

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

MAY 8, 2014 BOARD ROOM – MARTIN HALL RADFORD, VIRGINIA

APPROVED

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

February 4, 2014

• INFORMATION TECHNOLOGY UPDATE Danny M. Kemp, Vice President

for Information Technology & Chief Information Officer

• INTERCOLLEGIATE ATHLETICS REPORT Robert G. Lineburg, Director

of Intercollegiate Athletics

• NEW BOARD MEMBER ORIENTATION UPDATE Mary W. Campbell, Vice Rector

• **CLOSED SESSION** Dr. Kevin R. Dye, *Chair*

Freedom of Information Act Sections §2.2-3711(A)(1) and §2.2-3711(A)(3)

• **ADJOURNMENT** Dr. Kevin R. Dye, *Chair*

Governance, Administration & Athletics Committee

Dr. Kevin R. Dye, Chair

Ms. Linda K. Whitley-Taylor, Rector

Mr. Michael S. Hurt, Vice Chair Ms. Mary W. Campbell, Vice Rector

Mr. Milton C. Johns Mr. Randolph J. Marcus

Mr. Steve A. Robinson