

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Thursday, April 25, 2019**

MINUTES

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, April 25, 2018 at 8:19 a.m. in Room 2205 in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the committee were:

Donna L. Scassera, Vice Chair
Lisa Smith (ex officio)
R. Bruce Bradley
Robert S. Corn
Robert M. Tata
Rafia Haq (Student Representative)

Also present were:

John Broderick	Annie Morris
Jane Dane'	Don Stansberry
Traci Daniels	James Wright
Giovanna Genard	Johnny Young
Scott Harrison	

Vice Chair Donna Scassera called the meeting to order at 8:19 a.m.

I. APPROVAL OF THE DECEMBER 6, 2018 MINUTES

Robert Tata moved to approve the minutes of the December 6, 2018 meeting and Bruce Bradley seconded the motion. The minutes were unanimously approved by all members present and voting.

II. SELECTION OF STUDENT REPRESENTATIVES FOR 2019-20

A motion was made by Bruce Bradley and seconded by Robert Corn 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 Bruce Bradley and seconded by Robert Corn to recommend the Board of Visitors appoint Stephen Greiling as student representative to the Board of Visitors, Ethan Crouson as student representative to the State Council of Higher Education for Virginia Student Advisory Council, and Dashawn Roberts 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 presented highlights of SEES' achievements since its beginning eight years ago, mentioning ODU is ranked #14 in the nation for graduating African American students and named in the top 15% of schools in the nation for African American Student Success by EdTrust; the largest freshman class in ODU's history enrolled this fall while increasing the high school GPA and SAT scores; created the Online Virginia Network Initiative with GMU; created the National Center for Social Mobility at ODU; opened the Military Connection Center; created new division, organizational chart, and strategic plan focused on student success; created onboarding process to eliminate barriers; created the Mane Connect success coaching program where at-risk students who were coached reached a 6.2% higher retention rate than the overall freshman class; started many outreach programs and initiatives targeting Hispanic, first-generation, foster care, out-of-state, military, graduate, transfer, international and online students. Dr. Neufeldt also shared a model for highlighting alumni achievement and career outcomes through the Roadtrip Nation Project.

IV. STUDENT REPRESENTATIVE REPORT

Rafia Haq, student representative to the Board, reflected on her time as the student representative. She sincerely thanked the Board members for the opportunity to represent the student body during the past year and looks forward to seeing them at graduation.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 a.m.