

COMMITTEE ON THE STUDENT EXPERIENCE

November 15, 2018

4:15 – 5:15 p.m.

Room 201 – Blow Memorial Hall

H. Thomas Watkins III, Chair

Lisa E. Roday, Vice Chair

- I. Introductory Remarks – Mr. Watkins and Ms. Roday
- II. Approval of Minutes – September 27, 2018
- III. Report from Vice President for Student Affairs Virginia Ambler
 - A. The Future of Work: Using data from W&M's Career Success Report 2017-2018 as context for thinking forward – Ms. Ambler and Associate Vice President for Career Development Kathleen Powell
 - B. Integrative Wellness: Trends and observations during this first semester of the McLeod-Tyler Wellness Center – Ms. Ambler and Associate Vice President for Health and Wellness/Director of the Center for Mindfulness and Authentic Excellence (CMAX) R. Kelly Crace
- IV. Closed Session (if necessary)
- V. Other Business
- VI. Adjourn

**COMMITTEE ON THE STUDENT EXPERIENCE
MINUTES – SEPTEMBER 27, 2018**

MINUTES
Committee on Athletics and Student Affairs
September 27, 2018
Room 201 – Blow Memorial Hall

Attendees: H. Thomas Watkins III, Chair, Lisa E. Roday, Vice Chair; S. Douglas Bunch, Thomas R. Frantz, Sue H. Gerdelman, Karen Kennedy Schultz, Todd A. Stottlemyer; faculty committee representative Rowan Lockwood and student committee representative Samir Talaware. Others present: Ginger Ambler, Michael J. Fox, W. Fanchon Glover, Samantha Huge, Samuel E. Jones, Matthew T. Lambert, Amy Sebring, Brian Whitson and other College staff members.

Chair Tom Watkins called the meeting to order at 2:00 p.m., and commented on the objectives of the new committee, which will combine both athletics and student affairs. Mr. Watkins introduced the student committee representative Samir Talaware and the faculty committee representative Rowan Lockwood.

Recognizing that a quorum was present, Mr. Watkins asked for a motion to adopt the minutes of the meeting of the Committee on Athletics from April 19, 2018. Motion was made by Ms. Gerdelman, seconded by Ms. Roday and approved by voice vote of the Committee.

Vice Chair Lisa Roday commented on the visit to the McLeod Tyler Wellness Center and thanked Vice President Ambler and the Wellness Center staff and students for such a terrific panel discussion and tour.

Director of Athletics Samantha Huge briefly reviewed academic success highlights and athletic success highlights for the Athletics department.

Following a brief discussion, Mr. Watkins moved that the Committee on Athletics and Student Affairs convene in Closed Session for the purpose of discussing specific recommendations related to fundraising initiatives, priorities and strategies, as provided for in Section 2.2-3711.A. 9., of the Code of Virginia.. Motion was seconded by Ms. Roday and approved by voice vote of the Committee. Observers were asked to leave the room and the Committee went into closed session at 2:30 p.m.

The Committee reconvened in open session at 3:25 p.m. Mr. Watkins reviewed the topic discussed in closed session and moved adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Gerdelman and approved by roll call vote conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Committee adjourned at 3:27 p.m.

September 27, 2018

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Athletics and Student Affairs has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Committee on Athletics and Student Affairs, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Committee on Athletics and Student Affairs.

VOTE

AYES: 7

NAYS: 0

ABSENT DURING CLOSED SESSION:



H. Thomas Watkins III

Chair

Committee on Athletics and Student Affairs