OLD DOMINON UNIVERSITY BOARD OF VISITORS

Student Enhancement and Engagement Committee Thursday, December 4, 2014

MINUTES

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, December 4, 2014, at 10:45 a.m. in the York/Potomac River Rooms of Webb University Center on the Norfolk campus. Present from the committee were:

J. William Cofer, Chair Richard Cheng, Vice Chair

Alton Harris Andrea M. Kilmer

Lisa Smith Robert Tata

Linda Miller-Dunleavy (Faculty Representative) Rodin Ndandula (Student Representative)

Absent were: Carlton Bennett

Fred Whyte

Also present were:

Jonathan Cawley Earl Nance
Jane Dane' Ellen Neufeldt
Traci Daniels Chris Ndiritu

Giovanna Genard September Sanderlin

Rhonda Harris Wood Selig
Scott Harrison Don Stansberry
Elizabeth Kersey Rusty Waterfield
La Wanza Lett-Brewington James Wright
Todd Johnson Johnny Young

William Cofer called the session to order at 10:45 a.m.

I. APPROVAL OF THE SEPTEMBER 18, 2014 MINUTES

The minutes of the September 18, 2014 meeting were approved.

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

Dr. Ellen Neufeldt, Vice President for Student Engagement & Enrollment Services, updated the committee on the Ebola protocol for the University. The University is current with the education plan for sexual assault, dating violence and stalking prevention. To this end, all

students have received educational information. The education plan continues throughout the year and focused training for student organizations will be held in the spring semester.

Additionally, upcoming protocol and policy revisions recommended from the Attorney General's office will be addressed in the month of December. Dr. Neufeldt reported the retention rate was 81% and the 6-year graduation rate was 52%, and showed data that engaged students at ODU have higher grades and graduated at a higher percentage.

Her report concluded with the Founder's Day video.

III. STUDENT REPRESENTATIVE REPORT

Rodin Ndandula, student representative to the Board, updated the committee on recent campus events and initiatives. He highlighted events such as Homecoming, the Strome dedication and entrepreneurship week, Homecoming, and ODU's public service week. Rodin introduced Christopher Ndiritu, student body president, who spoke about the Student Government Association and its involvement with the campus community.

IV. SECURITY UPDATE

Chief Rhonda Harris reviewed the year-end Clery crime statistics and provided an overview of recent police successes in investigating and solving criminal incidents that occurred both on and off campus.

V. ATHLETIC UPDATE BY WOOD SELIG, ATHLETIC DIRECTOR

Dr. Wood Selig, Athletic Director, reported all our men's and women's programs met or exceeded APR standards for post-season eligibility. He reviewed many of the community service activities of the athletic programs, including yesterday's Education Day at the Ted Constant Center, which was a sell-out crowd for our women's basketball game against Howard University. Thirty-four public schools in Norfolk participated, with more than 7,100 students attending. Additional community service activities of the athletic programs included an annual bone marrow drive in April, adding more than 339 people to the national registry; Hoops for a Cure women's basketball game, creating awareness for breast cancer and cancer research and contributing more than \$40,000 since 2003 for the local Tidewater chapter of the Susan G. Komen for the Cure; and through the Monarch Reach-Out program, more than 2,800 tickets were provided last year to schools, churches, recreational centers, etc., to attend women's basketball games, wrestling, baseball and soccer events.

VI. ADJOURNMENT

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