OLD DOMINON UNIVERSITY BOARD OF VISITORS

Student Enhancement and Engagement Committee Tuesday, June 16, 2020

MINUTES

of its lawful purposes, duties and responsibilities

The meeting of the Student Enhancement and Engagement Committee of the Board of Visitors was held on Tuesday, June 1&t 3:00 pm. Present from the committee were:

Robert Corn, Chair Toykea JonesVice Chair Lisa Smith (ex officio) Kay Kemper (ex officio) Yvonne Allmond Carlton Bennett Robert Broermann Peter Decker

Also in attendance from the Board Unwanna Dabney

Jerri Dickseski Jay Harris Kay Kemper Armistead Williams

Also present were

John BroderickDonna Meeks $f \bullet \ddagger f \bullet \ddagger i$ Earl NanceGiovanna GenardDon StansberryStephen GreilingJohnny YoungScott Harrism

Charman Robert Corn called the meetingto order at 3:00 pm.

APPROVAL OF THE DECEMBER 25019 MINUTES

Yvonne Almond moved to approve the minutes of the Decembe 5, 2019 meeting. The motion was seconded by Carlton Bennet and paroved by roll-call vote (Aye: Allmond,