

RADFORD UNIVERSITY

**BOARD OF VISITORS BOARD RETREAT
JULY 25-26, 2016
WILLIAMSBURG LODGE
310 S. ENGLAND STREET
WILLIAMSBURG, VA 23185**

DRAFT

AGENDA

**JULY 25, 2016
9:00 a.m.***

- **CALL TO ORDER** Christopher Wade, *Rector*
- **APPROVAL OF AGENDA** Christopher Wade, *Rector*
- **INTRODUCTION & OVERVIEW** Christopher Wade, *Rector*
- **PRESENTATION BY VICE RECTOR** Javaid Siddiqi, Ph.D., *Vice Rector*
 Board Role & Duties
- **PRESENTATION BY ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES (AGB)** Ellen Chaffee, *AGB*
 - **Challenges Facing Higher Education & Strategic Governance**
 - **Effective Board Governance**
- **PRESENTATION BY RECTOR AND PRESIDENT** Christopher Wade, *Rector*
 Brian O. Hemphill, Ph.D., *President*
 - **Board Protocol & Communication**
- **PRESENTATION BY PRESIDENT** Brian O. Hemphill, Ph.D., *President*
 - **Embracing the Tradition, Envisioning the Future**
- **BOARD COMMITTEE BREAKOUT SESSIONS** Christopher Wade, *Rector*
 Ellen Chaffee, *AGB*
- **RECESS** Christopher Wade, *Rector*

JULY 26, 2016
9:00 a.m.*

- **CALL TO ORDER** Christopher Wade, *Rector*
- **RADFORD UNIVERSITY BUDGET REVIEW** Richard Alvarez, *Chief Financial Officer & Vice President for Finance and Administration*
- **PRESENTATION BY RADFORD UNIVERSITY'S DEAN OF STUDENTS** Irvin Clark, Ed.D., *Associate Vice President & Dean of Students*
 - **The Diversity Challenge: An In-Depth Analysis**
- **OTHER BUSINESS** Christopher Wade, *Rector*
- **ADJOURNMENT** Christopher Wade, *Rector*

***Start times are approximate only. Meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.**