



**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
9:00 A.M.
FEBRUARY 4, 2014
ONE JAMES CENTER
901 EAST CARY STREET
2ND FLOOR CONFERENCE ROOM 2-G
RICHMOND, VIRGINIA**

DRAFT

AGENDA

- **CALL TO ORDER** Dr. Kevin R. Dye, *Chair*
- **APPROVAL OF AGENDA** Dr. Kevin R. Dye, *Chair*
- **APPROVAL OF MINUTES** Dr. Kevin R. Dye, *Chair*
November 7, 2013
- **INFORMATION TECHNOLOGY UPDATE** Danny M. Kemp, *Vice President
for Information Technology &
Chief Information Officer*
 - Identity & Access Management Project
 - CRM Project
 - The new RUmobil App
- **QUARTERLY REPORT** Danny M. Kemp, *Vice President
for Information Technology &
Chief Information Officer*
- **INTERCOLLEGIATE ATHLETICS REPORT** Robert G. Lineburg, *Director
of Intercollegiate Athletics*
- **OTHER BUSINESS** Dr. Kevin R. Dye, *Chair*
- **ADJOURNMENT** Dr. Kevin R. Dye, *Chair*

Governance, Administration & Athletics Committee

Dr. Kevin R. Dye, Chair

Mr. Michael S. Hurt, Vice Chair

Mr. Milton C. Johns

Mr. Steve A. Robinson

Ms. Linda K. Whitley-Taylor, Rector

Ms. Mary W. Campbell, Vice Rector