



RADFORD UNIVERSITY BOARD OF VISITORS

9:00 A.M.**

MAY 6, 2016

BOARD ROOM - MARTIN HALL

RADFORD, 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*
February 2, 2016

- **REPORTS AND RECOMMENDATIONS**
 - Report to the Board of Visitors from the Faculty Representative to the Board Jerry M. Kopf, *Faculty Representative (non-voting, advisory member)*

 - Report to the Board of Visitors from the Student Representative to the Board Hannah Gullickson, *Student Representative (non-voting, Advisory Member)*

- **ACADEMIC AFFAIRS COMMITTEE** Randolph “Randy” J. Marcus, *Chair*
 - Report to the Board of Visitors

 - Action Items
 - Recommendation to the Board of Visitors to approve Faculty Tenure Recommendations

 - Recommendation to the Board of Visitors to Approve Program Name Change of the Graduate Program from “Corporate and Professional Communication” to “Strategic Communication”

 - Recommendation to Board to Approve T&R Handbook Revisions to Section 1.1.3 Special Purpose Faculty, Section 3.1.2 Teaching Overloads, and Section 3.1.3 University Summer Employment

- **ADVANCEMENT/ALUMNI RELATIONS & 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
 - Action Items
 - Recommendation to the Board of Visitors to Approve 2016-2017 Tuition and Fees
 - Recommendation to the Board of Visitors to Approve Radford University’s Emergency Operations Plan
- **GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE** Alethea “A.J.” Robinson, *Chair*
 - Report to the Board of Visitors
- **STUDENT AFFAIRS COMMITTEE** Mary Waugh Campbell, *Chair*
 - Report to the Board of Visitors
- **REPORT ON THE RADFORD UNIVERSITY FOUNDATION** Callie M. Dalton, *BOV Liaison to RU Foundation*
- **PRESIDENT’S REPORT** Penelope W. Kyle, *President*
- **CLOSED SESSION** Anthony R. Bedell, *Rector*
Virginia Freedom of Information Act §2.2-3711(A)(1) and §2.2-3711(A)(2)
- **ELECTION OF NON-VOTING ADVISORY STUDENT REPRESENTATIVE TO THE RADFORD UNIVERSITY BOARD OF VISITORS FOR 2016-2017** Anthony R. Bedell, *Rector*
- **ELECTION OF NON-VOTING ADVISORY FACULTY REPRESENTATIVE TO THE RADFORD UNIVERSITY BOARD OF VISITORS FOR 2016-2017** Anthony R. Bedell, *Rector*
- **APPROVAL OF ANNUAL DEFERRED COMPENSATION CONTRIBUTION FOR 2015-2016 FOR PRESIDENT PENELOPE WARD KYLE** Anthony R. Bedell, *Rector*

- **OTHER BUSINESS** Anthony R. Bedell, *Rector*

- **ANNOUNCEMENTS**
 - Board Retreat Scheduled – July 24-26, 2016 Anthony R. Bedell, *Rector*
Williamsburg, Virginia

 - Next Board meetings September 15-16, 2016 Anthony R. Bedell, *Rector*
Radford, Virginia

- **PRESENTATION OF SLATE OF OFFICERS AND ELECTION OF RECTOR AND VICE RECTOR FOR 2016-2017** Alethea “A.J.” Robinson *Chair Governance, Administration & Athletics Committee*

- **ADJOURNMENT** Anthony R. Bedell, *Rector*

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

There will be no public comment session during this meeting.