Chairman Robert Corn called the meeting to order at 1:03 pm.

APPROVAL OF THE DECEMBER 9, 2021 MINUTES
Robert Corn moved to approve the minutes of the December 9, 2021 meeting. Robert Broermann seconded the motion. The minutes were unanimously approved by all members present and voting.

SELECTION OF STUDENT REPRESENTATIVES FOR 2022-2023
A motion was made by Vice Chair, Robert Broermann, and seconded by Armistead D. Williams, Jr. that the meeting be recessed and, as permitted by Virginia Code Section 2.2-3711(A)(1), reconvene in closed session for the purpose of discussing a personnel matter; specifically, the consideration of individuals for appointment as student representative to the Board of Visitors, student representative to the State Council of Higher Education for Virginia Student Advisory Committee, and appointment of a student to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was unanimously approved by all members present and voting.
Reconvening in open session, all committee members present agreed by voice vote that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session.

Motion was made by Robert Corn and seconded by Yvonne Allmond to recommend the Board of Visitors appoint Antra Patel as student representative to the Board of Visitors, Melanie Graham as student representative to the State Council of Higher Education for Virginia Student Advisory Committee, and Imani Bradford to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was approved by unanimous vote.

**REPORT OF VICE PRESIDENT OF STUDENT ENGAGEMENT AND ENROLLMENT SERVICES**

Dr. Don Stansberry, Vice President for Student Engagement and Enrollment Services introduced Traci Daniels, Special Assistant to the Vice President for Student Engagement and Enrollment Services, to provide an overview of the review of the Student Code of Conduct.

Traci Daniels presented an overview of the review of the Code of Student Conduct. A continued study was conducted over the academic year with feedback from student and faculty leadership, to include members of the Student Leadership Council, the Student Government Association, and the current student Board representative. Consultation was obtained from University Counsel. The proposed edits include reorganizing and summarizing content, defining language in the Code, and enhancing reader friendliness. Additional edits include a Hazing Policy, a section to address interim suspensions and measures, and modifying provisions to ensure compliance with the law. The current code provides the option to record a hearing but does not require the recording. A hearing officer or the Director of Student Conduct determines the appropriateness of the need to record the hearing. Any concerns related to speech are triaged through the Vice President’s Office for Student Engagement and Enrollment Services and the Freedom of Expression Committee, to help educate all parties involved.

**STUDENT REPRESENTATIVE REPORT**

Lola Jegede (Jeh-ged-ah), student representative to the Board, reported on initiatives to improve awareness of the BOV student representative position. These initiatives included an expanded social media presence and various meetings attended or hosted by the student representative. She provided updates on mental health wellness, the Monarch Pantry food drive, and the need to promote campus resources including safety, counseling, and math and statistics resources for students. Lola gave an overview of challenges facing students to include advising and registration, mental health, inflation, student engagement, and security around ODU. Suggested solutions to the challenges included providing seasoned advisors for each college, increasing the number of counselors on campus, increasing stipends for graduates, promoting campus events and resources, and increased security measures around ODU. Lola expressed her appreciation to the Board for allowing her the opportunity to represent the student body during the past year.
ADJOURNMENT
There being no further business, the meeting adjourned at 2:33 pm.