OLD DOMINON UNIVERSITY BOARD OF VISITORS Student Enhancement and Engagement Committee Thursday, April 27, 2017

MINUTES

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, April 27, 2017 at 11:15 a.m. in Room 2203 in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the committee were:

Alton J. Harris, Chair
Richard T. Cheng, Vice Chair
Carlton Bennett (ex officio)
Lisa Smith (ex officio)
R. Bruce Bradley
Linda Miller-Dunleavy (Faculty Representative)
Petra Szonyegi (Student Representative)

Also present were:

Austin Agho Ellen Neufeldt
John Broderick Brian Payne
John Cawley September Sanderlin
Jane Dane' Don Stansberry
Rhonda Harris James Wright
Scott Harrison Johnny Young

Jay Harris called the meeting to order at 11:15 a.m.

I. APPROVAL OF THE DECEMBER 8, 2016 MINUTES

Bruce Bradley moved to approve the minutes of the December 8, 2016 meeting and Richard Cheng seconded the motion. The minutes were unanimously approved by all members present and voting.

II. SELECTION OF STUDENT REPRESENTATIVES FOR 2017-18

A motion was made by Bruce Bradley and seconded by Lisa Smith 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.

Motion was made by Carlton Bennett and seconded by Bruce Bradley to recommend the Board of Visitors appoint Ivan Militar as student representative to the Board of Visitors, Priscilla Obuabang as student representative to the State Council of Higher Education for Virginia Student Advisory Council, and Kylee Kohl to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was approved by unanimous vote.

III. STUDENT REPRESENTATIVE REPORT

Petra Szonyegi, student representative to the Board, expressed her gratitude to the Board for allowing her the opportunity to represent the student body during the past year, to learn from them and to become a better leader through her service. She introduced Girish Nandakumar and Ivan Militar, President and Vice President of the International Student Advisory Board, who spoke about the activities of the Board and about international student involvement on campus and in the city of Norfolk. The International Student Advisory Board represents the international student community and provides constructive feedback to the Office of Intercultural Relations, the Office of International Program, and other University offices and departments. The ISAB provides suggestions for improving current programs and services and makes recommendations for new initiatives.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at 12:30 p.m.