

Executive Committee

May 2018

RADFORD UNIVERSITY

Board of Visitors

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Board of Visitors

EXECUTIVE COMMITTEE MEETING
7:30 A.M. **
MAY 4, 2018
PRESIDENT'S CONFERENCE ROOM
THIRD FLOOR, MARTIN HALL, RADFORD, VA

DRAFT
AGENDA

- **CALL TO ORDER** Mr. Mark S. Lawrence, *Chair*
- **APPROVAL OF AGENDA** Mr. Mark S. Lawrence, *Chair*
- **APPROVAL OF MINUTES** Mr. Mark S. Lawrence, *Chair*
 - February 16, 2018
- **PRESIDENT'S REMARKS** Dr. Brian O. Hemphill, *President*
- **UPDATES FROM COMMITTEE CHAIRS** Mr. Mark S. Lawrence, *Chair*
- **CLOSED SESSION** Mr. Mark S. Lawrence, *Chair*
 - Virginia Freedom of Information Act
 - §2.2-3711 (A) (1)
- **RECOMMENDATION FOR APPROVAL OF EVALUATION AND COMPENSATION** Mr. Mark S. Lawrence, *Chair*
- **OTHER BUSINESS** Mr. Mark S. Lawrence, *Chair*
- **ADJOURNMENT** Mr. Mark S. Lawrence, *Chair*

****All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

Executive Committee

Mr. Mark S. Lawrence, Chair and Rector
Mr. Randolph "Randy" J. Marcus, Vice Rector
Mr. Robert A. Archer (BAAC)
Ms. Krisha Chachra (UAUREM)
Dr. Rachel D. Fowlkes (GAAC)
Dr. Susan Whealler Johnston (AAC)
Dr. Debra "Deb" K. McMahon (SA)
Dr. Brian O. Hemphill, University President

February 2018 Minutes

RADFORD UNIVERSITY

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**EXECUTIVE COMMITTEE
FEBRUARY 16, 2018
PRESIDENT'S CONFERENCE ROOM
MARTIN HALL, THIRD FLOOR, RADFORD VA**

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Mark S. Lawrence, Chair and Rector
Mr. Randy J. Marcus, Vice Rector
Mr. Robert A. Archer
Ms. Krisha Chachra
Dr. Rachel D. Fowlkes
Dr. Susan Whealler Johnston
Dr. Debra McMahon
President Brian O. Hemphill

OTHERS PRESENT

Ms. Karen Casteel, Secretary to the Board of Visitors and Special Assistant to the President
Ms. Ashley Schumaker, Chief of Staff, Office of the President
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia

CALL TO ORDER

Mr. Mark S. Lawrence, Rector, formally called the meeting to order at 8 a.m. in the President's Conference Room, Third Floor, Martin Hall, Radford University, Radford, Virginia.

APPROVAL OF AGENDA

Rector Lawrence asked for a motion to approve the February 16, 2018 agenda. Mr. Robert A. Archer so moved and Mr. Randy Marcus seconded. The agenda was approved unanimously, as published.

APPROVAL OF MINUTES

Rector Lawrence asked for a motion to approve the December 8, 2018 minutes for the Executive Committee. Mr. Marcus so moved and Mr. Archer seconded. The minutes were unanimously approved.

PRESIDENT'S REMARKS

President Brian O. Hemphill provided updates on recent campus activities. He began by sharing news regarding the intended merger with Jefferson College of Health Sciences. Leading up to and following the January 18, 2018 announcement, there has been extensive coverage of the merger, which has generated a great deal of positive feedback about the future. The team is quickly moving from the announcement phase to the implementation phase of the merger.

President Hemphill provided updates on his meetings with various state officials building support for the new academic building, the Center for Adaptive Innovation and Creativity, which will serve as the new home to the College of Visual and Performing Arts with additional space for the Waldron College of Health and Human Services. President Hemphill also announced that the University will host an event on March 14, 2018 to dedicate and name the IMPACT Lab, which was created nearly a year ago to implement a competency-based education strategy and subsequent programming

OVERVIEW OF BOARD COMMITTEE STRUCTURE

Vice Rector Marcus distributed information related to Committee structures of Board of Visitors within the Commonwealth of Virginia and peer institutions. Additionally, he shared information regarding how the current Committee structure aligns with the recently approved strategic plan. A copy is attached hereto as *Attachment A* and is made a part hereof. Following discussion, the Committee agreed that the current structure allows the University to move forward in meeting the goals and strategies outlined in the strategic plan. The Committee discussed the possibility of several minor updates to Committee names moving forward. For example, there was discussion and consensus for moving the Student Affairs Committee to the Student Success Committee and the Academic Affairs Committee to the Academic Excellence Committee. Additionally, there was some discussion regarding the scope of the Governance, Administration and Athletics Committee.

