



**RADFORD UNIVERSITY BOARD OF VISITORS
9:00 A.M.
NOVEMBER 21, 2014
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA**

APPROVED

Participating via telephone:
Mr. Matthew B. Crisp
Hilton Orlando, Lobby Lounge
6001 Destination Parkway
Orlando, Florida 32819
Phone: 407-313-4300

AGENDA

- **CALL TO ORDER** Michael A. Wray, *Rector*
- **INTRODUCTION OF GUESTS** Penelope W. Kyle, *President*
- **APPROVAL OF AGENDA** Michael A. Wray, *Rector*
- **APPROVAL OF MINUTES** Michael A. Wray, *Rector*
September 19, 2014 minutes
- **CLOSED SESSION** Michael A. Wray, *Rector*
Freedom of Information Act Section 2.2-3711 (A) (1)
- **REPORTS AND RECOMMENDATIONS:**
- **ACADEMIC AFFAIRS COMMITTEE and BUSINESS AFFAIRS & AUDIT COMMITTEE JOINT REPORT** Randolph “Randy” J. Marcus, *Chair*
 - Report to the Board of Visitors
 - Recommendation to Approve revisions to Section 4.1.3.3, of the Teaching & Research Faculty Handbook
- **GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE** Anthony R. Bedell, *Chair*
 - Report to the Board of Visitors
 - Recommendation to Approve the Radford University Discrimination, Harassment, Sexual Misconduct, and

Retaliation Policy

- **TOUR OF RU CORPORATE PARK**
- **ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE** Kevin R. Dye, M.D., *Chair*
 - Report to the Board of Visitors
- **STUDENT AFFAIRS COMMITTEE** Mary W. Campbell, *Chair*
 - Report to the Board of Visitors
- **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** Colby Bender, *Student Representative (non-voting, advisory member)*
- **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION** Georgia Anne Snyder-Falkinham, *BOV Liaison to RU Foundation*
- **PRESIDENT’S REPORT** Penelope W. Kyle, *President*
- **OTHER BUSINESS** Michael A. Wray, *Rector*
- **ANNOUNCEMENTS**
 - **Winter Commencement:** December 12-13, 2014
 - **Next Board Meeting:** February 2-3, 2014 (Richmond) – Dates are tentative
 - **Student Advocacy Day:** February 4, 2014 (Richmond) – Date is tentative
- **ADJOURNMENT** Michael A. Wray, *Rector*

Board Members

Michael A. Wray, Rector
Kevin R. Dye, M.D., Vice Rector
Anthony R. Bedell
Mary Waugh Campbell
Matthew B. Crisp
Callie M. Dalton
Andrew B. Fogarty, Ph.D.

Susan Whealler Johnston, Ph.D.
Randolph “Randy” J. Marcus
Alethea “A.J.” Robinson
Steve A. Robinson
Ruby W. Rogers
Javaid Siddiqi, Ph.D.
Georgia Anne Snyder-Falkinham
Christopher Wade