

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Student Enhancement and Engagement Committee
Thursday, April 26, 2018

MINUTES

The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, April 26, 2018 at 11:25 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
Donna L. Scassera Vice Chair
Carlton F. Bennett (ex officio)
Lisa Smith (ex officio)
Yvonne T. Allmond
R. Bruce Bradley
Robert S. Corn
Kay A. Kemper
Robert M. Tata
Linda Miller-Dunleavy (Faculty Representative)
Ivan Militar (Student Representative)

Also present were:

John Broderick	Ellen Neufeldt
John Cawley	Brian Payne
Jane Dane	September Sanderlin
Traci Daniels	Don Stansberry
Giovanna Genard	Rusty Waterfield
Rhonda Harris	Wendy White
Scott Harrison	James Wright
La Wanza Lett-Brewington	Johnny Young

Jay Harris called the meeting to order at 11:25 a.m.

I. APPROVAL OF THE DECEMBER 7, 2017 MINUTES

Yvonne Allmond moved to approve the minutes of the December 7, 2017 meeting and Robert Tata seconded the motion. The minutes were unanimously approved by all members present and voting.

II. SELECTION OF STUDENT REPRESENTATIVES FOR 2018-19

A motion was made by Donna Scassera and seconded by Bruce Bradley at the meeting be recessed and, as permitted by Virginia Code Section 23.2-11(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