REPORTS OF STANDING COMMITTEE CHAIRS

The following Standing Committee Chairs provided a brief verbal report on what will be shared at the full Board meeting:

- Mr. Robert A. Archer, Business Affairs and Audit Committee;
- Ms. Krisha Chachra, University Advancement, University Relations and Enrollment Management Committee.
- Dr. Rachel D. Fowlkes, Governance, Administration and Athletics Committee;
- Dr. Debra McMahon, Student Affairs Committee; and
- Dr. Susan Whealler Johnston, Academic Affairs Committee.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector Lawrence requested a motion to adjourn. Dr. Johnston made the motion and Mr. Archer seconded. The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Ms. Karen Castele
Secretary to the Board of Visitors and Special Assistant to the President

Summary of Board Committees

Attachment A

Virginia Public Universities	
Virginia Tech	Academic, Research and Student Affairs Committee Buildings and Grounds Committee Compliance, Audit and Risk Committee Finance and Resource Management Committee Governance and Administration Committee Executive Committee
University of Virginia	Academic and Student Life Committee Advancement Committee Audit, Compliance, and Risk Committee Buildings and Grounds Committee Executive Committee Finance Committee Health System Board Committee The University of Virginia's College at Wise Committee
George Mason	Executive Committee Academic Programs, Diversity and University Community Committee Audit Committee Development Committee Finance and Land Use Committee Research Committee
Longwood	Executive Committee Audit Committee
Mary Washington	Executive Committee Academic and Student Affairs Committee Administration, Advancement, Finance and Facilities Committee Audit Committee Nominating and Governance Committee Diversity Ad-Hoc Committee
James Madison	Advancement Committee Athletics Committee Audit Committee Education and Student Life Committee Finance and Physical Development Committee Executive Committee
Christopher Newport	Finance and Audit Committee Academic Affairs Committee Student Life Committee Building and Grounds Committee
Old Dominion	Executive Committee Academic and Research Advancement Committee Administration and Finance Committee University Advancement Committee Student Enhancement and Engagement Committee Audit Committee
Norfolk State	Executive Committee Academic Affairs Committee Audit Committee Finance and Administration Committee

	<p>Student Affairs Committee University Advancement Committee</p>
Virginia Commonwealth	<p>Executive Committee Academic and Health Affairs Committee Audit, Integrity and Compliance Committee Finance, Budget and Investment Committee Governance and Compensation Committee University Resources Committee</p>
Virginia State	<p>Academic and Student Affairs Committee Facilities, Finance and Audit Committee Personnel and Compensation Committee Institutional Advancement Committee Executive Committee</p>
William and Mary	<p><u>Standing Committees</u> Committee on Academic Affairs Committee on Administration, Buildings and Grounds Committee on Athletics Committee on Audit and Compliance Executive Committee Committee on Financial Affairs Richard Bland College Committee <u>Committees of the Whole</u> Committee on University Advancement Committee on Strategic Initiatives and New Ventures Committee on Student Affairs</p>
Peer Institutions	
Appalachian State	<p>Executive Committee Academic Affairs Committee Athletics Committee Audit Committee Business Affairs Committee Student Affairs Committee</p>
Bloomsburg University of Pennsylvania	<p>Audit and Compliance Committee Executive Committee Governance and Leadership Committee Student Success Committee University Success Committee</p>
Hofstra University	<p>Executive Committee. Finance Committee Academic Affairs Committee Campus Planning and Facilities Committee Development and Alumni Affairs Committee Endowment and Investment Committee Audit Committee Athletics Committee Nominating Committee</p>
Rowan University	<p>Executive Committee Academic Affairs/Student Affairs Committee Audit Committee Budget & Finance Committee Facilities Committee</p>

	University Advancement Committee Nominations Committee
Western Carolina University	Finance and Audit Committee Academic Affairs and Personnel Committee Administration, Governance, and Trusteeship Committee
Winthrop	Executive Committee Committee on Academic Quality Committee on Finance Committee on Student Life and Athletics Committee on Institutional Advancement and Development Committee on Enrollment and Retention Committee on Compensation

Review of Board of Visitors Committee Structure

Radford	VT	UVA	GMU	LU*	UMW	JMU	CNU	ODU	NSU	VCU	VSU	CWM
Executive Committee	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Academic Affairs Committee	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Business Affairs and Audit Committee	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Governance, Administration and Athletics Committee	Y	N	N	N	Y	Y	N	Y	Y	Y	Y	Y
Student Affairs Committee	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y
University Advancement, University Relations and Enrollment Management Committee	N	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y

*Call as needed

Y Aligns closely with Radford's Board Structure or Similar but Overlapping with Other Committees
N Does not have a Designated Board Committee

Observations:

- 10 institutions with stand-alone Audit or Audit/Risk Committee
- 3 institutions with stand-alone Building and Grounds Committee
- VT, UVA, Mary Washington, JMU, and VSU have a combined Academic and Student Committee

Radford University 2018-2023 Strategic Plan Initiatives Alignment with Board of Visitors Committees

Initiative	Primary Responsible Party	Administrative Liaison to BOV Committee	Board Committee
Academic Excellence and Research	Provost and Vice President for Academic Affairs	Provost and Vice President for Academic Affairs	Academic Affairs
Brand Identity	Vice President for University Relations and Chief Communications Officer	Vice President for University Relations and Chief Communications Officer	University Advancement, University Relations and Enrollment Management
Economic Development and Community Partnerships	Provost and Vice President for Academic Affairs	Provost and Vice President for Academic Affairs	Academic Affairs
Philanthropic Giving and Alumni Engagement	Vice President for University Advancement	Vice President for University Advancement	University Advancement, University Relations and Enrollment Management
Strategic Enrollment Growth	Vice President for Enrollment Management	Vice President for Enrollment Management	University Advancement, University Relations and Enrollment Management
Student Success	Provost and Vice President for Academic Affairs	Provost and Vice President for Academic Affairs	Academic Affairs
	Vice President for Student Affairs	Vice President for Student Affairs	Student Affairs

End of Board of Visitors Materials

