

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)

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- ND. Sr
- Fd. W

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- EHKs
- BYI
- RLM
- DdWM
- EtNa
- EtNd
- BiP
- SH
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- DdW
- CHH
- WV
- JdV
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CALL TO ORDER

R Bill 19:04 and P Bill
On 1/14

ONLINE VIRGINIA NETWORK

P Bill 19:04 and P Bill
On 1/14

by MR. [Name] (Allmond, Bradley, Henry, Hill, Jones, Maniscalco, Theberge, Mugler, Reidy, Smith, Tata)

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

RECTOR'S REPORT

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PRESIDENT'S REPORT

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FACULTY APPOINTMENTS

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<u>Particulars</u>	<u>₹</u>	<u>Date</u>	<u>Page</u>
Dr. J.K. W A/c	\$120,000	7/25/17	10
Dr. W.P. H.D. in B.S. in P \$25,000			
Mr. N L/N	\$64,890	7/25/17	10
Mr. N L/N			
Mr. N L/N	\$86,000	7/25/17	10
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**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 and Eligible Instructional and Research Faculty of the University of North Carolina at Chapel Hill, 2017.

Resolved, that the Administrative and Professional Faculty and Eligible Instructional and Research Faculty of the University of North Carolina at Chapel Hill, 2017.

Resolved, that the Administrative and Professional Faculty and Eligible Instructional and Research Faculty of the University of North Carolina at Chapel Hill, 2017.

NUMBER: 1491

TITLE: AhLeP b6A b7C
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APPROVED: 1983; 27, 1987; 15, 1989;
29, 1989; 23, 1993; 2,
1993; 2, 1994; 3, 2008

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Chamberlayne
Virginia

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(Bradley, Cheng,

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

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