

# RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE  
AUGUST 4, 2020  
THE HOTEL ROANOKE & CONFERENCE CENTER  
ROANOKE, VIRGINIA**

**DRAFT  
MINUTES**

**COMMITTEE MEMBERS PRESENT**

Mr. Robert A. Archer, Rector  
Dr. Thomas Brewster  
Dr. Jay A. Brown  
Mr. Gregory Burton  
Mr. Mark S. Lawrence  
Dr. Debra McMahon  
Ms. Lisa Throckmorton

**COMMITTEE MEMBERS ABSENT**

Mr. James R. Kibler, Jr., Vice Rector

**OTHER BOARD MEMBERS PRESENT**

Ms. Krisha Chachra

**OTHERS PRESENT**

Dr. Brian O. Hemphill, President  
Ms. Karen Casteel, Secretary to the Board of Visitors and Special Assistant to the President  
Ms. Ashley Schumaker, Chief of Staff and Vice President for Strategic Operations  
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia

**CALL TO ORDER**

Mr. Robert A. Archer, Rector, called the meeting to order at 11:00 a.m. in the Appalachian Room of The Hotel Roanoke & Conference Center in Roanoke, Virginia.

**APPROVAL OF AGENDA**

Rector Archer asked for a motion to approve the agenda. Ms. Lisa Throckmorton so moved, Dr. Jay Brown seconded, and the agenda was unanimously approved.

**RECTOR'S COMMENTS**

Rector Archer welcomed the Committee members to this important meeting during an unprecedented time for the University and the country. Rector Archer congratulated the new Committee chairs and expressed his appreciation to past Committee chairs who felt it was important to allow others the opportunity for leadership roles. Rector Archer shared his

appreciation that five members were reappointed by the Governor and feels that we have a veteran Board who can make great strides in the University's progress. He shared his appreciation for the vote of confidence in serving as Rector and his enjoyment of working with everyone. He reminded Board members of the importance of speaking up, asking questions and promoting meaningful dialogue. Rector Archer closed by expressing his appreciation to staff for making the Retreat possible.

### **PRESIDENT'S COMMENTS**

President Brian O. Hemphill, Ph.D. shared that it was good to see everyone at this important meeting and that he believes the actions taken now will be defining for the University in the future. President Hemphill briefed the Committee members on the early move-in strategies and progress. President Hemphill expressed his appreciation to the New River Health District for their thoughtful support during the planning and response to the COVID-19 pandemic. He continued by updating the Committee members with recent actions by the Radford City Council and their efforts to keep the Radford community safe. President Hemphill thanked the Committee members for their support and stated he looks forward to a productive and successful year.

### **COMMITTEES**

Rector Archer provided an overview of the Board's accomplishments during 2019-2020 and shared that he was appreciative of the expertise of each individual Board member and the collaboration in working together. Rector Archer shared the 2020-21 Standing Committee Memberships and discussed his thoughts for successful and productive meetings. Rector Archer concluded by thanking the Committee members for their commitment to the Board, our students and the University. The list of Standing Committees and memberships is attached hereto as *Attachment A* and is made a part hereof.

### **ADJOURNMENT**

With no further business to come before the Executive Committee, Rector Archer adjourned the meeting at noon.

Respectfully submitted,

Ms. Karen Castele  
Secretary to the Board of Visitors and Special Assistant to the President



Board of Visitors

## STANDING COMMITTEES 2020-2021

### **Executive Committee**

Mr. Robert A. Archer, Chair  
Mr. James R. Kibler, Jr, Vice Chair  
Dr. Thomas Brewster, (AERC)  
Dr. Jay A. Brown, (GAAC)  
Mr. Gregory A. Burton, (BAAC)  
Mr. Mark S. Lawrence, (Ex officio)  
Dr. Debra K. McMahon, (SSC)  
Ms. Lisa Throckmorton, (UAUREM)

### **Academic Excellence and Research Committee\***

Dr. Thomas Brewster, Chair  
Ms. Nancy Angland Rice, Vice Chair  
Ms. Krisha Chachra  
Dr. Rachel D. Fowlkes  
Dr. Susan Whealler Johnston  
Ms. Georgia Anne Snyder-Falkinham  
Dr. Katie Hilden-Clouse (Non-Voting Faculty Advisory Representative)

### **Business Affairs and Audit Committee\***

Mr. Gregory A. Burton, Chair  
Mr. Mark S. Lawrence, Vice Chair  
Dr. Jay A. Brown  
Dr. Susan Whealler Johnston  
Dr. Debra K. McMahon  
Ms. Nancy Angland Rice

### **Governance, Administration and Athletics Committee\***

Dr. Jay A. Brown, Chair  
Dr. Susan Whealler Johnston, Vice Chair  
Dr. Thomas Brewster  
Mr. Gregory A. Burton  
Mr. David A. Smith

### **Student Success Committee\***

Dr. Debra K. McMahon, Chair  
Mr. David A. Smith, Vice Chair  
Dr. Rachel D. Fowlkes  
Ms. Karyn K. Moran  
Ms. Lisa Throckmorton  
(Non-Voting Student Advisory Member)

### **University Advancement, University Relations and Enrollment Management Committee\***

Ms. Lisa Throckmorton, Chair  
Ms. Krisha Chachra, Vice Chair  
Mr. Mark S. Lawrence  
Ms. Karyn K. Moran  
Ms. Georgia Anne Snyder-Falkinham

**BOV liaison to the Radford University Foundation: Dr. Rachel Fowlkes**

**\*The Rector and Vice Rector serve as ex officio members of all standing committees.**

**\*\*The immediate past Rector serves as an ex officio member.**

End of Board of Visitors Materials

