



**RADFORD UNIVERSITY BOARD OF VISITORS
NEW BOARD MEMBER ORIENTATION
9:00 A.M.
NOVEMBER 19, 2014
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA**

DRAFT

AGENDA

- Welcome Penelope W. Kyle, *President*
Mary Waugh Campbell

- Board Authority & Responsibility under the Virginia Code Mike F. Melis, *Assistant Attorney General*
 - VA Freedom of Information Act
 - VA Conflict of Interest Act
 - Update on Title IX issues

- Review of Board Manual Mary W. Campbell
Michele N. Schumacher, *Secretary for the Board of Visitors*

- Tour of Campus – Lunch at Dalton Hall

- Overview of Internal Audit Margaret McManus, *University Auditor*

- Overview of Radford University Foundation John F. Cox, Jr., *Executive Director, Radford University Foundation*

- Overview of Advancement Function Melissa Wohlstein, *Vice President for Advancement*
 - Board Giving
 - Alumni Relations