

Executive Committee

December 2018

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
8:00 A.M. **
DECEMBER 7, 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*
 - October 3, 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), (3) and (7)
- **OTHER BUSINESS** Mr. Mark S. Lawrence, *Chair*
 - Employment Agreement
 - Performance Plan Update
 - Suspension of Bylaws:
Faculty Representative
- **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. Robert A. Archer, Vice Rector
Mr. Gregory A. Burton (BAAC)
Ms. Krisha Chachra (UAUREM)
Dr. Rachel D. Fowlkes (GAAC)
Dr. Susan Whealler Johnston (AAC)
Dr. Debra K. McMahan (SA)
Dr. Brian O. Hemphill, University President

October 2018 Minutes

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EXECUTIVE COMMITTEE MEETING
8:00 A.M.
OCTOBER 3, 2018
EXECUTIVE CONFERENCE ROOM
SECOND FLOOR, MARTIN HALL, RADFORD, VA

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Mark S. Lawrence, Chair and Rector
Mr. Robert A. Archer, Vice Rector
Dr. Jay Brown
Ms. Krisha Chachra
Dr. Rachel D. Fowlkes
Ms. Karyn Moran
Dr. Brian O. Hemphill, President

COMMITTEE MEMBERS ABSENT

Dr. Deb McMahon
Dr. Susan Whealler Johnston

BOARD MEMBERS PRESENT

Mr. Jim Kibler, Jr., joined at 8:35 a.m.
Ms. Nancy A. Rice
Ms. Georgia Anne Snyder-Falkinham
Ms. Lisa Throckmorton

OTHERS PRESENT

Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Ms. Ashley Schumaker, Chief of Staff and Vice President for University Relations

Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia, and Ms. Carrie Nee, Senior Assistant General, Commonwealth of Virginia, joined by telephone.

CALL TO ORDER

Mr. Mark S. Lawrence, Rector, called the meeting to order at 8:00 a.m. in the Executive Conference Room in Martin Hall.

APPROVAL OF AGENDA

Rector Lawrence asked for a motion to approve the October 3, 2018 agenda, as published. Mr. Bob Archer so moved, Dr. Jay Brown seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector Lawrence asked for a motion to approve the May 2, 2018 and July 11, 2018 minutes of the Executive Committee in a block. Ms. Karyn Moran so moved, Mr. Archer seconded, and the motion carried unanimously.

PRESIDENT'S REMARKS

President Brian O. Hemphill began by recognizing the priority of safety and the importance of teamwork by updating the Board members on collaboration and partnership between the City of Radford and Radford University in promoting safety. The President invited Radford City Manager David Ridpath, Radford City Police Department Deputy Chief Angie Frye, Radford University Vice President Chad A. Reed and Radford University Police Department Captain Mike Baker to discuss the coordination of services and communication between the entities.

REPORTS OF STANDING COMMITTEES

The following Standing Committee Chairs or Vice Chairs provided a brief verbal summary of the respective Committee meetings held on October 2, 2018:

- Dr. Jay Brown, Vice Chair, Business Affairs and Audit Committee;
- Ms. Krisha Chachra, Chair, University Advancement, University Relations and Enrollment Management Committee;
- Dr. Rachel D. Fowlkes, Chair, Governance, Administration and Athletics Committee;
- Dr. Rachel D. Fowlkes, Vice Chair, Academic Excellence and Research Committee; and
- Ms. Karyn Moran, Vice Chair, Student Success Committee.

CLOSED SESSION

Rector Lawrence requested a motion to move into closed session. Mr. Archer made the motion that the Executive Committee of the Radford University Board of Visitors convene a closed session pursuant to Section 2.2-3711 (A) Items 1, 3, 7, 8 and 9 under the Virginia Freedom of Information Act for the discussion of personnel matters; the discussion or consideration of the acquisition of real property for a public purpose; consultation with legal counsel and briefings by staff pertaining to a current EEOC complaint; consultation with legal counsel regarding specific legal matters; and discussion or consideration of matters relating to gifts, bequests and fundraising activities related to the Momentous Occasion. Dr. Brown seconded the motion. The Executive Committee went into closed session at 8:50 a.m.

RECONVENED SESSION

On motion made by Dr. Brown and seconded by Mr. Archer, the following resolution of certification was approved by a roll call vote.

Resolution of Certification

BE IT RESOLVED, that the Executive Committee of the Radford University Board of Visitors certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to

which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

<u>Roll Call</u>	<u>Vote</u>
Mr. Mark Lawrence, Rector	Yes
Mr. Robert A. Archer, Vice Rector	Yes
Dr. Jay Brown	Yes
Ms. Krisha Chachra	Yes
Dr. Rachel D. Fowlkes	Yes
Ms. Karyn Moran	Yes

The resolution of certification was unanimously adopted.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector Lawrence requested a motion to adjourn. Mr. Archer made the motion, Ms. Moran seconded, and the motion carried unanimously. The meeting adjourned at 9:05 a.m.

Respectfully submitted,

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

End of Board of Visitors Materials

