

**OLD DOMINON UNIVERSITY  
BOARD OF VISITORS  
Student Enhancement and Engagement Committee  
Thursday, June 11, 2015**

**MINUTES**

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, June 11, 2015 at 10:35 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*)  
Andrea M. Kilmer  
Charles Chiou (Student Representative)

Absent were: Alton Harris  
Lisa Smith  
Robert Tata  
Fred Whyte  
Linda Miller-Dunleavy (Faculty Representative)

Also present were:

Jane Dane'	Ellen Neufeldt
Traci Daniels	Wood Selig
Chandra de Silva	Rusty Waterfield
Rhonda Harris	Wendi White
Scott Harrison	James Wright
Elizabeth Kersey	Johnny Young
La Wanza Lett-Brewington	

William Cofer called the meeting to order at 10:35 a.m.

**I. APPROVAL OF THE April 23, 2015 MINUTES**

Andrea Kilmer moved to approve the minutes of the April 23, 2015 meeting and Richard Cheng seconded the motion. The minutes were unanimously approved by all members present and voting.

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

Dr. Ellen Neufeldt, Vice President for Student Engagement & Enrollment Services, reported that approximately 12,000 students are attending classes this summer, and fall freshmen enrollment is running ahead of last year.

Elizabeth Kersey, Assistant to the President for Local, State & Federal Governmental Relations, provided an update on legislation that was passed this year by the General

Assembly pertaining to sexual assault and institutions of higher education. One of the bills includes a mandatory reporting component, requiring any responsible employee of a public or private nonprofit institution of higher education who in the course of his/her employment obtains information that an act of sexual violence has occurred must report such information to the Title IX coordinator for the institution. ReNee' Dunman, Assistant Vice President for Equity & Diversity, is the Title IX coordinator for ODU. A second bill that passed requires institutions of higher education to put a prominent notification on the academic transcript of a student who, as a result of sexual allegations, has been suspended or who has withdrawn from the institution before the case is resolved. Language is removed if the student is cleared of the allegation. Discussion followed.

Traci Daniels, special assistant to the Vice President for Student Engagement & Enrollment Services, reviewed the Title IX student report process.

Dr. Neufeldt summarized the violence prevention efforts at ODU, which include ombudsperson services, the Women's Center, Counseling Services, Student Health Center, and partnering with community resources (YWCA). In addition, the Student Government Association implemented a campaign in April, Monarchs Rising Up, encouraging students to adopt the attitude of, "if you see something, say something," in order to combat sexual violence. A short video, "Monarch Keepers," a component of Monarchs Rising Up, was presented at this time.

### **III. STUDENT REPRESENTATIVE REPORT**

Charles Chiou, Student Representative to the Board of Visitors, reviewed several spring REP ODU activities, including the SGA-sponsored "Exam Jam" on April 23, where free test taking supplies, food, drinks, and a stress-relieving petting zoo were provided to students. Tutoring services were also offered in Perry Library. ODU Relay for Life was held on April 10, with 84 teams and 626 participants raising more than \$45,000 for the American Cancer Society. On May 9<sup>th</sup>, 69 new officers were commissioned into the Army Navy, and Marine Corps. During the summer, Pretlow Planetarium is offering weekly shows featuring the Norfolk sky; summer movie series starts June 12 and continues every Friday on Kaufman Mall; the Student Rec Center is hosting a CPR/AED/First Aid training and its Outdoor Adventure Programs. For this upcoming year, he will continue to develop the social media aspect of the ODU Facebook page, invite student guest speakers to Student Enhancement & Engagement committee meetings, strengthen relationships with the Student Government, and will meet with many Monarch leaders and students across the campus.

### **IV. Athletic Update**

Dr. Wood Selig, Athletic Director, provided Academic Progress Reports on our student athletes, explaining that the minimum APR standard set by the NCAA is 930. All our men's and women's programs exceeded APR standards for post-season eligibility. Three men's and 3 women's sports had perfect scores of 1,000. Cumulative GPA of our 452 spring student-athletes was 3.07, 22 earned a 4.0 semester GPA, and 140 earned Dean's List Honors.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:30 p.m.