

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
BOARD RETREAT
JULY 9-10, 2015
THE MARTHA WASHINGTON INN
150 WEST MAIN STREET
ABINGDON, VA 24210**

DRAFT

AGENDA

**JULY 9, 2015
9:00 a.m.**

- **CALL TO ORDER** Anthony R. Bedell, *Rector*
- **APPROVAL OF AGENDA** Anthony R. Bedell, *Rector*
- **AGB GOVERNANCE BRIEFING**
(including discussion on Role of the Board and
Its Committees) Susan Whealler Johnston
- **COMMITTEE BREAK OUT SESSIONS** Christopher Wade, *Vice Rector*
- **CLOSED SESSION** Anthony R. Bedell, *Rector*
Freedom of Information Act Sections 2.2-3711(A)(1) and
2.2-3711(A)(2)
- **APPROVAL OF STATE AUTHORIZED SALARY**
INCREASES EFFECTIVE AUGUST 10, 2015 Anthony R. Bedell, *Rector* and
Penelope W. Kyle, *President*
- **TEAM BUILDING EXERCISE** Anthony R. Bedell, *Rector*
Dr. James Burke and Ms. Linda
Pierce, *Performance Management*
Group
- **RECESS** Anthony R. Bedell, *Rector*

**JULY 10, 2015
8:30 a.m.**

- **CALL TO ORDER** Anthony R. Bedell, *Rector*

- **PRESENTATION BY GREENWOOD/ASHER ASSOCIATES, INC.** Jan Greenwood, Ph.D. & Julie Holley, *Greenwood/Asher Associates, Inc.*
- **OTHER BUSINESS** Anthony R. Bedell, *Rector*
- **ADJOURNMENT** Anthony R. Bedell, *Rector*

**** Start times are approximate only. Meeting may begin either before or after the listed approximate start time as Board members are ready to proceed**