The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, September 22, at 10:45 a.m. in Room 2203 in the Broderick Dining Commons the Norfolk campus. Present from the committee were:

Alton J. Harris, Chair
Donna L. Scassera, Vice Chair
Carlton F. Bennett (exofficio)
Lisa B. Smith (exofficio)
Yvonne T. Allmond
R. Bruce Bradley
Kay A. Kemper
Maurice D. Slaughter
Robert M. Tata
Linda Miller-Dunleavy (Faculty Representative)
Ivan Militar (Student Representative)

## Also present were:

Austin Agho

Lucia Ball

John Cawley

Jane Dane

Gregory DuBois

Rhonda Harris

Scott Harrison

Donna Meeks

Ellen Neufeldt

September Sanderlin

Wood Selig

Deb Swicienski

James Wright

Johnny Young

Elizabeth Kersey

Jay Harriscalled the session to order at 10:45a.m.

#### I. APPROVAL OF THE JUNE 8, 2017 MINUTES

Kay Kemper moved to aprove the minutes of the June 8, 2017 meeting and Maurice Slaughter 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 Studentregagement and Enrollment Services, discussed new student enrollment totaling over @00 new students at ODU, and one of the largest freshmen classes in the history of ODU. She provided an update on the New Webb Center, reporting that in consultation with students and President Broderick, 17 focus groups and 3,000 studentsstudents indicated they wantedmore space on the first floor where they could engage around identity and interests. As a result, the Office of Intercultural Relations is being moved.

# V. ATHLETIC UPDATE

Dr. Wood Selig, Athletic Director, provided Academic Progress Reports on our student athletes. All our men's and women's programs met or exceeded APR standards fesepoon eligibility. He reviewed the top academic majors of our junior and senior athletes and reported that 13 of our teams achieved 3.0 GPA in Spring 2017 semester. Our football/terairts first-ever bowl game over Eastern Michigan in the Bahamas Bowl and tied WKU for first place in LIBBAC East.

## VI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:56 a.m.