RADFORD UNIVERSITY

RADFORD UNIVERSITY BOARD OF VISITORS
BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING
5:00 P.M.**
NOVEMBER 12, 2015
BERKELEY HOTEL
1200 E. CARY ST.
RICHMOND, VA

Approved

AGENDA

- **CALL TO ORDER** — Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF AGENDA** — Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF MINUTES** — Dr. Javaid Siddiqi, *Chair*
  September 17, 2015
- **REPORTS AND RECOMMENDATIONS**
  - University Auditor's Report — Margaret McManus, *University Auditor*
  - Alternative Tuition Models Presentation — Richard S. Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*
  - T&R Compensation Status — Richard S. Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*
  - Administrative Support for T&R Faculty — R ichard S. Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*
  - Capital Project Update — Richard S. Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*
  - Year-End Savings Strategies — Richard S. Alvarez, *Vice President for Finance & Administration and Chief Financial Officer*

- **UPDATE ON 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 committees 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