OLD DOMINON UNIVERSITY BOARD OF VISITORS

Student Enhancement and Engagement Committee Wednesday, April 21, 2021

MINUTES

Pursuant to Executive Amendment 28 to HB29 (2020), the Committee yetcronic 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 Wednesday, April 21, 2021 at pm. Present from the committee were:

Robert Corn, Chair
Kay Kemper (ex officio)
R. Bruce Bradley (ex officio)
Yvonne Allmond
Ross Mugler
P. Murry Pitts
Armistead D. Williams, Jr.
Bridget Groble (Student Representative)

Also in attendance from the BoardLisa Smith

Also present were

Donna Meeks Austin Agho John Broderick Harry Minium Vicki Bonner Earl Nance Alonzo Brandon Amanda Skaggs Jane Dane Don Stansberry Traci Daniels Jay Wright Greg DuBos Bo Yi Scott Harrison Johnny Young

Charman Robert Corn called the meetingto order at 1:00 pm.

APPROVAL OF THE DECEMBER 9, 2020 MINUTES

Armistead Williams moved to approve the minutes of the Decembe 9, 2020 meeting. The motion was seconded by Yvonne Allmondind approved by roll-call vote (Aye: Allmond, Bradley, Corn, Kemper, Mugler, Pitts, Williams, Nay: None)

currently being vetted with students and faculty senate Edits will be presented for the Board's approval at the Jun 2021 meeting.

STUDENT REPRESENTATIVE REPORT

Bridget Groble, student representative to the Board,provided COVID updates on student testing and SGA initiatives She reported that with 61% of pring classes being online, students were not feeling engaged on campus COVID testing increased during spring semester, with ODUs diagnostic lab providing sameday results, and students, faculty and staff feeling safe on campus. She provided an update on counseling services, reporting the new director of counseling services has eliminated the waitlist for student services. She reported that feedback from students and mentors in the Peer Major Mentos program has been very positive. Bridget expressed her gratitude to the Board for allowing her the opport unity to represent the student body during the past year

ADJOURNMENT

There being no further business, the meeting adjourned at 2:31 pm.