

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
8:30 A.M.**
MAY 5, 2016
BOARD ROOM
THIRD FLOOR, MARTIN HALL
RADFORD, 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*
February 1, 2016
- **REPORTS AND RECOMMENDATIONS**
 - Information Technology Report Danny M. Kemp, *Vice President for Information Technology & Chief Information Officer*
 - Title IX Update Brooke Chang, *Title IX Coordinator*
 - Intercollegiate Athletics Report Robert G. Lineburg, *Director of Intercollegiate Athletics*
- **CLOSED SESSION** Alethea “A.J.” Robinson, *Chair*
Virginia Freedom of Information Act §2.2-3711(A)(1)
- **NOMINATIONS FOR RECTOR AND VICE RECTOR FOR 2016-2017** Alethea “A.J.” Robinson, *Chair*
- **TRANSITION COMMITTEE UPDATE** Alethea “A.J.” Robinson and Mary Ann Hovis, *Transition Committee Co-Chairs*
- **UPDATE ON COMMITTEE GOALS** 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 meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

Governance, Administration & Athletics Committee

Ms. Alethea "A.J." Robinson, Chair

Dr. Susan Whealler Johnston, Vice Chair

Dr. Kevin R. Dye

Ms. Mary Ann Hovis

Mr. Steve Robinson