

AGENDA



Old Dominion University

Board of Trustees

December 17, 2017

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, December 7, 2017, 1:30 p.m.
Kate and John R. Broderick Dining Commons**

AGENDA

- A. ~~Chair~~
Carlton Bennett, Rector

- B. ~~Approval~~ , 2017 ~~Meeting~~
Carlton Bennett, Rector

- C.

MID-YEAR TENURE RECOMMENDATIONS

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Chen (2014). In: *Journal of Business Ethics* 125(1-2), 1-15.
Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 146(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.
Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 146(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.

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Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 146(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.

In: *Journal of Business Ethics* 125(1-2), 1-15.
Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 146(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), 1-15.

HONORARY DEGREE RECOMMENDATION

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Dr KH. S
D...honoris causa)

DR KAR H. SCHOENBACH

Karl Schoenbach is simply the outstanding applied scientist and engineer of his generation for research into these technologies, including bioelectrics and microhollow cathodes and their applications. As a result of his research conducted at Old Dominion University (ODU), in Norfolk VA, ODU is without question the leading research institution in the world in the area of bioelectrics.

Dr. Schoenbach simply created the field of bioelectrics.

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Dr. [REDACTED]

<u>Name</u>	<u>\$</u>	<u>Eff</u> <u>Date</u>	<u>th</u>
Dr KPa A.P.P.S	\$59,038 (M)	7/25/18)	10 m
Dr Pa M.A. i C.B.A. i	Dr Pa M.A. i C.B.A. i	Dr Pa M.A. i C.B.A. i	Dr Pa M.A. i C.B.A. i

<u>Name</u>	<u>\$</u>	<u>Eff</u> <u>Date</u>	<u>in</u>
Mr. G. B. ... A. C. ...	\$30,000	9/11/17	12 m
Mr. G. B. ... B. S. ...			
Mr. M. H. ... D. D. ...	\$53,040	11/25/17	12 m
Mr. H. B. ... M. A. ... A. D. ... E. C. ...	L. P. ...		
Ms. D. J. ... A. A. ...	\$45,000	11/25/17	12 m
Ms. J. B. ... D. A. & M. ...			
Ms. K. K. ... M. G. ...	\$83,000	11/25/17	12 m
Ms. K. B. ... J. - C. ... A. H. ...			
Dr. A. M. ... D. P. ...	\$75,000	10/25/17	12 m
Dr. M. B. ... H. EMC			

<u>Name</u>	<u>\$</u>	<u>Eff</u> <u>Date</u>	<u>in</u>
Ms MIF Ita FinaV	\$38,500	10/25/17	12 sn
Ms B.S. B.S. D. J. H. S. D. P. B. B. D. D. J.			
Ms W E. H. D. A. J. C. E. M. G. I. S.	\$52,000	10/10/17	12 sn
Ms B.A. i. H. D. G. H. s. r. f. A. s. P. r. i. t. h. G. H. D. m.			
Ms MIV A. E. C. H. D. i. A. s. A. H. S.	\$35,700	10/4/17	12 sn
Ms B.S. M. K. A. H. s. A. M. D. i. P. P. F. C. H. L.			
Mr BIV A. D. C. h	\$28,000	10/10/17	12 sn
Mr B.S. S. P. r. i. t. h.			

EMERITUS APPOINTMENTS

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~~Chancellor~~
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~~July 24, 2017~~

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~~EPHEN KNO~~

JOHN MCCONAGHA

JMCC, ABBEY

~~AMERICAN~~
~~APICS~~

APPOINTMENT OF THE LOUIS I. JAFFE PROFESSOR
COLLEGE OF ARTS AND LETTERS

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APPROVAL OF A NEW MASTER OF SCIENCE DEGREE PROGRAM IN CYBERSECURITY

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**APPROVAL TO RENAME THE CENTER FOR ECONOMIC ANALYSIS AND POLICY
TO DRAGAS CENTER FOR ECONOMIC ANALYSIS AND POLICY
STROME COLLEGE OF BUSINESS**

**PROPOSED REVISIONS TO BOARD OF VISITORS POLICY 1602,
DISPOSITION OF UNCLAIMED OR ABANDONED PROPERTY**

**RESOLUTION TO NAME THE OLD EDUCATION BUILDING
MONARCH HALL**

~~WERAS~~ ~~DIAS~~