I. Call to Order
- II. Approval of the Minutes of the April 24, 2025 Meeting
- III. Closed Session Motion
- IV. Closed Session Agenda
- V. Reconvene in Open Session
- VI. FOIA Certification Motion and Roll-Call Vote on Motion
- VII. Motion and Vote on Closed Session Resolutions
- VIII. Consent Agenda
 - a. Faculty Appointments
 - b. Emeritus/Emerita Appointments
- IX. Motion and Vote on Consent Agenda Resolutions
- X. Regular Agenda
 - a. Resolution to Terminate Participation Agreement in the Virginia Consortium Program in Clinical Psychology
- XI. Motion and Vote on Regular Agenda Resolution
- XII. Information Items
 - a. Report from Brian Payne, Ph.D., Provost and Executive Vice President for Academic Affairs
 - i. Promotion in Academic Ranks Effective in the 2025-2026 Academic Year
 - ii. Updates on Dean Searches
 - iii. Faculty Accolades
 - iv. New Programs for Adult Learners
 - v. Initiatives in Entrepreneurship.
 - b. Report from Ken Fridley, Ph.D., Vice President for Research and Economic Development.
 - i. Review of Federal Grant Terminations and Modifications
 - ii. Strategic Goals for Forward-Focused
 - iii. Impact-Driven Research and Innovation
 - iv. Progress in Innovation and Commercialization