



**RADFORD UNIVERSITY BOARD OF VISITORS
BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING**

2:00 P.M.

FEBRUARY 3, 2014

ONE JAMES CENTER

901 E. CARY STREET

2ND FLOOR CONFERENCE ROOM 2-G

RICHMOND, VIRGINIA

DRAFT

AGENDA

- **CALL TO ORDER** Matthew B. Crisp, *Chair*
- **APPROVAL OF AGENDA** Matthew B. Crisp, *Chair*
- **APPROVAL OF MINUTES** Matthew B. Crisp, *Chair*
 - November 7, 2013
 - January 10, 2014
- **REPORTS AND RECOMMENDATIONS**
 - Report from the Auditor of Public Accounts Karen Helderman, *Information Systems Development Specialty Team Director and Radford Audit Project Manager*
Auditor of Public Accounts
 - University Auditor's Report Margaret McManus, *University Auditor*
 - Report on the Governor's Introduced 2014-2016 Biennial Executive Budget Lisa Ridpath, *Associate Vice President for Finance & Administration*
 - 2014 General Assembly Legislative Update Lisa Ridpath, *Associate Vice President for Finance & Administration*
 - Capital Projects Update Lisa Ridpath, *Associate Vice President for Finance & Administration*

- **ACTION ITEMS**

- Approval of a Resolution Certifying Compliance with the Radford University Debt Management Policy

Lisa Ridpath, Associate Vice President for Finance & Administration

- Approval of a Resolution to Authorize the Transfer of Land

Lisa Ridpath, Associate Vice President for Finance & Administration

- **STRATEGIC BUDGET OUTLOOK (CONTINUED FROM NOVEMBER 7, 2013 & JANUARY 10, 2014 MEETINGS)**

- Academic Priorities

Sam Minner, Provost & Vice President for Academic Affairs

- **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