



**RADFORD UNIVERSITY BOARD OF VISITORS  
JOINT MEETING OF  
THE ACADEMIC AFFAIRS COMMITTEE  
and  
THE BUSINESS AFFAIRS AND AUDIT COMMITTEE  
2:30 P.M.  
NOVEMBER 20, 2014  
BOARD ROOM  
MARTIN HALL – THIRD FLOOR  
RADFORD, VIRGINIA**

Participating via telephone:  
Mr. Matthew B. Crisp  
Hilton Orlando, Lobby Lounge  
6001 Destination Parkway  
Orlando, Florida 32819  
Phone: 407-313-4300

**APPROVED**

**AGENDA**

- **CALL TO ORDER** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF AGENDA** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF MINUTES** Randolph "Randy" J. Marcus, *Chair*  
September 18, 2014
- **REPORTS AND RECOMMENDATIONS**
  - University Auditor's Report Margaret McManus, *University Auditor*
- **ACTION ITEMS** Sam Minner, *Provost & Vice President for Academic Affairs*
  - Recommendation to approve revision to Section 4.1.3.3 of the T & R Faculty Handbook
  - Recommendation to approve revision to Section 1.4.1.4.1 of the T & R Faculty Handbook
  - Recommendation to approve revision to Section 1.4.3.1 of the T & R Faculty Handbook

- **ACADEMIC AFFAIRS REPORT**

Sam Minner, *Provost & Vice President for Academic Affairs*

- Emeriti Faculty
- Provost Report
  - Enrollment Trends
  - Curricular/Programmatic Updates
  - Responses to Chairs Queries
    - Nursing
    - Criminal Justice
    - RU Futures

- **CAPITAL PROJECT UPDATE**

Richard Alvarez, *Chief Financial Officer & VP for Finance & Administration*

- **REPORT FROM THE FACULTY SENATE PRESIDENT**

Jerry M. Kopf, *President Faculty Senate & Professor Department of Management*

- **OTHER BUSINESS**

Randolph "Randy" J. Marcus, *Chair*

- **ADJOURNMENT**

Randolph "Randy" J. Marcus, *Chair*

Academic Affairs Committee Membership

**Mr. Randolph "Randy" J. Marcus, Chair**

Ms. Ruby W. Rogers, Vice Chair

Ms. Mary Waugh Campbell

Mr. Matthew B. Crisp

Dr. Kevin R. Dye, Vice Rector

Dr. Javaid Siddiqi

Dr. Jerry M. Kopf, Faculty Representative (non-voting, advisory member)

Business Affairs and Audit Committee Membership

**Mr. Matthew B. Crisp, Chair**

Dr. Andrew B. Fogarty, Vice Chair

Mr. Anthony R. Bedell

Ms. Callie M. Dalton

Ms. Georgia Anne Snyder-Falkinham