OLD DOMINIONUNIVERSITY BOARD OF VISITORS Student Enhancement & Engagement and Digital Learning Committee Thursday, June 13, 2024

MINUTES

The Student Enhancemen& Engagement and Digital Learning Committee of the Board of Visitors of Old Dominion University was held on Thursday, Junt 20, 2024 at 1:00 p.m. in the Board Room of the Broderick Dining Commons on the main campus of Old Dominion University. Present from the committee were:

Robert S. Corn, Vice Chair Kay Kemper, Chair (virtual) Susan Allen R. Bruce Bradley (x officio) Jerri Dickseski P. Murry Pitts (ex officio)

Additional Board members present were:

E. G. (Rudy) Middleton D.R. (Rick) Wyatt

Also present were:

Austin Agho Evelyn Ashley Alonzo Brandon Terrv Curran Kirk Dewyea Kenneth Fridlev Annie Gibson Nina Rodriguez Gonser Dennis Gregory Raguan Griffin Stacy Hardin Brian O. Hemphill Brandi Hephner LaBanc Patricia Hinton Jaime Hunt Danny Kemp Amber Kennedy

Susan Kenter Lisa Kivin Kate Ledger Patricia Lindsey Chrysoula Malogianni Hope McGinnis Donna Meeks Tony Miller, Jr. Brian Payne Pearson Chad A. Reed September Sanderlin Ashley Schumaker Amanda Skaggs

FINAL – APPROVED BY COMMITTEE 9/12/24

came out of this process and will guide the Division moving forwardstudent experience, employee experience, welbeing, and resource stewardship.

Vice President Hephner LaBanc concluded the presentation by noting that Auaxily Business Services has recently joined the Division and Student Enrollment, Engagement & Services has been reganized to increase alignment and collaboration for the benefit of students and the broader campus.

REPORT OF VICE PRESIDENT OF DIGITAL TRANSFORMATION & TECHNOLOGY

Vice President Rodriguez Gonser introduced Dr. Lisa Kivin, Associate Vice President for Student Experience, who presented on how ODUGlobal adapts to the diverse needs of our students through personalized support and guidanceDr. Kivin noted that theyprovide B

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