



RADFORD UNIVERSITY BOARD OF VISITORS

8:00 a.m.

May 9, 2014

Radford, Virginia*

APPROVED

***The Public Comment Period will be held from 8:00 a.m. – 10:00 a.m. in the Covington Center Performance Hall on the campus of Radford University. Following the Public Comment Period the Board will reconvene in the Board Room, Martin Hall, on the campus of Radford University.**

AGENDA

- **CALL TO ORDER** Linda K. Whitley-Taylor, *Rector*

- **PUBLIC COMMENT PERIOD** Linda K. Whitley-Taylor, *Rector*

RECONVENE IN BOARD ROOM, MARTIN HALL

- **APPROVAL OF AGENDA** Linda K. Whitley-Taylor, *Rector*

- **APPROVAL OF MINUTES
(February 4, 2014)** Linda K. Whitley-Taylor, *Rector*

- **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 Dr. Jerry Kopf, *Faculty Representative (non-voting, advisory member)*

- **ACADEMIC AFFAIRS COMMITTEE** Milton C. Johns, *Chair*
 - Report to the Board of Visitors

 - Recommendation of Approval of Faculty Tenure

- Recommendation of Approval of the Veteran Transfer Credit Proposal
- Recommendation of Approval of the M.S. in Data and Information Management (DAIM)
- **GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE** Dr. Kevin R. Dye, *Chair*
 - Report to the Board of Visitors Mr. Michael S. Hurt, *Vice Chair*
 - Discussion regarding Public Meeting Comment Period Linda K. Whitley-Taylor, *Rector*
- **BUSINESS AFFAIRS & AUDIT COMMITTEE** Matthew B. Crisp, *Chair*
 - Report to the Board of Visitors
 - Recommendation of Approval of the Radford University SWaM Plan
 - Recommendation of Approval of the Radford University Tuition and Fees for 2014-2015
- **NOMINATIONS & ELECTION OF RECTOR AND VICE RECTOR FOR 2014-2015** Linda K. Whitley-Taylor, *Rector*
- **STUDENT AFFAIRS COMMITTEE** Anthony R. Bedell, *Chair*
 - Report to the Board of Visitors
- **ADVANCEMENT/ALUMNI AFFAIRS & COMMUNICATIONS/MARKETING COMMITTEE** Linda K. Whitley-Taylor, *Rector & Chair*
 - Report to the Board of Visitors
- **REPORT ON THE RADFORD UNIVERSITY FOUNDATION** Georgia Anne Snyder-Falkinham, *BOV Liaison to RU Foundation*
- **REPORT ON THE ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES NATIONAL CONFERENCE ON TRUSTESHIP** Mary W. Campbell, *Vice Rector*
- **PRESIDENT'S REPORT** Penelope W. Kyle, *President*

- **CLOSED SESSION**
Freedom of Information Act Section 2.2-3711 (A)(1) Linda K. Whitley-Taylor, *Rector*

- **ELECTION OF STUDENT REPRESENTATIVE
NON-VOTING MEMBER) TO THE RADFORD
UNIVERSITY BOARD OF VISITORS FOR 2014-2015** Linda K. Whitley-Taylor, *Rector*

- **OTHER BUSINESS** Linda K. Whitley-Taylor, *Rector*
 - Adoption of Resolution Honoring Retiring
Board Member

- **ANNOUNCEMENTS**
 - Next Board meeting September 18-19, 2014 Linda K. Whitley-Taylor, *Rector*

- **ADJOURNMENT** Linda K. Whitley-Taylor, *Rector*