

OLD DOMINION UNIVERSITY

BOARD OF VISITORS
Thursday, June 8, 2017

MMM

The Board of Visitors of Old Dominion University held its annual meeting on Thursday, June 8, 2017, at 9:00 a.m. in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

- Carlton F. Bennett, Rector
- Yvonne T. Allmond
- R. Bruce Bradley
- Michael J. Henry
- Larry R. Hill
- Toykea S. Jones
- Kay A. Kemper
- Mary Maniscalco-Theberge
- Ross A. Mugler
- Frank Reidy
- Lisa B. Smith
- Robert M. Tata
- Ivan Militar (Student Representative)

Abw e

- HCg
- At. Ha
- Dd. S
- ND. Sr
- Fd. W

Abw w

- JRBHP
- AtAg
- BBd
- AtBd
- AtCb
- JrClw
- JaDa
- idh
- Mfb
- Gn Gd
- DHGg
- WGn
- DdHg
- SHa

d

- EHKs
- BYI
- RLM
- DdWM
- EtNa
- EtNd
- BiP
- SH
- BY
- DdW
- CHH
- WV
- JdV
- BdY

g

CALL TO ORDER

R Bill 19:04 and P Bill
ONLINE

ONLINE VIRGINIA NETWORK

P Bill 19:04 and P Bill
ONLINE

by MR Am (Allmond, Bradley, Henry, Hill, Jones, Maniscalco, Theberge, Mugler, Reidy, Smith, Tata)

of Feb, 2017.
- His
(Bradley, Cheng, Harris, Henry, Hill, Jones, Maniscalco, Theberge, Mugler, Reidy, Smith)

RECTOR'S REPORT

HP

PRESIDENT'S REPORT

In 2018-2019 Bin Health
Jy 28 th
Bar
Sub (2) Ad
the Wash C
(1); (4) F

HP 2014-2019 SP
2); (G3); (G3); (G3)
C (G4); (G4)
to (G5); (G5)
(G5); (G5); (G5)
(G5); (G5).

BBHdBBHdBBHd
BdHd

FyP DdHdHdHdHd
fnabfbbabab M
HsdP bBdHdHd
a

REPORTS OF STANDING COMMITTEES

AUDIT COMMITTEE

BBHdMR ddbp6hAdCn MR
ph Ld C pAnFp CAFRA d
DdHd ODUAdP b h Ad6P b
As b b
dJa30, 2016. HsdP Hsd
dHdHdHd -h

Adg InAdDp dCdbh
dHd dHdHdHd
Cdbh6hkdhd2018
dHdHd HFX2017 dHr d
d

HCdbHdHdSnFyOp
dHdHdCdbEgHdHdHd
dHdHdFyOpHdHdHd
dHdHdHdHdHdHd
dHdHdHdHdHdHdHd
EgHdHdHd
HdHdHd -d

ACADEMIC & RESEARCH ADVANCEMENT COMMITTEE

BBHdDr M -H ddbp6hAdh i &
RAhCn Dr M -H d -H p h h
Cn tn Hsd dHdHdHd
dHdHdHd

Cdbp dHdHdHdHdHdHd
HdHd a Hd a Hd s HdAd
RAhCnHdHd dHdHdHdHd
dHd (Bradley6Ks4 Tw 6.rHs1(n))JdKsHd Tc Har

HONORARY DEGREES

ROLED, h p h th6 h Ahd R
At CnB d h h h h
h h A s h h ' s a h h
f h

1. Dr F. S. C. 16 h D. N. H. H. (NIH)
D. O. S. (honoris causa)
2. A. h. E. B. I. D. E. H. A. h
G. h
D. H. h (honoris causa)

h t

Fol 1978 to 1981, Clifton
Chipp

A 16Jh Fh ABgdaD6h
66P gn hC6AaP gfnJ 2008 6
N2009 da a6 h Aa hBafDgnC6 d
HnA hS Ag hDng 2007
6J 2008. Fm h2008 6J 2009, h6a6
Dh hS ChCra6W
iDhQ

