

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING
2:30 P.M.
SEPTEMBER 17, 2015
THIRD FLOOR – MARTIN HALL
RADFORD, VIRGINIA**

Approved

AGENDA

- **CALL TO ORDER** Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF AGENDA** Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF MINUTES** Dr. Javaid Siddiqi, *Chair*
May 7, 2015
- **REPORTS AND RECOMMENDATIONS**
 - Report from the Auditor of Public Accounts Mike Reinholtz, *Acquisitions & Contract Management Specialty Team Director and Radford Audit Project Manager Auditor of Public Accounts*
 - University Auditor's Report Margaret McManus, *University Auditor*
 - Introduction of Internal Audit Staff
 - Auditor Reports
 - Write-Off of Past Due Accounts Report Lisa H. Ridpath, *Associate Vice President for Finance & Administration*
 - Capital Project Update Richard S. Alvarez, *Chief Financial Officer and VP for Finance & Administration*
 - Discussion of Alternative Tuition Models Richard S. Alvarez, *Chief Financial Officer and VP for Finance & Administration*

- **ACTION ITEMS**

- 2014-15 Financial Performance Report and recommendation to approve Radford University's 2015-16 Operating Budget *Richard S. Alvarez, Chief Financial and Officer and VP for Finance & Administration*
- Recommendation to approve Radford University's 2015 Six Year Plan *Richard S. Alvarez, Chief Financial Officer and VP for Finance & Administration*
- Recommendation to approve Radford University's 2016-2022 Six Year Capital Outlay Plan *Richard S. Alvarez, Chief Financial Officer and VP for Finance & Administration*
- Approval of Committee Goals for 2015-2016 *Dr. Javaid Siddiqi, Chair*

- **OTHER BUSINESS**

Dr. Javaid Siddiqi, Chair

- **ADJOURNMENT**

Dr. Javaid Siddiqi, Chair

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

Business Affairs and Audit Committee

Dr. Javaid Siddiqi, Chair

Ms. Krisha Chachra, Vice Chair

Dr. Susan Whealler Johnston

Mr. Mark Lawrence

Mr. Randolph "Randy" J. Marcus