

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