P 66h6h ABgda66
gnG h6h6
hA hA 2003 dA h2009. In hA h6
h6hA hD h6h6 hA 2001-
2003, h6hA h6
A h6h6 h6h6
P gn h6 h6 -h6

h6h6 h6

A h6h6 1995 h h6h6 h6h6
h6h6 B.S. h6h6 h6h6
h6h6 FG. P h6h6 h6h6 h6h6 h6h6 h6h6 h6h6
h6h6 h6h6 h6h6 h6h6 h6h6 h6h6
h6h6 h6h6 h6h6 h6h6 h6h6 h6h6
F6h6 h6h6 h6h6

D6

A h6h6 h6h6
B h6h6 h6h6
B h6h6 h6h6

C6n 6n 6h6h6 66h6
h6h6 h6h6
h6h6 h6h6
h6h6 (Bradley, Cheng, Harris, Henry, Hill, Jones, Kemper
ManiscalcoTheberge, Mugler, Reidy, Smith)

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, h p h 6 h A h d R
A h6h6 h6h6 h6h6 h6h6
h6h6 h6h6 h6h6 h6h6
h6h6 h6h6 h6h6 h6h6
6/25, 2017.

\$ \$83,000 610 h
R A6P h6h6 h6h6

F. AsaP
hDdCb
HdEd(1995) fA
DofEdhHdEdA(1999) fNChC
U y B N Ch He h M L a (2016) f
N s L w V
P
dHEd(2008-
AsP
(2012-
fEdEd
EdEd Dr Asda B. S in F(1992) dM. in
p s J B N Ch da
h N Ch C h
f N Ch He h M L a
i D f C h
2012) f N Ch G h
h D p E L a

Dr Di

f N Ch He h M L a

s/v

h D Ch F a

FODU Faculty Handbook
p e d h o h s o n a p f
h o p s i n
Handbook p o h A p o s f
h a p s f
s i n h o h s o n a p f
i n D a ' h N m
h o h s o n a p f
h o h s o n a p f

Faculty Handbook p 44] f Faculty

oa

h o h s o n a p f

h o h s o n a p f
D a F. A s e d h o h s o n a p f
h o h s o n a p f

s/v Dr

h o h s o n a p f () - 1 (c) - (9 . 9 (o 2 (1 - 1 9 1 8 (e - 2 (t 3 (o 2 (2 0 (1 - 2 1) - 1 8 (y 2 1 (1 4 (1 - 2 (1 9 . 9 1 5 (1 - 2 p 4 4) 2 0 (1 - 2 (1 -

Dr R
 D. B.A. P
 B.A. B.B.A. in Ag (1981) B.A. w
 Ag (1987) H. H. T da P HD. in
 B.A. Ag (2003) O. H. U.
 On H. A. P (2003- 2009) M.
 A. P (2009- 2011) S. H. C. H. w
 A. P (2011) - p. a. m.
 b

Faculty Handbook a T h. p. a. o. g. h
 p. h. i. o
 p. h. i. o a. p. o.
 i. n. d. a p. i. i. [Faculty Handbook p 44] Faculty
 Handbook p. i. n. A. p. o. g. h. p. a.
 h. i. o. p. a.
 i. n. h. i. o. p. a.
 i. n. D. H. N. i. v.
 e. y. o. u. i. d.
 a. p. p. h.
 i. n. p. a. p. A. P. s. a. [

P ID. nEn Egd OBB (2002) HObU
ChOnSuAIP 6(2004- 2006) HOb
DhM DhdAIP 6(2006- 2012) HOb
BhSa p6U 6 k p/Baw
dhdh6AIP 6(2012 -p abm
h

FODU Faculty Handbook a Hnp6aogh

6Hh6Hh6
p6Hh6Hh6

Faculty Handbook p 44] HFaculty

6Hh6Hh6
Handbook p nHAp6Hh6

h6Hh6Hh6
6Hh6Hh6
Hh6Hh6
Hh6Hh6
Hh6Hh6
Hh6Hh6

Hh6Hh6 Hh6Hh6

E. Hh6Hh6
Hh6Hh6

Hh6Hh6 Hh6Hh6

Hh6Hh6 Hh6Hh6 Hh6Hh6

(7-0), Hh6Hh6 Hh6Hh6(6 -0). Hh6Hh6

Hh6Hh6 Hh6Hh6

Hh6Hh6 Hh6Hh6

Hh6Hh6 Hh6Hh6

Hh6Hh6 Hh6Hh6

Hh6Hh6

Faculty Handbook (2001-2003), revised 2003-2014
 Faculty Handbook (2009-2014)
 Faculty Handbook (2015-

