

**OLD DOMINON UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Wednesday, April 21, 2021**

MINUTES

Pursuant to Executive Amendment 28 to HB29 (2020), the Committee met by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

The meeting of the Student Enhancement and Engagement Committee of the Board of Visitors was held on Wednesday, April 21, 2021 at 1 pm. Present from the committee were:

Robert Corn, Chair
Kay Kemper (ex officio)
R. Bruce Bradley (ex officio)
Yvonne Allmond
Ross Mugler
P. Murry Pitts
Armistead D. Williams, Jr.
Bridget Groble (Student Representative)

Also in attendance from the Board: Lisa Smith

Also present were:

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| Austin Agho | Donna Meeks |
| John Broderick | Harry Minium |
| Vicki Bonner | Earl Nance |
| Alonzo Brandon | Amanda Skaggs |
| Jane Dane' | Don Stansberry |
| Traci Daniels | Jay Wright |
| Greg DuBois | Bo Yi |
| Scott Harrison | Johnny Young |

Chairman Robert Corn called the meeting to order at 1:00 pm.

APPROVAL OF THE DECEMBER 9, 2020 MINUTES

Armistead Williams moved to approve the minutes of the December 9, 2020 meeting. The motion was seconded by Yvonne Allmond and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Kemper, Mugler, Pitts, Williams; Nay: None*)

MOTION FOR CLOSED SESSION

Yvonne Allmond read the following motion: “Mr. Chairman, I move that this meeting be recessed, and as permitted by Virginia Code Section 2.2-3711(A)(1), 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 seconded by Armistead Williams and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Kemper, Mugler, Pitts; Williams, Nay: None*).

In addition to the Board members in attendance, President Broderick, Jay Wright, and Bo Yi were present during closed session.

At the conclusion of the Closed Session, the Chairman reconvened the meeting at 2:05 pm and the following Freedom of Information Act Certification was read: “Any person who believes that the committee discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than stated in the motion convening the closed session. I shall now take a vote of the committee. All those who agree that only lawfully exempted matters and specially only the business matter stated in the motion convening the closed session were discussed in closed session say ‘aye’. All those who disagree say ‘nay’.” The certification was approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Kemper, Pitts, Williams; Nay: None*).

Armistead Williams moved to recommend that the Board of Visitors appoint Omotomilola Jegede as the student representative to the Board of Visitors; Devontae Allen as the student representative to the State Council of Higher Education for Virginia Student Advisory Committee; and the appointment of Noah Fort to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was seconded by Murry Pitts, and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Kemper, Pitts, Williams; Nay: None*)

REPORT OF VICE PRESIDENT OF STUDENT ENGAGEMENT AND ENROLLMENT SERVICES

Dr. Don Stansberry, Vice President for Student Engagement and Enrollment Services thanked and praised ODU students for following the REIGN Responsibly COVID guidelines, and introduced Traci Daniels, Special Assistant to the Vice President for Student Engagement and Enrollment Services, to provide an overview of the Student Code of Conduct review.

Traci Daniels, Special Assistant to the Vice President for Student Engagement & Enrollment Services, reported the review of the Code of Student Conduct began in early 2020. A University review team led the review and sought consultation from an external colleague with expertise in this area from the College of William and Mary. Consultation was also obtained from University Counsel, the Foundation for Individual Rights in Education (FIRE) and ODU Institutional Equity & Diversity Office/ Title IX Team. The proposed changes are

currently being vetted with students and faculty senate. Edits will be presented for the Board's approval at the June 2021 meeting.

STUDENT REPRESENTATIVE REPORT

Bridget Groble, student representative to the Board, provided COVID updates on student testing and SGA initiatives. She reported that with 61% of spring classes being online, students were not feeling engaged on campus. COVID testing increased during spring semester, with ODU's diagnostic lab providing same-day results, and students, faculty and staff feeling safe on campus. She provided an update on counseling services, reporting the new director of counseling services has eliminated the waitlist for student services. She reported that feedback from students and mentors in the Peer Major Mentors program has been very positive. Bridget expressed her gratitude 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 2:31 pm.