

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
3:15 P.M.**
FEBRUARY 1, 2016
BOARD ROOM
THIRD FLOOR, MARTIN HALL
RADFORD, VIRGINIA**

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*
November 12, 2015
- **REPORTS AND RECOMMENDATIONS**
 - Information Technology Report Danny M. Kemp, *Vice President for Information Technology & Chief Information Officer*
 - Intercollegiate Athletics Report Robert G. Lineburg, *Director of Intercollegiate Athletics*
- **TRANSITION COMMITTEE UPDATE** Alethea “A.J.” Robinson, *Chair and Transition Committee Co-Chair*
Mary Ann Hovis, *Transition Committee Co-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