

New BOV Member Orientation

July 2017

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

RADFORD UNIVERSITY BOARD OF VISITORS NEW BOARD MEMBER ORIENTATION

8:00 A.M.

JULY 28, 2017

BOARD ROOM

MARTIN HALL – THIRD FLOOR

RADFORD, VIRGINIA

DRAFT

AGENDA

- **PHOTOGRAPH** Mary Weeks, *Secretary to the Board of Visitors and Senior Assistant to the President*

- **BOARD MANUAL** Mary Weeks, *Secretary to the Board of Visitors and Senior Assistant to the President and Ashley Schumaker, Chief of Staff*
 - Radford University Enabling Statute
 - Bylaws
 - Standing Committees & Functions
 - Statement on Governance
 - Travel Reimbursement
 - Resource Materials
 - Conflict of Interest

- **WELCOME** Brian O. Hemphill, *President*

- **UNIVERSITY RELATIONS** Joe Carpenter, *Vice President for University Relations and Chief Communications Officer*

- **INFORMATION TECHNOLOGY** Danny M. Kemp, *Vice President for Information Technology and Chief Information Officer*

- **STUDENT AFFAIRS** Susan Trageser, *Interim Vice President for Student Affairs*

- **ACADEMIC AFFAIRS** Graham Glynn, *Provost and Vice President for Academic Affairs*

- **ADVANCEMENT** Bruce Cunningham, *Interim Vice President for University Advancement*

- **ENROLLMENT MANAGEMENT** Kitty McCarthy, *Vice President for Enrollment Management*

- **LUNCH** Conference Room

- **AUDIT & ADVISORY SERVICES** Margaret McManus, *University Auditor*
- **FINANCE AND ADMINISTRATION** Richard Alvarez, *Vice President for Finance and Administration and Chief Financial Officer*
- **REFLECTIONS AND WRAP-UP** Brian O. Hemphill, *President*
- **OPTIONAL TOUR OF CAMPUS AND ADJOURNMENT**