



RADFORD UNIVERSITY BOARD OF VISITORS

11:00 A.M.

FEBRUARY 4, 2014

ONE JAMES CENTER

901 E. CARY STREET

2ND FLOOR CONFERENCE ROOM 2-G

RICHMOND, VIRGINIA

AGENDA

- **CALL TO ORDER** Linda K. Whitley-Taylor, *Rector*
- **INTRODUCTION OF GUESTS** Penelope Kyle, *President*
 - Introduction of Dr. George Low, Dean of the College of Business and Economics (effective July 1, 2014)
- **APPROVAL OF AGENDA** Linda K. Whitley-Taylor, *Rector*
- **APPROVAL OF MINUTES** Linda K. Whitley-Taylor, *Rector*
(November 8, 2013)
- **REPORTS AND RECOMMENDATIONS**
 - Report to the Board of Visitors from the Student Representative to the Board Katrina Koussis, *Student Representative (non-voting, Advisory Member)*
 - Report to the Board of Visitors from the Faculty Representative to the Board Jerry Kopf, *Faculty Representative (non-voting, Advisory Member)*
- **GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE** Dr. Kevin R. Dye, *Chair*
 - Report to the Board of Visitors
- **BUSINESS AFFAIRS & AUDIT COMMITTEE** Matthew M. Crisp, *Chair*
 - Report to the Board of Visitors

- Recommendations
 - Approval of a Resolution Certifying Compliance with the Radford University Debt Management Policy
 - Approval of a Resolution to Authorize the Transfer of Land
- **ACADEMIC AFFAIRS COMMITTEE** Milton C. Johns, *Chair*
 - Report to the Board of Visitors
- **ADVANCEMENT/ALUMNI AFFAIRS & COMMUNICATIONS/MARKETING COMMITTEE** Linda K. Whitley-Taylor, *Rector & Acting Chair*
 - Report to the Board of Visitors
- **REPORT ON THE RADFORD UNIVERSITY FOUNDATION** Georgia Anne Snyder-Falkinham, *BOV Liaison to the RU Foundation*
- **PRESIDENT’S REPORT** Penelope W. Kyle, *President*
- **OTHER BUSINESS** Linda K. Whitley-Taylor, *Rector*
 - Adoption of Statement on Governance
 - AGB National Trustee Conference
Orlando, Florida – April 12-14, 2014
- **CLOSED SESSION** Linda K. Whitley-Taylor, *Rector*
Freedom of Information Act Sections §2.2-3711(A) (1) and (3)
- **ANNOUNCEMENTS** Linda K. Whitley-Taylor, *Rector*
 - **Next regularly scheduled Board & Committee Meetings:**

May 8-9, 2014 – Radford, VA
Spring Commencement: May 10, 2014
- **ADJOURNMENT** Linda K. Whitley-Taylor, *Rector*