



**RADFORD UNIVERSITY BOARD OF VISITORS**

**9:00 A.M.\*\***

**FEBRUARY 2, 2016**

**BOARD ROOM**

**THIRD FLOOR-MARTIN HALL**

**RADFORD, VIRGINIA**

**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*  
November 12, 2015; November 13, 2015 and  
December 15, 2015
- **CLOSED SESSION** Anthony R. Bedell, *Rector*  
Freedom of Information Act Sections 2.2-3711(A)(1)  
and Section 2.2-3711(A)(10)
- **BUSINESS AFFAIRS & AUDIT COMMITTEE** Javaid Siddiqi, Ph.D., *Chair*
  - Report to the Board of Visitors
  - Recommendation to Approve the Resolution Certifying Compliance with the Radford University Debt Management Policy
- **ACADEMIC AFFAIRS COMMITTEE** Randolph “Randy” J. Marcus, *Chair*
  - Report to the Board of Visitors
  - Recommendation to Board to Approve Proposal for Doctor of Occupational Therapy (OTD) Program
  - Recommendation to Board to Approve Teaching & Research Faculty Handbook Amendment to Section 2.8 Class Administration

- **NOEL-LEVITZ STUDENT SATISFACTION SURVEY** Dr. Steve Lerch, *Coordinator of Retention*
- **REPORT TO THE BOARD OF VISITORS FROM THE STUDENT REPRESENTATIVE TO THE BOARD** Hannah Gullickson, Student Non-Voting, Advisory Member of the Board
- **REPORT TO THE BOARD OF VISITORS FROM THE FACULTY REPRESENTATIVE TO THE BOARD** Jerry M. Kopf, Ph.D., *Faculty Non-voting, Advisory Member of the Board*
- **GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE** Alethea “A.J.” Robinson, *Chair*
  - Report to the Board of Visitors
- **ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE** Callie M. Dalton, *Vice Chair*
  - Report to the Board of Visitors
- **STUDENT AFFAIRS COMMITTEE** Georgia Anne Snyder-Falkinham, *Vice Chair*
  - Report to the Board of Visitors
- **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION** Callie M. Dalton, *Liaison to the Radford University Foundation*
- **PRESIDENT’S REPORT** Penelope W. Kyle, *President*
- **OTHER BUSINESS** Anthony R. Bedell, *Rector*
- **ANNOUNCEMENTS** Anthony R. Bedell, *Rector*
  - **Student Advocacy Day:**  
February 10, 2016 (Richmond)
  - **Next Board Meeting**  
May 5-6, 2016  
Commencement – May 7, 2016
- **ADJOURNMENT** Anthony R. Bedell, *Rector*

**\*\*All start times are approximate only. Meetings may begin either before or after the listed approximate start time as the Board of Visitors is ready to proceed.**