Faculty Handbook
 Faculty Handbook
 Faculty Handbook
 Faculty Handbook (p. 44)
 Faculty Handbook (p. 44)

FACULTY APPOINTMENTS

ROLE, h p h th6 h Ahd R

<u>№</u>	<u>№</u>	<u>№</u>	<u>№</u>
Dr J.K. W AIP	\$120,000	7/25/17	10 sn
Dr W.P B.S. S. F. A. H. J. P \$25,000	HD. i. E. H. N. A. H. 6E. N. J. (H) 6E. N. J. (H)		
M.A. H L. N. G	\$64,890	7/25/17	10 sn
M d. B. N. G. O. D. J. P L. N. G. O. D. J. P	-M -M 6E. N. J. (H)		
M I. E. C. H. G. A. T	\$86,000	7/25/17	10 sn
M S. B. S. F. A. H. J. 6C. H. S. P B. F. H. P P H. P	HD. i. E. H. N. A. H. 6E. N. J. (H) 6E. N. J. (H) 6E. N. J. (H) 6E. N. J. (H) HD. i. E. H. N. A. H. (2017.)		

ADMINISTRATIVE FACULTY APPOINTMENTS

ROLED, h p h th6 h Ahd R
 AtCrbBofMfEfi
 in

Name	\$	Date	in
------	----	------	----

Dr GHDg Dr Chtl	\$225,000 P	5/25/17 P	12 an
--------------------	----------------	--------------	-------

GHDgAP ID. daN in fofa B.A. in
 P ffp of ffp P yDpa OldDim
 in 1995. Dr DgshP hDpa 2005 to 2011,
 HC of A6 fofa - ffp y
 LgCaw of ffp 2015 in
 SHEVO fFAdg fofa 6
 h de fofa Ga. WH ffa y
 EA of ODUh 2012 de ffa fofa
 ffa ffa 2013.

Fm 2012 to 2014, Dr Dgaw gnaigedn
 gNHS of ffa ffa
 ffa 17 ffa
 6NHP hndp6Eg P obgaNS hdaa
 in of ffa ffa DOE ffa ffa
 ffa

Dr Dgaw ffa ffa 13Ng 8000 h ffaNS	ffa ffa ffa	ffa ffa -ml 35 ffa	-P I
---	----------------	-----------------------	---------

Nar

5

Ee
Da

in

Class
Addition

1000

1

- I. BNP yCr6 AdR (d - h) Oid
- A. Flu - iHhah
d6 na a h p d ra
Dirhs d h p
h p d i n h p a u e
P y h A p i h e y
1. P - h s h s o f h s h h U i n
v .
 - a. P s a h - h p h i k a
d n g l o h U i s c h h
E a r d s h i n g t a
d e h e d e h n
h p d h p - e n i r e
i E r d s h i n g h n
g h i s i
2. A s P s - A p o p h h o s
s h h i n
- a. C h h i h p i n g
h d e p - e i n a h o h a
E r d s h i n g h e
h i h i
3. A s P s - A p o p h h o s
s h h i n i h
- a. C h - h y i h h e n
h i h h i h E d s i h
h d e i F y h h o
h p r r o h a n f p o
s i h

- II. BNP yCr6 AdR Ne h y
- A. Flu - iHhah h n
h n O i D i h y d p h
h i n s h i l . a v
h 3 5 % f h a b a t a - h y d o s h N a m c
h h i h h o - t a - h y
1. I s - A p o h h o s h o i s
s i h i s h a h a
d p n h a h o h a O i D m
h y

a ~~NP~~ ~~6~~ - ~~His~~~~6~~~~6~~
~~gobhU~~ ~~ifogobindca~~
~~pdnagoph CH~~
~~ififid~~

b ~~NA~~ ~~6~~ P~~6~~ - ~~His~~~~6~~~~6~~
~~slagobhifosin~~
~~doapdnagoph CH~~
~~ififid~~

c ~~NA~~ ~~6~~ P~~6~~ - ~~His~~~~6~~~~6~~
~~slagobhifosin~~
~~doapdnagoph CH~~
~~ififid~~

