

**OLD DOMINON UNIVERSITY
MINUTES
Student Advancement Committee Meeting
Board of Visitors
December 5, 2013**

The Student Advancement Committee of the Board of Visitors met on Thursday, September 26 at 11:00 a.m. in the President’s Dining Room of Webb University Center. Members present:

Marc Jacobson, Chair
John Biagas, Vice Chair
William Cofer
Jodi Gidley
Andrea M. Kilmer
Ronald Ripley
Robert Tata
Linda Miller-Dunleavy (Faculty Representative)
Bo Yi (Student Representative)

Also Present: John Broderick
Carol Simpson
Ellen Neufeldt (Administrative Representative and Vice President,
Student Engagement & Enrollment Services)

Marc Jacobson called the session to order at 11:04 a.m.

I. APPROVAL OF THE SEPTEMBER 26, 2013 MINUTES

The minutes of the September 26, 2013 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, reported on meeting overall enrollment goals and highlighted engagement and retention efforts. She also gave highlights from the strategic planning process.

III. STUDENT REPRESENTATIVE REPORT

Bo Yi updated the committee on the Monarch Link, an online web portal that houses all of the student organization webpages on campus. Monarch Citizenship presentations are being given by student volunteers at ODU employee orientations. She highlighted the graduate student population and introduced Yasmine Farley, president of the Graduate Student Organization, who spoke about the graduate student population at ODU and initiatives planned this year; and Collin Hust, the Student Government Association President, who highlighted the One ODU campaign in bringing greater inclusivity within the ODU campus.

IV. SECURITY UPDATE

Chief Harris updated the committee on the off-campus safety initiative, a partnership between ODU Police and several city and state agencies. She reported the emergency management process is currently under review and is being updated for certification and formal adoption.

V. ATHLETIC UPDATE BY WOOD SELIG, ATHLETIC DIRECTOR

Dr. Wood Selig, Athletic Director, provided Academic Progress Reports on our student athletes. The NCAA developed the Academic Progress Report to track a university's commitment to enhancing the student-athlete's potential of earning their undergraduate degree and provides a "real time" snapshot of a team's eligibility and retention success. The NCAA set a minimum APR standard of 925 for each athletic program. All our men's and women's programs met or exceeded APR standards for post-season eligibility.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 12:10 p.m.