

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, September 21, 2017**

**MINUTES**

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, September 21, 2017 from 9:30-10:45 a.m. in Committee Room A of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Carlton F. Bennett  
R. Bruce Bradley  
Alton J. Harris

Jerri F. Dickeski  
Frank Reidy

Augustine O. Agho  
Judy Bowman  
Jonathan Cawley  
Jane Dané  
Elizabeth Kersey  
Casey Kohler  
John Nunnery  
Brian Payne  
Jay Wright  
Hongyi Wu

**APPROVAL OF THE JUNE 8, 2017 MINUTES**

7 meeting were approved.

**II. CLOSED SESSION**

reconvened in closed session to discuss the appointment of faculty  
visitors committees.

### III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Mr. Bradley and seconded by Mr. Slaughter to appoint the following faculty representatives to Board of Visitors committees for 2017-18: Academic and Research Advancement, Andres Sousa-Poza; Administration and Finance, Ingrid Whitaker; Institutional Advancement, Sebastian Kuhn; and Student Advancement, Linda Miller-Dunleavy. The motion was approved by unanimous vote (Bennett, Bradley, Harris, Henry, Jones, Slaughter).

### IV. CONSENT AGENDA

A motion was made by Mr. Bradley and seconded by Mr. Harris to approve the resolutions on 37 faculty appointments and 41 administrative appointments. The motion was approved by unanimous vote (Bennett, Bradley, Harris, Henry, Jones, Slaughter).

### V. INFORMATION ITEMS

In the report from the Provost, Austin Agho presented an overview of issues considered by the Academic and Research Advancement Committee and information on honorary degree recipients for the last five years. He introduced Dr. Hongyi Wu, Director of the Center for Cybersecurity Education and Research, Batten Chair of Cybersecurity, and Professor of Electrical and Computer Engineering, who gave a presentation information on ODU's cybersecurity programs. Dr. Wu discussed the following topics.

- The demand for workers in cybersecurity positions
- The interdisciplinary approach used in ODU's cybersecurity programs
- Articulation agreements with Tidewater and Thomas Nelson Community Colleges
- Outreach efforts and publicity
- Research and IT security

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