3. ~~Edch~~~~da~~~~Oldim~~
~~Wsk~~~~ph~~
~~n~~ ~~Al~~
~~if~~

a ~~Al~~ ~~6~~ - ~~Kal~~ ~~ifidh~~ 's
~~ghaf~~ ~~Epdn~~
~~ifidh~~

b ~~Let~~ - ~~His~~~~6~~~~6~~ - ~~ifidh~~
~~eddifly~~ ~~Dapna~~
~~ifidh~~

c -

()-()-1~~4~~ ()3 (~~n~~>BDC 7 (~~4~~)-()-1 (~~h~~)-2 ()-~~4~~ ~~4~~ (~~d~~)0.004 ~~0~~0.0~~4~~ (~~h~~) (~~3~~)-()-1 (~~p~~)-6 ((~~4~~)-2 ()-1 (~~h~~) (~~4~~) (~~4~~) (~~4~~)-6 ((~~r~~)3 ((~~3~~)-6 ((~~r~~)

e Fly6P a - Fly6P a h6
 s s s s s s s s s s
 ag d6a pnd d h6 a o
 n h a A s p n
 n b a n c o h y d r o l a d
 e p n F y n k s p o
 h o w a s p o s i t i v e
 u g a o e o s h o f a
 i f o r h e b e n
 m E p o f s i n g
 u h h s h F y
 s n U i - a n d g n e d
 p h m y e o n s p h d e
 s i f e r p p
 a b i I h p o f i y 6
 p m b i d d h o p n o
 p n s p r o t e i n
 i n A n - h i i h h o

the
 -th
 (p)

in

3. W -n -d - Fpshp
hoh t h -n -d phh a
h

h Fh

1. R P6 - Fhshp
hhooppaisho
hdeyphosa
n F a h d n n
Ch A hsh
hsh

2. RA b Fh 0 d () - 5 ()-5 ()-4 ()-1 ()-6 ()-6 (F)3 ()1 ()4 ()3 ()-2

6 h d o b p - t i n s e
 6 h d o b p
 6 h d o b p
 6 h d o b p

2. ChAe- F r a n s p a t
 6 h d o b p C h
 6 h d o b p a n h d
 6 h d o b p e n t e f e a d
 6 h d o b p
 6 h d o b p h
 6 h d o b p l a p

3. ChAa- H i s a n d F r
 6 h d o b p 6 h d o b p
 6 h d o b p E d 6 p i n g
 6 h d o b p s e j

4. P e l w e t 6 h s h e
 6 h d o b p
 6 h d o b p
 6 h d o b p
 6 h d o b p
 6 h d o b p
 6 h d o b p
 6 h d o b p - t i n

j A j F r

1. A j P 6 - H i s a n d P
 6 h d o b p
 6 h d o b p d

2. A j A e P 6 - H i s a n d P
 6 h d o b p
 6 h d o b p
 6 h d o b p

3. A j A a P 6 r - H i s a n d P
 6 h d o b p
 6 h d o b p
 6 h d o b p

4. A j l e - H i s a n d P - t i n
 6 h d o b p
 6 h d o b p

5. Aja b I

B. CACP in

1. Efficiency
 possible
 the
 the
 the
 the

http

2. Efficiency
 possible
 the
 the
 the
 the

3. Efficiency

4. At the end of
 the
 the
 the
 the
 the
 the

http

h

C. Interpol

16.89 0 (06 06P

<< 13 13-2 (m2 02 02 (J

2. In the first part
of the first
part of the
first

3. In the first part
of the first
part of the
first

4. In the first part
of the first
part of the
first

5. In the first part
of the first
part of the
first

10 p(a) 5.5 < e2 (p2 (T 0245.92 0 T()T-0.004 320.034 37 0.4 0

sin p m
h m

, c t a

8.

