

RADFORD UNIVERSITY

RADFORD UNIVERSITY BOARD OF VISITORS GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING

7:00 P.M.**

NOVEMBER 12, 2015
THE BERKELEY HOTEL
1200 E. CARY STREET
RICHMOND, VIRGINIA

Approved

AGENDA

- **CALL TO ORDER** Alethea “A.J.” Robinson, *Chair*
- **APPROVAL OF AGENDA** Alethea “A.J.” Robinson, *Chair*
- **APPROVAL OF MINUTES** Alethea “A.J.” Robinson, *Chair*
September 17, 2015
- **INFORMATION TECHNOLOGY REPORT** Danny M. Kemp, *Vice President
For Information Technology
and Chief Information Officer*
- **ACTION ITEM** Alethea “A.J.” Robinson, *Chair*
 - Recommendation to approve Amendments to the
Bylaws of Radford University Board of Visitors
- **UPDATE ON COMMITTEE GOALS FOR 2015-2016** Alethea “A.J.” Robinson, *Chair*
- **OTHER BUSINESS** Alethea “A.J.” Robinson, *Chair*
- **ADJOURNMENT** Alethea “A.J.” Robinson, *Chair*

**** All start times for committees are approximate only. Committees meet sequentially in the order appearing. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

Governance, Administration and Athletics Committee

Alethea “A.J.” Robinson, Chair

Dr. Susan Whealler Johnston, Vice Chair

Dr. Kevin R. Dye

Ms. Mary Ann Hovis

Mr. Steve A. Robinson