

RADFORD UNIVERSITY

RADFORD UNIVERSITY BOARD OF VISITORS

9:00 A.M.**

NOVEMBER 13, 2015

THE BERKELEY HOTEL
1200 E. CARY STREET
RICHMOND, 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*
September 17, 2015 & September 18, 2015 minutes
- REPORTS AND RECOMMENDATIONS:**
 - 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*
 - Report to the Board of Visitors from the Student Representative to the Board Hannah Gullickson, *Student Non-Voting, Advisory Member of the Board*
- **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

- **GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE** Alethea “A.J.” Robinson, *Chair*
 - Report to the Board of Visitors
 - Recommendation to approve Amendments to Bylaws
- **STUDENT AFFAIRS COMMITTEE** Mary W. Campbell, *Chair*
 - Report to the Board of Visitors
- **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION** Mary Ann Hovis, *Chair of the Investment Committee of the Radford University Foundation Board of Directors*
- **PRESIDENT’S REPORT** Penelope W. Kyle, *President*
- **OTHER BUSINESS** Anthony R. Bedell, *Rector*
- **ANNOUNCEMENTS** Anthony R. Bedell, *Rector*
 - **Winter Commencement:** December 18-19, 2015
 - **Next Board Meeting:** Discussion regarding possible date change
 - **Student Advocacy Day:** February 10, 2016 (Richmond)
- **CLOSED SESSION** Anthony R. Bedell, *Rector*
Freedom of Information Act Section 2.2-3711 (A) (1)
- **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.**

Board Members

Anthony R. Bedell, Rector
 Christopher Wade, Vice Rector
 Mary Waugh Campbell
 Krisha Chachra
 Callie M. Dalton
 Kevin R. Dye, M.D
 Mary Ann Hovis
 Susan Whealler Johnston, Ph.D.

Mark Lawrence
 Randolph “Randy” J. Marcus
 Alethea “A.J.” Robinson
 Steve A. Robinson
 Ruby W. Rogers
 Javid Siddiqi, Ph.D.
 Georgia Anne Snyder-Falkinham