

TO: Student Enhancement & Engagement and Digital Learning Committee Members

Susan Allen, Chair

Robert S. Corn, Vice Chair P. Murry Pitts (ex-officio) Andrew Hodge (ex-officio)

Brian E. Campbell Jerri F. Dickseski

Dennis Gregory (Faculty Representative) Raquan Griffin (Student Representative)

FROM: Brandi Hephner LaBanc, Ed.D.

Vice President, Student Enrollment, Engagement & Services

Nina Rodriguez Gonser

Vice President, Digital Transformation & Technology

DATE: November 21, 2024

SUBJECT: December 5<sup>th</sup> - Meeting Agenda

The Student Enhancement & Engagement and Digital Learning Committee meeting will take place from 1:45 p.m. to 3:00 p.m. on Thursday, December 5, 2024. The meeting will be held in the Board Room of the Broderick Dining Commons on the main campus at Old Dominion University.

The following items will be discussed:

### A. Call to Order

## B. Approval of Minutes

The Committee will consider a motion to approve the minutes of the Student Enhancement & Engagement and Digital Learning Committee meeting held on September 12, 2024.

# C. Proposed Revisions to Committee Charter

# D. Student Enrollment, Engagement & Services Report -Vice President, Dr. Brandi Hephner LaBanc

- A. Campus-Based Recruitment & Enrollment Update
- **B.** Campus-Based Engagement & Retention Update
- C. ODU Votes

### Digital Transformation & Technology Report - Vice President, Nina Rodriguez E. Gonser

- A. Enrollment Update

- B. Reimagining The Way We Work
  C. Cybersecurity Overview
  D. Digital Transformation Highlights
  E. Technology Innovation @ ODU

#### Adjournment F.