

TO: Student Enhancement & Engagement and Digital Learning Committee Members

Susan Allen, Chair

Claire Wulf Winiarek, Vice Chair

P. Murry Pitts (ex-officio) Andrew Hodge (ex-officio)

Gregg Eure

Elza H. Mitchum

Leslie Henderson Murphy

Florencia Segura

Tatyana Lobova (Faculty Representative)
Darcy Judd (Student Representative)

FROM: Brandi Hephner LaBanc

Vice President, Student and Campus Life

Nina Rodriguez Gonser

Vice President, Digital Transformation & Technology

DATE: September 29, 2025

SUBJECT: October 10, 2025 - Meeting Agenda

The Student Enhancement & Engagement and Digital Learning Committee meeting will take place from 10:00 a.m. to 11:30 a.m. on Friday, October 10, 2025. The meeting will be held in the Board Room of the Broderick Dining Commons on the main campus at Old Dominion University.

The following items will be discussed:

### A. Call to Order

### B. Approval of Minutes

The Committee will consider a motion to approve the minutes of the Student Enhancement & Engagement and Digital Learning Committee meeting held on June 12, 2025.

## C. Student and Campus Life Report - Vice President Brandi Hephner LaBanc

- A. Year over Year First-Year Retention
- B. Student Experience
- C. Public Safety Report

# D. Digital Transformation & Technology Report - Vice President Nina Rodriguez Gonser

- 1. Committee Charter Update
- 2. Enrollment Updates
- 3. Forward-Focused in Action
  - AI Teaching and Learning Tools
  - AI Research Tools

### E. Adjournment