

RADFORD UNIVERSITY BOARD OF VISITORS GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING 1:00 P.M.

SEPTEMBER 18, 2014 BOARD ROOM – MARTIN HALL RADFORD, VIRGINIA

DRAFT

AGENDA

•	CALL TO ORDER	Anthony R. Bedell, Chair
•	APPROVAL OF AGENDA	Anthony R. Bedell, Chair
•	APPROVAL OF MINUTES May 8, 2014	Anthony R. Bedell, Chair
•	INFORMATION TECHNOLOGY UPDATE	Danny M. Kemp, Vice President for Information Technology & Chief Information Officer
•	INTERCOLLEGIATE ATHLETICS REPORT	Robert G. Lineburg, <i>Director</i> of <i>Intercollegiate Athletics</i>
•	NEW BOARD MEMBER ORIENTATION UPDATE	Mary W. Campbell
•	CLOSED SESSION Freedom of Information Act Section 2.2-3711 (A) (7)	Anthony R. Bedell, Chair
•	OTHER BUSINESS	Anthony R. Bedell, Chair
•	ADJOURNMENT	Anthony R. Bedell, Chair

Governance, Administration & Athletics Committee

Mr. Anthony R. Bedell, Chair

Dr. Susan Whealler Johnston, Vice Chair

Mr. Steve A. Robinson

Dr. Javaid Siddiqi

Ms. Georgia Anne Snyder-Falkinham

Mr. Michael A. Wray, Rector