

# RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS  
9:00 A.M.  
SEPTEMBER 18, 2015  
BOARD ROOM  
MARTIN HALL – THIRD FLOOR  
RADFORD, VIRGINIA**

**Approved**

## AGENDA

- **CALL TO ORDER** Anthony R. Bedell, *Rector*
- **INTRODUCTION OF GUESTS** Penelope W. Kyle, *President*
- **APPROVAL OF AGENDA** Anthony R. Bedell, *Rector*
- **APPROVAL OF MINUTES** Anthony R. Bedell, *Rector*  
(May 8, 2015 and Board Retreat July 9-10, 2015)
- **REPORTS AND RECOMMENDATIONS**
  - Report to the Board of Visitors from the Faculty Representative to the Board Jerry M. Kopf, Ph.D., *Faculty Representative (non-voting, advisory member)*
  - Report to the Board of Visitors from the Student Representative to the Board *Student Representative (non-voting, Advisory Member)*
- **ACADEMIC AFFAIRS COMMITTEE** Randolph “Randy” J. Marcus, *Chair*
  - Report to the Board of Visitors
- **ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE** Kevin R. Dye, M.D., *Chair*
  - Report to the Board of Visitors
- **BUSINESS AFFAIRS & AUDIT COMMITTEE** Javaid Siddiqi, Ph.D., *Chair*
  - Report to the Board of Visitors
  - Recommendation to approve Radford University’s Operating Budget

- Recommendation to approve Radford University’s 2015 Six-Year Plan
- Recommendation to approve Radford University’s 2016-2022 Six Year Capital Outlay Plan
- **GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE** Alethea “A.J.” Robinson, *Chair*
  - Report to the Board of Visitors
  - Recommendation to approve Resolutions Honoring Big South Female and Male Scholar-Athletes of the Year Teresa Williamson and Stephen Hudgens
  - Recommendation to approve Amendments to the Radford University Discrimination, Harassment, Sexual Misconduct & Retaliation Policy
  - Recommendation to approve Amendments to Bylaws and Delegation of Authority to President
- **STUDENT AFFAIRS COMMITTEE** Mary W. Campbell, *Chair*
  - Report to the Board of Visitors
  - Recommendation to approve Amendments to the Threat Management Policy
- **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION** Callie M. Dalton,  
*BOV Liaison to RU Foundation*
- **PRESIDENT’S REPORT** Penelope W. Kyle, *President*
  - Video Presentation
- **WEBSITE REDESIGN PRESENTATION** Joe Carpenter, *Vice President for University Relations & Chief Communications Officer* and  
Danny M. Kemp, *Vice President for Information Technology & Chief Information Officer*

- **CLOSED SESSION** Anthony R. Bedell, *Rector*  
Freedom of Information Act Section 2.2-3711 (A) (1)
  
- **OTHER BUSINESS** Anthony R. Bedell, *Rector*
  - Adoption of Resolutions Honoring Retiring Board Members Matthew B. Crisp and Michael A. Wray Anthony R. Bedell, *Rector*
  
- **ANNOUNCEMENTS**
  - Next Board meeting November 12-13, 2015 Anthony R. Bedell, *Rector*
  - Radford University Winter Commencement: December 18-19, 2015
  - Board Meeting Dates for 2016:
  
- **ADJOURNMENT** Anthony R. Bedell, *Rector*

**Board Members**

Anthony R. Bedell, Rector  
 Christopher W. Wade, Vice Rector  
 Mary Waugh Campbell  
 Krishna Chachra  
 Callie M. Dalton  
 Kevin R. Dye, M.D.  
 Mary Ann Hovis  
 Susan Whealler Johnston, Ph.D.  
 Mark S. Lawrence  
 Randolph “Randy” J. Marcus  
 Alethea “A.J.” Robinson  
 Steve A. Robinson  
 Ruby W. Rogers  
 Javaid Siddiqi, Ph.D.  
 Georgia Anne Snyder-Falkinham