



**BOARD OF VISITORS NEW BOARD MEMBER ORIENTATION
9:00 A.M.
JULY 21, 2016
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD UNIVERSITY, RADFORD, VIRGINIA**

DRAFT

AGENDA

- **WELCOME** Brian O. Hemphill, *President*

- **OVERVIEW OF UNIVERSITY DIVISIONS**
 - **Finance & Administration** Richard Alvarez, *Chief Financial Officer and Vice President for Finance & Administration*

 - **Academic Affairs** Jeanne Mekolichick, Ph.D., *Assistant Provost for Academic Programs*

 - **Information Technology** Danny M. Kemp, *Chief Information Officer and Vice President for Information Technology*

 - **Student Affairs** Irvin R. Clark, Ed.D., *Associate Vice President for Student Affairs & Dean of Students*

 - **University Relations** Joe Carpenter, *Chief Communications Officer and Vice President for University Relations*

 - **Advancement** Melissa Wohlstein, *Vice President for University Advancement*

 - **Audit and Advisory Services** Margaret McManus, *University Auditor*

- **BOARD MANUAL REVIEW**
 - Radford University Enabling Statute
 - Bylaws
 - Standing Committees & Functions
 - Statement on Governance
 - Travel Reimbursement
 - Resource Materials

Michele N. Schumacher, *Secretary to the Board of Visitors and Senior Assistant to the President*

- **REFLECTIONS AND WRAP-UP**

Brian O. Hemphill, *President*

- **OPTIONAL TOUR OF CAMPUS**