



**RADFORD UNIVERSITY BOARD OF VISITORS
BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING
9:00 A.M.
MAY 8, 2014
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA**

APPROVED

AGENDA

- **CALL TO ORDER** Matthew B. Crisp, *Chair*
- **APPROVAL OF AGENDA** Matthew B. Crisp, *Chair*
- **APPROVAL OF MINUTES** Matthew B. Crisp, *Chair*
 - January 10, 2014
 - February 3, 2014
- **REPORTS AND RECOMMENDATIONS**
 - University Auditor's Report Margaret McManus, *University Auditor*
 - Capital Projects Update Richard S. Alvarez, *Vice President for Finance & Administration*
 - 2014 General Assembly Legislative Update Lisa Ridpath, *Associate Vice President for Finance & Administration*
 - 2013 Write-Off Report Lisa Ridpath, *Associate Vice President for Finance & Administration*
- **ACTION ITEMS**
 - Recommendation of Approval of the Radford University 2015 Small Women and Minority-Owned (SWaM) Plan Lisa Ridpath, *Associate Vice President for Finance & Administration*

- Discussion and Recommendations for 2014-2015 Tuition and Fees

Richard Alvarez, *Chief Financial Officer & VP for Finance & Administration*

- **OTHER BUSINESS**

Matthew B. Crisp, *Chair*

- **ADJOURNMENT**

Matthew B. Crisp, *Chair*

Business Affairs & Audit Committee

Mr. Matthew B. Crisp, Chair

Mr. Michael A. Wray, Vice Chair

Mr. Stephan Q. Cassaday

Mr. Michael S. Hurt

Ms. Georgia Anne Snyder-Falkinham

Ms. Linda K. Whitley-Taylor, Rector

Ms. Mary W. Campbell, Vice Rector