

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Tuesday, June 16, 2020**

MINUTES

Pursuant to Executive Amendment 28 to HB29 (2020), the Committee met by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

The meeting of the Student Enhancement and Engagement Committee of the Board of Visitors was held on Tuesday, June 16 at 3:00 pm. Present from the committee were:

Robert Corn, Chair
Toykea Jones, Vice Chair
Lisa Smith (ex officio)
Kay Kemper (ex officio)
Yvonne Allmond
Carlton Bennett
Robert Broermann
Peter Decker

Also in attendance from the Board: Unwana Dabney
Jerri Dickseski
Jay Harris
Kay Kemper
Armistead Williams

Also present were:

John Broderick	Donna Meeks
Jane Dane'	Earl Nance
Giovanna Genard	Don Stansberry
Stephen Greiling	Johnny Young
Scott Harrison	

Chairman Robert Corn called the meeting to order at 3:00 pm.

APPROVAL OF THE DECEMBER 5, 2019 MINUTES

Yvonne Allmond moved to approve the minutes of the December 5, 2019 meeting. The motion was seconded by Carlton Bennet and approved by roll-call vote (*Aye: Allmond,*

Bennet, Broermann, Corn, Decker, Jones, Kemper, Smith; Nay: None)

MOTION FOR CLOSED SESSION

Vice Chair Toykea Jones read the following motion: “Mr. Chairman, I move that this meeting be recessed, and as permitted by Virginia Code Section 2.2-3711(A)(1), 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 Leadership Council.” The motion was seconded by Yvonne Allmond and approved by roll-call vote (*Aye: Allmond, Bennet, Broermann, Corn, Decker, Jones, Kemper, Smith; Nay: None*).

In addition to the Board members in attendance, President Broderick and Earl Nance were present during closed session.

At the conclusion of the Closed Session, the Chairman reconvened the meeting and the following Freedom of Information Act Certification was read: “Any person who believes that the committee discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than stated in the motion convening the closed session. I shall now take a vote of the committee. All those who agree that only lawfully exempted matters and specially only the business matter stated in the motion convening the closed session were discussed in closed session say ‘aye’. All those who disagree say ‘nay’.” The certification was approved by roll-call vote (*Aye: Allmond, Bennet, Broermann, Corn, Decker, Jones, Kemper, Smith; Nay: None*).

Toykea Jones moved to recommend that the Board of Visitors appoint Bridget Groble as the student representative to the Board of Visitors; Tiffany Williams as the student representative to the State Council of Higher Education for Virginia Student Advisory Committee; and the appointment of Wolayat Tabasum to serve on the Student Engagement & Enrollment Services Leadership Council. The motion was seconded by Yvonne Allmond, and approved by roll-call vote (*Aye: Allmond, Bennet, Broermann, Corn, Decker, Jones, Kemper, Smith; Nay: None*)

REPORT OF VICE PRESIDENT OF STUDENT ENGAGEMENT AND ENROLLMENT SERVICES

Dr. Don Stansberry, Interim Vice President for Student Engagement and Enrollment Services provided an update on fall opening of classes and the campus-wide culture of care that has been adopted to ensure the safety and success of the students. The Student Recreation Center is scheduled to reopen on July 6. Following CDC and Governor guidelines for 30% capacity, distancing workout equipment, and staff training for PPE and other safety measures. Student move-in is scheduled Saturday, August 8 through Sunday, August 16 with staggered timeslots to promote distancing. Double occupancy in residence halls is planned.

STUDENT REPRESENTATIVE REPORT

Stephen Greiling, student representative to the Board, highlighted several recent student initiatives addressing global topics. A virtual “We Can’t Breathe” event was led by a graduate student and provided a safe and caring space for students. The Rise to the Challenge Fund raised more than \$37,000 to support students affected by the COVID-19 pandemic. Stephen expressed his gratitude to the Board for allowing him the opportunity to represent the student body during the past year.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:03 pm.