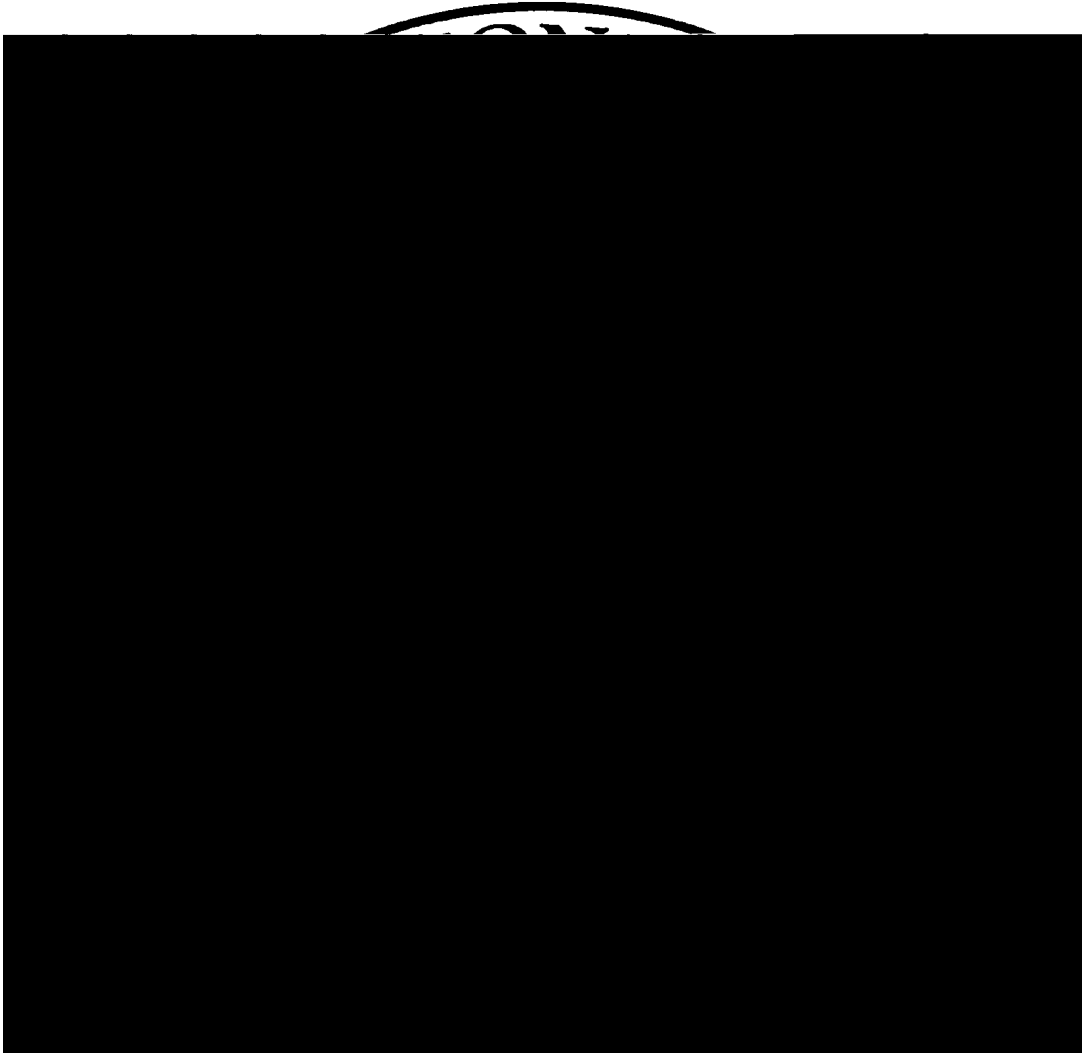


AGENDA



- D. Student Enhancement & Engagement Committee
J. William Cofer, Chair
- E. University Advancement Committee
Frank Reidy, Chair

- VI. Motion for Closed Session
Mary Maniscalco-Theberge, Secretary

- VII. Reconvene in Open Session and FOIA Certification
Ronald C. Ripley, Rector

- VIII. Old/Unfinished Business
Ronald C. Ripley, Rector

- IX. New Business
Ronald C. Ripley, Rector

- X. Adjournment
Ronald C. Ripley, Rector

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Ben Stuart as Professor and Chair of Civil and Environmental Engineering with the award of tenure in the Department of Civil and Environmental Engineering in the Batten College of Engineering and Technology, effective July 10, 2015.

