

Executive Committee

December 2023



Radford
UNIVERSITY



Executive Committee
8:00 a.m. **
December 1, 2023
Dean's Conference Room
Kyle Hall, Third Floor, Radford, VA

DRAFT
Agenda

- **Call to Order** Dr. Debra K. McMahon, *Chair*
- **Approval of Agenda** Dr. Debra K. McMahon, *Chair*
- **Approval of Minutes** Dr. Debra K. McMahon, *Chair*
 - Sept. 7, 2023, Sept. 8, 2023
- **President's Remarks** Dr. Bret Danilowicz, *President*
- **Committee Discussion and Updates** Dr. Debra K. McMahon, *Chair*
- **Other Business** Dr. Debra K. McMahon, *Chair*
 - Tuition Promise Discussion
 - Ratify Selection of Vice President White
- **ADJOURNMENT** Dr. Debra K. McMahon, *Chair*

****All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

EXECUTIVE COMMITTEE:

Dr. Debra K. McMahon, Rector
Mr. Marquett Smith, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Ms. Jeanne Armentrout, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Mr. Tyler W. Lester, (BAAC)
Ms. Lisa W. Pompa, (EEC)
Mr. David A. Smith, (SAAC)

Minutes



Radford
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RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
8:00 A.M.
SEPTEMBER 7, 2023
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Marquett Smith, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Ms. Jeanne Armentrout, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Mr. Tyler W. Lester, (BAAC)
Ms. Lisa W. Pompa, (EEC)
Mr. David A. Smith, (SAAC)

OTHERS PRESENT

Dr. Bret Danilowicz, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General
Ms. Susan Richardson, University Counsel

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 7:58 a.m. in the Dean's Conference Room in Kyle Hall.

CLOSED SESSION

Rector McMahon requested a motion to move into closed session. Mr. Marquett Smith made the motion that the Executive Committee of the Radford University Board of Visitors convene a closed session pursuant to Section 2.2-3711 (A) Item 1 and 8 under the Virginia Freedom of Information Act for the discussion of personnel matters related to the president's performance plan and evaluation, and consultation with legal counsel related to these matters. Mr. Bob Archer seconded the motion and. The Executive Committee went into closed session at 8:00 a.m.

RECONVENED SESSION

On the motion made by Mr. Marquett Smith and seconded by Mr. Tyler Lester, the following resolution of certification was approved by a roll call vote.

Resolution of Certification

BE IT RESOLVED, that the Executive Committee of the Radford University Board of Visitors certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

Roll Call	Vote
Mr. Marquett Smith, Vice Rector	Yes
Mr. Robert A. Archer	Yes
Ms. Jeanne Armentrout	Yes
Mrs. Jennifer Wishon Gilbert	Yes
Mr. Tyler W. Lester	Yes
Ms. Lisa W. Pompa	Yes
Mr. David Smith	Yes
Dr. Debra K. McMahan, Rector	Yes

The resolution of certification was unanimously adopted.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 8:50 a.m.

Respectfully submitted,

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

End of Board of Visitors Materials



RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
8:00 A.M.
SEPTEMBER 8, 2023
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Marquett Smith, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Ms. Jeanne Armentrout, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Mr. Tyler W. Lester, (BAAC)
Ms. Lisa W. Pompa, (EEC)
Mr. David A. Smith, (SAAC)

OTHERS PRESENT

Dr. Bret Danilowicz, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General
Ms. Susan Richardson, University Counsel

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 8:00 a.m. in the Dean's Conference Room in Kyle Hall.

APPROVAL OF AGENDA

Rector McMahon asked for a motion to approve the September 8, 2023 meeting agenda, as published. Mr. Tyler Lester so moved, Mr. Marquett Smith seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector McMahon asked for a motion to approve the June 9, 2023 and July 24, 2023 minutes of the Executive Committee meeting in a block with no objections. Mrs. Jennifer Gilbert so moved, Mr. Bob Archer seconded, and the motion carried unanimously.

PRESIDENT'S COMMENTS

President Bret Danilowicz reflected on the committee meetings and the information shared. The President shared that he looks forward to the continued work of bringing forward the level of data that allows them to fulfill their role in governance. He reminded them that the Two-Year Strategic Plan would be presented at the December meeting for approval.

COMMITTEES DISCUSSION

Rector McMahon asked if anyone had information or feedback from the committee meetings that they would like to share. The rector shared that she thought the preparation before the meetings have been beneficial.

OTHER BUSINESS

Rector McMahon shared that per the Board of Visitors Bylaws, the Board approves the hiring of the President's direct reports and that with the hiring of the Vice President for Enrollment Management and Strategic Communications, she was bringing forward this action item. The Rector asked for a motion to approve and take forward to the full Board the hiring of Dr. Dannette Gomez Beane as the Vice President for Enrollment Management and Strategic Communications. Mrs. Jennifer Gilbert so moved, Mr. David Smith seconded, and the motion carried unanimously. A copy of the proposed resolution is attached hereto as ***Attachment A*** and is made a part of.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 8:14 a.m.

Respectfully submitted,

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

Radford University Board of Visitors
Resolution
September 7, 2023

Now Therefore Be It Resolved, that the Board of Visitors, in accordance the Article II, Section 2 of the Bylaws, approves and ratifies the selection of Dannette Gomez Beane, Ph.D. by President Bret Danilowicz as Vice President for Enrollment Management and Strategic Communications. Dr. Beane began her tenure at Radford University on August 1, 2023.

End of Board of Visitors Materials

