#### FINAL - APPROVED BY COMMITTEE 12/5/13

# OLD DOMINON UNIVERSITY MINUTES Student Advancement Committee Meeting Board of Visitors September 26, 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:

John Biagas, Vice Chair Fred Whyte (ex-officio)

David L. Bernd William Cofer Jodi Gidley

Andrea M. Kilmer Ronald Ripley Robert Tata

Linda Miller-Dunleavy (Faculty Representative)

Bo Yi (Student Representative)

Also Present: David Harnage

**Carol Simpson** 

Dr. Ellen Neufeldt (Administrative Representative and Vice President,

Student Engagement & Enrollment Services)

John Biagas called the session to order at 11:10 a.m.

## I. APPROVAL OF THE JUNE 13, 2013 MINUTES

The minutes of the June 13, 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 new student entry and student success programs.

#### III. STUDENT REPRESENTATIVE REPORT

Bo Yi updated the committee on the Monarch Citizenship campaign and the continued efforts of students in expressing the values of responsibility, engagement and pride. Under the social media initiative a Face book page and Twitter has been created under the moniker of "ODU Student Rep." She also introduced a student veteran, Jose Roman to speak about the student veteran population at ODU. As President of the Student Veteran Association he is working on partnering with the Alumni association in an effort to create an ODU Veterans Alumni chapter as well as promoting the VA work study program for on campus offices to hire student veterans.

#### 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. In addition, during Spring 2013 semester 134 student athletes (31%) earned Dean's List Honors; 28 (6%) earned a 4.0; and 238 (55%) earned a 3.0 or higher. Twelve teams had a Spring 2013 semester GPA of 3.0 or better.

#### VI. ADJOURNMENT

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