OLD DOMINIO

TO: "Members of the Academic and Re of the Board of Visitors

Toykea S. Jones, Chair

R. Bruce Bradley (ex-officio)
Carlton F. Bennett
Robert S. Corn
Unwanna B. Dabney
Jerri F. Dickseski
Alton (Jay) Harris
Kay A. Kemper
P. Murry Pitts
Proum (Faculty Pagesontative)

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II. Mation to a into Closed Session

III. Closed Session

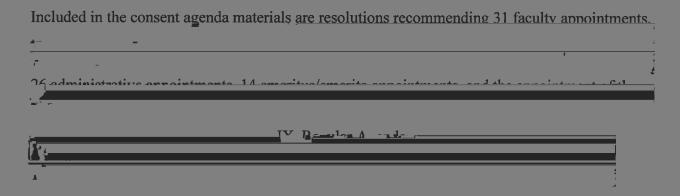
The members of the Academic and Research Advancement Committee will receive information related to the items to be discussed in closed session.

IV. Reconvene in O en Session

V FOIA Certification Motion and Roll-Call Vote on Motion

VI. Motion and Vote on Closed Session Resolutions

VII. Consent A enda



The regular agenda consists of a proposal for a School of Data Science and a proposal for a Ph D degree program in biology

XI. Information Items

The report from the Vice President for Research will include an overview of research opportunities.

C: President Brian O. Hemphill
Ashley Schumaker
Donna Meeks