

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Thursday, April 23, 2015**

MINUTES

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, April 23, at 11 a.m. in the River Rooms of Webb University Center on the Norfolk campus. Present from the committee were:

J. William Cofer, Chair
Richard Cheng, Vice Chair
Ronald C. Ripley (*ex-officio*)
Carlton F. Bennett
Alton Harris
Andrea M. Kilmer
Lisa Smith
Robert Tata
Fred Whyte
Linda Miller-Dunleavy (Faculty Representative)
Rodin Ndandula (Student Representative)

Also present were:

John Broderick	Ellen Neufeldt
Erin Bunton	September Sanderlin
Jane Dane'	Wood Selig
Traci Daniels	Don Stansberry
Rhonda Harris	Rusty Waterfield
Scott Harrison	James Wright
La Wanza Lett-Brewington	Johnny Young

William Cofer called the session to order at 11:10 a.m.

I. APPROVAL OF THE SEPTEMBER 18, 2014 MINUTES

Andrea Kilmer moved to approve the minutes of the December 4, 2014 meeting and Alton Harris seconded the motion. The minutes were unanimously approved by all members present and voting.

II. SELECTION OF STUDENT REPRESENTATIVES FOR 2015-16

A motion was made by Andrea Kilmer and seconded by Alton Harris that the meeting be recessed and, as permitted by Virginia Code Section 2.2-3711(A)(1), reconvene in closed session 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 unanimously approved by all members present and voting.

Reconvening in open session, all committee members present agreed by voice vote that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session.

A motion was made by Richard Cheng and seconded by Fred Whyte to recommend the Board of Visitors appoint Charles Chiou as student representative to the Board of Visitors, Matthew Fitzpatrick as student representative to the State Council of Higher Education for Virginia Student Advisory Council, and Kayla Farrow to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was approved by unanimous vote.

III. STUDENT REPRESENTATIVE REPORT

Rodin Ndandula, student representative to the Board, thanked the board for the opportunity to represent and serve his fellow Monarchs, commenting that it was a remarkable experience, he learned from everyone, and ODU is a university of opportunity.

The Committee thanked Rodin for his service to the Board of Visitors, commending his exemplary work, connecting with students across the campus and reaching out to student leaders as well as students at a distance.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 12:23 p.m.