

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, April 21 at 9:30 a.m. in the River Rooms of Webb Center on the Norfolk campus. Present from the Board were:

Carlton F. Bennett  
David Bernd  
Jay Harris  
Michael J. Henry  
Mary Maniscalco-Theberge  
Lisa B. Smith

Absent were: Richard R. Cheng  
Frank Reidy  
Judith O. Swystun

Also present were: John R. Broderick, President  
Alonzo Brandon  
Judy Bowman  
Jane Dane´  
Chandra de Silva  
Morris Foster  
Elizabeth Kersey  
Ellen Neufeldt  
Brian Payne  
Andres Sousa-Poza  
Robert Wojtowicz  
Jay Wright

I. APPROVAL OF THE DECEMBER 3, 2015 MINUTES

The minutes of the December 3, 2015 meeting were approved.

II. TENURE POLICIES AND PROCEDURES

