



**RADFORD UNIVERSITY BOARD OF VISITORS
JOINT MEETING
OF
THE BUSINESS AFFAIRS & AUDIT COMMITTEE
AND
THE ACADEMIC AFFAIRS COMMITTEE
8:00 A.M.
AUGUST 27, 2014
BOARD ROOM - MARTIN HALL
RADFORD, VIRGINIA**

DRAFT

AGENDA

- **CALL TO ORDER**

Matthew B. Crisp, *Chair of Business Affairs & Audit Committee*
Randolph J. Marcus, *Chair of Academic Affairs Committee*

- **APPROVAL OF AGENDA**

Matthew B. Crisp, *Chair of Business Affairs & Audit Committee*
Randolph J. Marcus, *Chair of Academic Affairs Committee*

- **REPORTS AND RECOMMENDATIONS**
 - Update on Commonwealth of Virginia Budget Projections and Potential Impact on Radford University

Richard Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*

 - Recap of 2013-14 Budgeting and Programmatic Prioritization Process

Richard Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*
Sam Minner, *Provost & Vice President for Academic Affairs*

 - Status of Implementation for Three Programs of Distinction approved in 2014

Sam Minner, *Provost & Vice President for Academic Affairs*

 - Strategy for Resource Realignment Programs and Proposed Funding

Sam Minner, *Provost & Vice President for Academic Affairs*

 - Plan for High Impact Programs

Sam Minner, *Provost & Vice President for Academic Affairs*

○ Plan for Programs of Distinction

Sam Minner, *Provost & Vice President
For Academic Affairs*

○ Revenue Sources/Reallocation Approaches

Sam Minner, *Provost & Vice President
for Academic Affairs*

● **OTHER BUSINESS**

Matthew B. Crisp, *Chair of Business
Affairs & Audit Committee*
Randolph J. Marcus, *Chair of Academic
Affairs Committee*

● **ADJOURNMENT**

Matthew B. Crisp, *Chair of Business
Affairs & Audit Committee*
Randolph J. Marcus, *Chair of Academic
Affairs Committee*

Business Affairs and Audit Committee:

Mr. Matthew B. Crisp, Chair

Dr. Andrew B. Fogarty, Vice Chair

Mr. Anthony R. Bedell

Ms. Callie M. Dalton

Ms. Georgia Anne Snyder-Falkinham

Academic Affairs Committee:

Mr. Randolph “Randy” J. Marcus, Chair

Ms. Ruby W. Rogers, Vice Chair

Ms. Mary W. Campbell

Mr. Matthew B. Crisp

Dr. Kevin R. Dye

Dr. Javaid Siddiqi