

**BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
JUNE 12, 2014
MINUTES**

Present representing the Board of Visitors were:

Andrea Kilmer, Chair
David L. Bernd
Richard T. Cheng
J. William Cofer
Dee D. Gilmore
Mary Maniscalco-Theberge

Present at the invitation of the Committee were:

Carol Simpson
Rodger Harvey
Judy Bowman
Morris Foster
Andres Sousa-Poza

I. APPROVAL OF THE APRIL 24, 2014 MINUTES

The minutes of the April 24, 2014 meeting were approved.

II. CLOSED SESSION

IV. CONSENT AGENDA

A motion was made by Dr. Maniscalco-Theberge and seconded by Ms. Gilmore to approve the resolutions on 27 faculty appointments, 14