The Student Enhancement and Engagement Committee of the Board of Visitors met on Thursday, September 22, at 10:30 a.m. in the York/Potomac River Rooms of Webb University Center on the Norfolk campus. Present from the committee were:

Lisa B. Smith, Chair Richard Cheng, Vice Chair

Yvonne T. Allmond Carlton F. Bennett R. Bruce Bradley

Alton Harris Kay Kemper

Donna L. Scassera Robert M. Tata

Fred J. Whyte

Petra Szonyegi (Student Representative)

Also present were:

Austin Agho La Wanza Lett-Brewington

Daphne Allen Ellen Neufeldt John Broderick Brian Payne

John Cawley September Sanderlin

Rachael Edmonds Wood Selig Rhonda Harris James Wright

Scott Harrison Bo Yi

Elizabeth Kersey Johnny Young

Lisa Smith called the session to order at 10:30 a.m.

Yvonne Almond moved to approve the minutes of the June 9, 2016 meeting and Kay Kemper seconded the motion. The minutes were unanimously approved by all members present and voting.

developed that will allow student organizations to share their events and the dates that are important to their identity.

Chief Rhonda Harris presented information on the University's crime statistics from 2013 through 2015, noting a downward trend, and a snapshot of 2016 year-to-date. She reviewed the concurrent jurisdiction with the Norfolk Police Department, explaining that ODUPD responds to and investigates alleged criminal offenses on property owned or leased by ODU and has entered into various mutual aid agreements to obtain assistance from and provide assistance to local police departments. As required by the Clery Act, ODU prepares the Annual Security and Fire Safety Report, which contains information on safety and security policies, procedures, safety programs and resources available at ODU and provides statistics for crimes that are reported to the university police and security, and includes fire safety information for all University-owned residence halls. Discussion followed.

V. ATHLETIC UPDATE

Dr. Wood Selig, Athletic Director, provided Academic Progress Reports (APR) on our student athletes, explaining that APR is calculated by averaging a sport program's eligibility and retention points for the last 4 years. Each sport must maintain or exceed the minimum standard of 930. All our men's and women's programs exceeded APR standards for post-season eligibility, with 6 of the 8 women's programs in 2014-15 academic year reaching a perfect score of 1,000. In fall 2015, 161 student athletes out of 494 earned Dean's List Honors, 21 earned 4.0 semester GPA, and 280 earned a 3.0 or higher semester GPA. Of the 456 student athletes Spring 2016 semester, 155 earned Dean's List Honors, 257 earned a 3.0 GPA or higher, and 25 earned a 4.0 GPA.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:52 a.m.