

APPROVED BY COMMITTEE 3/18/19

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Executive VI**

RECTOR'S REPORT

The

University attend civic league meetings on a regular basis and the two construction managers are very experienced in working with the community during construction and have also sent representatives to these meetings. Courtney Doyle has been very helpful as well during this process and the University has kept her, the City Manager and the Mayor informed.

BOARD OF VISITORS PUBLIC COMMENT

President Broderick advised the Committee about legislative efforts to formalize the requirements for public comment on proposed tuition increases by Boards of Visitors. Legislation passed last year required institutions to share their tuition proposals with students and allow an opportunity for public comment at least 30 days in advance of the meeting at which tuition will be approved. Last spring the administration's proposal was shared with students and a website was set up through the Board's student representative to invite comment.

Discussions have taken place with the Rector and the other universities as to how to meet the requirements if the legislation passes. It has been proposed that once the tuition range is prepared, a public comment session with the Board be scheduled. The President asked committee members for suggestions and all agreed that participants should be volunteers from the Board but not the full Board. He suggested that Vice President Neufeldt can work with the Rector and the Board's student representative to assign this to a specific Board committee. Mr. Bennett suggested that the panel be no more than three members. Mr. Mugler added that the purpose of the public hearing is for the Board to listen and not comment, and the protocol for the hearing should be communicated very clearly.

STUDENT DIRECTORY INFORMATION

Vice President Ellen Neufeldt explained legislation that now prohibits the publication of students' email addresses. This occurred as a result of a political action group that FOIA'd universities this past year(r)-1 (an)-c -0.002 Td{6 (y)16 (n Td(s32 (c)4.1 (a)vET/P A/CID 10v(r)3 (e)452 (hT)D8 0

This committee includes representatives from University Counsel, Athletics, Student Engagement & Enrollment Services, Human Resources, Academic Affairs and the ODU Police Department, and is working to address the many operational issues and will make a recommendation as to where Title IX should fall within the organization. An intake form has been developed and implemented and a document to be provided to victims of sexual misconduct is also being developed. The Title IX coordinator and/or the deputy have attended the last several Threat Assessment Team meetings. Two meetings of the Sexual Assault Response Team, which is made up of representatives from SEES, Norfolk's Commonwealth Attorney's Office, Norfolk PD, ODUPD, and University Counsel, have been held to discuss how to increase coordination when there is a report of sexual misconduct.

MINORS ON CAMPUS POLICY

The Rector said that she asked for a briefing on the University's minors policy, which is currently in development, in light of what has been in the news recently. Vice President Sanderlin said that the University did not have one comprehensive policy to address minors on campus. University Counsel conducted an inventory of the programs we have on campus that involve minors. The new draft policy has been reviewed by the University's Policy Review Committee, chaired by Donna

NEW BUSINESS

There was no new business to come before the Committee

With no further business, the meeting was adjourned at 1:15 p.m.