V P - n

HRP **Administrative and Professional**
Faculty **1491, Annual** **Leave** **Policy**
1491 **Faculty** **1491** **Faculty** **-M**
1491 **Faculty** **1491** **Faculty**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty**
1491 **Faculty** **1491** **Faculty**
1491 **Faculty** **1491** **Faculty**
1491 **Faculty** **1491** **Faculty**
1491 **Faculty** **1491** **Faculty**
 (Bradley, Cheng, Harris, Henry, Hill, Jones, Kemper, Maniscalco-Theberge, Mugler, Reidy, Smith)

**APPROVAL OF PROPOSED REVISIONS TO THE
 ANNUAL LEAVE POLICY FOR ADMINISTRATIVE AND PROFESSIONAL
 FACULTY AND ELIGIBLE INSTRUCTIONAL AND RESEARCH FACULTY ON
 TWELVE-MONTH CONTRACTS**

**RESOLVED, that the Administrative and Professional
 Faculty** **1491, Annual** **Leave** **Policy**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**

R **1491** **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**

1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16** **17**

NUMBER: **1491**
TITLE: **Administrative and Professional Faculty** **1491, Annual** **Leave** **Policy** **1491** **Faculty** **-M**
APPROVED: **1491** **Faculty** **1491** **Faculty** **15** **16** **17** **18** **19** **20** **21** **22** **23** **24** **25** **26** **27** **28** **29** **30** **31** **32** **33** **34** **35** **36** **37** **38** **39** **40** **41** **42** **43** **44** **45** **46** **47** **48** **49** **50** **51** **52** **53** **54** **55** **56** **57** **58** **59** **60** **61** **62** **63** **64** **65** **66** **67** **68** **69** **70** **71** **72** **73** **74** **75** **76** **77** **78** **79** **80** **81** **82** **83** **84** **85** **86** **87** **88** **89** **90** **91** **92** **93** **94** **95** **96** **97** **98** **99** **100**

Old **1491** **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**
1491 **Faculty** **1491** **Faculty** **15** **16**

~~Handwritten text~~
~~Handwritten text~~

1.

7. A ~~_____~~
AP ~~_____~~ ~~_____~~ ~~_____~~
66 ~~_____~~
in ~~_____~~
W ~~_____~~ ~~_____~~
H ~~_____~~

58. ~~_____~~
~~_____~~
~~_____~~ ~~_____~~ ~~_____~~ ~~_____~~ ~~_____~~ ~~_____~~ In
~~_____~~
~~_____~~
e ~~_____~~
~~_____~~
~~_____~~ ~~_____~~ ~~_____~~
~~_____~~
~~_____~~
1993, ~~_____~~

CHa A	NP	NP	NP Cn
np _____			
np _____	b		
Dn _____	ft _____		
na 76% _____		d 35% _____	
sa 36% _____		e 80% _____	
m -il			

Ta ~~_____~~ ~~_____~~ ~~_____~~
D ~~_____~~ ~~_____~~ ~~_____~~ ~~_____~~
F ~~_____~~ ~~_____~~ ~~_____~~ ~~_____~~

STUDENT ENHANCEMENT AND ENGAGEMENT COMMITTEE

F _____	MA _____		
Eg Cn	. MA _____	h NP	del _____
a p o n d s gn			

Heb 11:1
אֱמוּנָה אֵינֶנּוּ כִּי
אֲנִי יוֹדֵעַ כִּי

(Bradley, Cheng, Harris, Henry, Hill, Jones, Kemper, Maniscalco, Reberge, Mugler, Reidy, Smith)

P @Bd b 3% b

OLD/UNFINISHED BUSINESS

At

NEW BUSINESS

At **At** **At**

At **At** **At** **At**

At **At** **At** **At**

At **At** **At**

At **At** **At** **At** **At** **At**

North Carolina
Department of Health
and Human Services
Raleigh, NC

e

rn

Internal Affairs
Personnel Services
Division
100 North Salisbury
Street
Raleigh, NC 27601
Phone: (919) 857-1455
Fax: (919) 857-1456

instita

-Blydn

yl7 dv

-slyp

s 6

North

State

2:23 pm