



OLD DOMINION
UNIVERSITY

TO: "Members of the Academic and Research Advancement Committee
of the Board of Visitors

Toykea S. Jones, Chair

R. Bruce Bradley (ex-officio)
Carlton F. Bennett
Robert S. Corn
Unwana B. Dabney *ATD*
Jerri F. Dickeski
Alton (Jay) Harris
Kay A. Kemper
P. Murry Pitts
Nina W. Brown (Faculty Representative)

II. Motion to go into Closed Session

III. Closed Session

The members of the Academic and Research Advancement Committee will receive information related to the items to be discussed in closed session.

IV. Reconvene in Open Session

V FOIA Certification Motion and Roll-Call Vote on Motion

VI. Motion and Vote on Closed Session Resolutions

VII. Consent Agenda

Included in the consent agenda materials are resolutions recommending 31 faculty appointments.

26 administrative appointments, 14 emerita/emeritus appointments, and the appointment of C1

IV. Regular Agenda

The regular agenda consists of a proposal for a School of Data Science and a proposal for a Ph.D. degree program in biology.

XI. Information Items

The report from the Vice President for Research will include an overview of research opportunities.

C: President Brian O. Hemphill
Ashley Schumaker
Donna Meeks