

# 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

~~REED, JEFFREY~~      ~~1988P~~      ~~1988R~~  
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417: Nig 611 NSI 79: PII a NSI

417: Nig 611 Heng kch

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417: Nig 611-5- I s i g

417: Nig 611-5- Dr M

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417: Nig 611-5- H i s t o r y

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Chen (2014). In: *Journal of Business Ethics* 123(4), pp. 689-704.  
Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 151(1-2), pp. 1-16.  
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.  
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.  
Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 151(1-2), pp. 1-16.  
Dy (2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.

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Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 151(1-2), pp. 1-16.  
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.  
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.

In: *Journal of Business Ethics* 123(4), pp. 689-704.  
Dy (2012, 2013, 2014, 2017). In: *Journal of Business Ethics* 151(1-2), pp. 1-16.  
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.  
Dy (2015, 2016). In: *Journal of Business Ethics* 138(1-2), pp. 1-16.



HONORARY DEGREE RECOMMENDATION

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to A ...  
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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 (#)	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>th</u>
Mr. G. B. [REDACTED] [REDACTED]	\$30,000	9/11/17	12 m
Mr. G. B. [REDACTED] [REDACTED]			
Mr. M. H. [REDACTED] [REDACTED]	\$53,040	11/25/17	12 m
Mr. H. B. [REDACTED] [REDACTED]			
Ms. D. J. [REDACTED] [REDACTED]	\$45,000	11/25/17	12 m
Ms. J. B. [REDACTED] [REDACTED]			
Ms. K. K. [REDACTED] [REDACTED]	\$83,000	11/25/17	12 m
Ms. K. B. [REDACTED] [REDACTED]			
Dr. A. M. [REDACTED] [REDACTED]	\$75,000	10/25/17	12 m
Dr. M. B. [REDACTED] [REDACTED]			

<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. D. 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. I. C. A. P. H. I. C. H. C. H. P. D. M.			
Ms MIV A. E. C. H. D. I. A. C. A. S. 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. I.			
Mr BIV A. D. C. H.	\$28,000	10/10/17	12 sn
Mr B.S. S. P. H. Y. I. N. G.			

## EMERITUS APPOINTMENTS

~~ROED,~~  
~~Chancellor~~  
~~in A~~

~~with A~~

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~~KB~~  
~~LEHMS~~

~~July 24, 2017~~

~~JRMCh~~  
~~APFCEH~~  
~~AS~~

~~July, 2018~~

~~MAY~~  
~~APFCEH~~  
~~EDis~~

~~in~~

~~July, 2018~~

~~EPHEN KNO~~

JOHN MCCONAGHA

JMCC, ABBEY

~~AMERICAN~~ CP  
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**



11. If  $\frac{d}{dt} \left( \frac{1}{t} \right) = -\frac{1}{t^2}$

then

\_\_\_\_\_  $\frac{d}{dt} \left( \frac{1}{t} \right)$

10. If  $\frac{d}{dt} \left( \frac{1}{t} \right) = -\frac{1}{t^2}$

then  $\frac{d}{dt} \left( \frac{1}{t} \right) =$  \_\_\_\_\_

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

~~WERAS~~     ~~DIAS~~