FINAL - APPROVED BY COMMITTEE - 4-26-13

OLD DOMINON UNIVERSITY MINUTES Student Advancement Committee Meeting Board of Visitors December 6, 2012

The Student Advancement Committee of the Board of Visitors met on Thursday, December 6 at 10:30 a.m. in the Board Room of Webb University Center. Committee Members present:

> Marc Jacobson, Chair Robert J. O'Neill, Vice Chair Kenneth E. Ampy J. William Cofer Luke M. Hillier Andrea M. Kilmer Judith O. Swystun Linda Miller-Dunleavy (Faculty Representative) Kevin Muchiri (Student Representative)

Also Present: Fred Whyte, Rector Barry M. Kornblau, Vice Rector Dr. Ellen Neufeldt (Administrative Representative and Vice President, Student Engagement & Enrollment Services)

Marc Jacobson called the session to order at 10:43 a.m.

I. APPROVAL OF THE SEPTEMBER 13, 2012 MINUTES

The minutes of the September 13, 2012 meeting were approved.

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

Dr. Ellen Neufeldt, Vice President for Student Engagement and Enrollment Services, updated the Board on enrollment, and prevention programs.

III. STUDENT REPRESENTATIVE REPORT BY KEVIN MUCHIRI

Kevin Muchiri, Student Representative to the Board of Visitors, provided an update on the Monarch Citizenship Campaign, which challenges students to be responsible, engaged and proud of all they do on campus. Activities students engaged in included the Project Purple dinner in October, where former NBA player Chris Herren, who lost his professional career to a drug addiction, was the guest speaker. Additional activities were the Monarch Millionaire, offering students lessons in financial literacy, Monarch 2 Monarch Mentoring, and Sleep-out for the Homeless, a program to raise awareness of homelessness.

IV. SECURITY UPDATE BY CHIEF RHONDA HARRIS

Chief Harris reviewed the current crime statistics, reporting that ODU maintains and publishes its crime statistics in accordance with the Clery Act.

V. ATHLETIC UPDATE BY WOOD SELIG, ATHLETIC DIRECTOR

Dr. Wood Selig, Athletic Director, provided Academic Progress Reports on our student athletes.

VI. ADJOURNMENT

The meeting adjourned at 12:20 p.m.