



**RADFORD UNIVERSITY BOARD OF VISITORS
ACADEMIC AFFAIRS COMMITTEE MEETING**

1:00 P.M.

FEBRUARY 3, 2014

**ONE JAMES CENTER
901 EAST CARY STREET
SECOND FLOOR, ROOM 2-G
RICHMOND, VIRGINIA**

DRAFT

AGENDA

- **CALL TO ORDER** Milton C. Johns, *Chair*
- **APPROVAL OF AGENDA** Milton C. Johns, *Chair*
- **APPROVAL OF MINUTES** Milton C. Johns, *Chair*
November 7, 2013
- **REPORT FROM THE FACULTY** Jerry M. Kopf, *President*
SENATE PRESIDENT *Faculty Senate & Professor of Management*
- **ACADEMIC AFFAIRS REPORT** Sam Minner, *Provost & Vice President for Academic Affairs*
- **OTHER** Milton C. Johns, *Chair*
- **ADJOURNMENT** Milton C. Johns, *Chair*

Academic Affairs Committee

Mr. Milton C. Johns, Chair

Ms. Ruby W. Rogers, Vice Chair

Mr. Matthew B. Crisp

Dr. Kevin R. Dye

Dr. Jerry M. Kopf, Faculty Representative (non-voting, advisory member)