

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
12:30 P.M.**
SEPTEMBER 17, 2015
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*
May 7, 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*
 - Title IX Update Brooke Chang, *Title IX Coordinator*
- **ACTION ITEMS** Alethea “A.J.” Robinson, *Chair*
 - Recommendation to approve Resolutions Honoring Big South Female and Male Athletes of the Year Teresa Williamson and Stephen Hudgins
 - Recommendation to approve Amendments to the Radford University Discrimination, Harassment Sexual Misconduct & Retaliation Policy
 - Recommendation to approve Amendments to the Bylaws of Radford University Board of Visitors
 - Approval of the Committee Goals for 2015-2016

- **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 & 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

Mr. Anthony R. Bedell, Rector

Mr. Christopher Wade, Vice Rector