

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Thursday, April 21, 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:

Lisa B. Smith, Chair
Ronald C. Ripley (ex-officio)
Yvonne T. Allmond
Carlton F. Bennett
Alton J. Harris
Donna L. Scassera
Robert M. Tata
Fred J. Whyte
Linda Miller-Dunleavy (Faculty Representative)
Charles Chiou (Student Representative)

Also present were:

John Broderick	September Sanderlin
Jane Dane'	Wood Selig
Chandra de Silva	Don Stansberry
Rhonda Harris	James Wright
Scott Harrison	Johnny Young
Ellen Neufeldt	

Lisa Smith called the session to order at 11:10 a.m.

I. APPROVAL OF THE DECEMBER 3, 2015 MINUTES

Carlton Bennett moved to approve the minutes of the December 3, 2015 meeting and Alton Harris seconded the motion. The minutes were unanimously approved by all members present and voting.

II. SELECTION OF STUDENT REPRESENTATIVES FOR 2016-17

A motion was made by Yvonne Allmond and seconded by Donna Scassera 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 Student 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 Robert Tata and seconded by Fred Whyte to recommend the Board of Visitors appoint Petra Szonyegi as student representative to the Board of Visitors, Noah Butler as student representative to the State Council of Higher Education for Virginia Student Advisory Council, and Olivia Fallen to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was approved by unanimous vote.

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

Dr. Ellen Neufeldt reported that several events of inclusion and diversity were held on campus recently including the first President's Lecture of 2016 on February 2, featuring Alicia Garza, social activist and co-creator of Black Lives Matter; the 1 ODU advisory board to the president; and the SGA-led mayoral forum on April 13, attended by many of our students and which was the highest attended mayoral forum thus far.

IV. STUDENT REPRESENTATIVE REPORT

Charles Chiou, student representative to the Board, thanked the board for the opportunity to represent and serve his fellow Monarchs, commenting that he gained a great deal of knowledge and understanding through his service and hoped that his term had proven valuable to the Board. The Committee thanked Charles for his service to the Board, commending his exemplary work, connecting with students across the campus and reaching out to student leaders.

Lisa Smith let the committee know that a presentation on national student trends would be given in an upcoming meeting.

IV. ADJOURNMENT

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