Salary: \$150,000 for 12 months

Rank: Professor of Civil and Environmental Engineering and Chair of Civil and Environmental Engineering

A copy of his Curriculum Vitae is included in the Academic & Research Advancement Committee Agenda.

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. Sunny Yim Alperson Associate Professor of Nursing (Tenure Track)	\$90,000	7/25/15	10 mos

Dr. Alperson received a Ph.D. in Nursing and an M.S.N. and Family Nurse Practitioner, in 2008 and 2000 respectively, from the Hanh School of Nursing at the University of San Diego and a B.S.N. in 1998 from the University of Phoenix. Since 2014, she has been an Associate Professor in the Graduate School of Nursing at Bowie State University. Dr. Alperson is a Volunteer Nurse Practitioner for a Mobile Medical Clinic and has worked in the Community Clinic Inc. Health Integration Program.

Dr. Diana C. Cartagena Lecturer of Nursing	\$75,000	7/25/15	10 mos
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Dr. Cartagena received a Ph.D. in Nursing in 2014 from Virginia Commonwealth University, an M.S.N. and P.N.P. in 1995 from the University of Colorado Health Science Center and a B.S.N. in 1984 from the University of South Florida. Since 2014, she has been an Assistant Professor in the College of Nursing at Hampton University. Dr. Cartagena is also a Pediatric Nurse Practitioner at Pediatric Associates of Williamsburg.

Ms. Alicia DeFonzo Lecturer of English	\$44,822	7/25/15	10 mos
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Ms. DeFonzo received an M.F.A. in Creative Writing and an M.A. in English Literature, in 2014 and 2007 respectively, from Old Dominion University and a B.A. in Mass Communications in 2001 from the University of South Florida. Since 2011, she has been an Instructor in the Department of English at Old Dominion University.

Ms. Karen Bethea Garcia	\$41,000	7/25/15	10 mos
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<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Meghan G. McDowell Instructor of Sociology and Criminal Justice (Tenure Track)	\$61,000	7/25/15	10 mos

Ms. McDowell received an M.S. in Applied Criminology in 2008 from Northern Arizona, a B.S./B.A. in Criminal Justice and Psychology in 2004 from Guilford College and is expected to receive a Ph.D. in Justice and Social Inquiry from 179(in)-181(Appl[])TJETqE Mnp[](om)-41(179(in)-181

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Patrick B. Wilson Assistant Professor of Human Movement Sciences	\$60,000	7/25/15	10 mos

ADMINISTRATIVE FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following administrative faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Daniela Cigularova Director, Transfer Advising and Articulation and Instructor	\$59,000	4/25/15	12 mos

Ms. Cigularova received an M.S. in Student Affairs in Higher Education in 2006 from Colorado State University and a B.S. in Banking and Finance in 1998 from the University of Economics, Varna, Bulgaria. Since 2014, she has been serving in a temporary capacity as Director of Transfer Advising and Articulation. Prior to that, Ms. Cigularova was Associate Director for Student Enrollment and Success at the Virginia Beach Higher Education Center.

Ms. Kyleen Classon Residence Hall Director and Instructor	\$32,000	6/25/15	12 mos
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Ms. Classon received a B.S. in Secondary Education Mathematics in 2012 from the State University of New York at New Paltz and is enrolled in a Master's degree program in Counseling and College Student Personnel at Shippensburg University of Pennsylvania. Since 2012, she has been a Residence Director in the Office of Housing and Residence Life at Shippensburg University.

Ms. Hannah Guarino Interim Community and Student Success Director and Instructor	\$52,000	4/25/15	12 mos
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Ms. Guarino received an M.A. in Human Services, Executive Leadership, Counseling in 2012 from Liberty University and a B.S. in Human Services in 2010 from Old Dominion University. From 2012-2015, she was Assistant Site Director/Enrollment and Operations Coordinator for Distance

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. Jeffrey Marshall Senior Research Compliance Coordinator and Instructor	\$70,000	5/18/15	12 mos
Mr. Marshall			

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Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.

Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence, and enrolls in this institution within three years of the Servicemember's death in the line of duty following a period of active duty service of 90 days or more.

Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code.

BE IT FURTHER RESOLVED that the President or his/her designee is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.
