

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Thursday, September 21, 2017

MINUTES

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, September 22, at 10:45 a.m. in Room 2203 in the Broderick Dining Commons on the Norfolk campus. Present from the committee were:

Alton J. Harris, Chair
Donna L. Scassera, Vice Chair
Carlton F. Bennett (ex officio)
Lisa B. Smith (ex officio)
Yvonne T. Allmond
R. Bruce Bradley
Kay A. Kemper
Maurice D. Slaughter
Robert M. Tata
Linda Miller-Dunleavy (Faculty Representative)
Ivan Militar (Student Representative)

Also present were:

Austin Agho	Donna Meeks
Lucia Ball	Ellen Neufeldt
John Cawley	September Sanderlin
Jane Dane	Wood Selig
Gregory DuBois	Deb Swicienski
Rhonda Harris	James Wright
Scott Harrison	Johnny Young
Elizabeth Kersey	

Jay Harris called the session to order at 10:45 a.m.

I. APPROVAL OF THE JUNE 8, 2017 MINUTES

Kay Kemper moved to approve the minutes of the June 8, 2017 meeting and Maurice Slaughter seconded the motion. The minutes were unanimously approved by all members present and voting.

II. REPORT OF VICE PRESIDENT OF STUDENT ENGAGEMENT AND ENROLLMENT SERVICES

Dr. Ellen Neufeldt, Vice President for Student Engagement and Enrollment Services, discussed new student enrollment totaling over 200 new students at ODU, and one of the largest freshmen classes in the history of ODU. She provided an update on the New Webb Center, reporting that in consultation with students and President Broderick, 17 focus groups and 3,000 students indicated they wanted more space on the first floor where they could engage around identity and interests. As a result, the Office of Intercultural Relations is being moved to the new Webb Center.

V. ATHLETIC UPDATE

Dr. Wood Selig, Athletic Director, provided Academic Progress Reports on our student athletes. All our men's and women's programs met or exceeded APR standards for season eligibility. He reviewed the top academic majors of our junior and senior athletes and reported that 13 of our teams achieved 3.0 GPA in Spring 2017 semester. Our football team's first ever bowl game over Eastern Michigan in the Bahamas Bowl and tied WKU for first place in USAAC East.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:56 a.m.