

RADFORD UNIVERSITY

RADFORD UNIVERSITY BOARD OF VISITORS BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING

10:00 A.M.**

FEBRUARY 1, 2016

BOARD ROOM

THIRD FLOOR – MARTIN HALL

RADFORD UNIVERSITY

AGENDA

- **CALL TO ORDER** Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF AGENDA** Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF MINUTES** Dr. Javaid Siddiqi, *Chair*
November 12, 2015
- **REPORTS AND RECOMMENDATIONS**
 - Report from the Auditor of Public Accounts Mike Reinholtz, *Acquisitions & Contract Management Audit Director and Radford University Project Manager*
 - University Auditor's Report Margaret McManus, *University Auditor*
 - Capital Projects Update Richard S. Alvarez, *Vice President for Finance & Administration*
 - Governor's Executive Budget Summary Richard S. Alvarez, *Vice President for Finance & Administration*
 - Development of the FY 2016-17 Budget Richard S. Alvarez, *Vice President for Finance & Administration*
- **ACTION ITEMS**
 - Recommendation to Board to Approve a Resolution Certifying Compliance with the Radford University Debt Management Policy Stephanie Jennelle, *University Controller*

- **OTHER BUSINESS**

Dr. Javaid Siddiqi, *Chair*

- **ADJOURNMENT**

Dr. Javaid Siddiqi, *Chair*

**** All start times for committees are approximate only. Committees meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

Business Affairs & Audit Committee:

Dr. Javaid Siddiqi, Chair

Ms. Krisha Chachra, Vice Chair

Dr. Susan Whealler Johnston

Mr. Mark Lawrence

Mr. Randolph "Randy" J. Marcus