APPROVED BY COMMITTEE 6/8/17

OLD DOMINON UNIVERSITY BOARD OF VISITORS Student Enhancement and Engagement Committee Thursday, Ap Rt4d.2 Vmdal4 (m) 27, 20

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Reconvening in open session, all committee membs present agreed by voice vote that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session.

Motion was made by Carlton Bennett and seconded by Bruce Bradlæyrecommendthe Board of Visitors appoint Ivan Militar as student representative to the Board of Visitors,