

**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