

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS MEETING
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA
9:00 A.M.
MAY 8, 2015**

APPROVED

MINUTES

BOARD MEMBERS PRESENT

Mr. Michael A. Wray, Rector
Dr. Kevin R. Dye, Vice Rector (*entered meeting at 9:19 a.m.*)
Mr. Anthony R. Bedell (*entered the meeting at 9:22 a.m.*)
Ms. Mary Waugh Campbell
Ms. Krisha Chachra
Mr. Matthew B. Crisp
Ms. Callie M. Dalton
Dr. Susan Whealler Johnston
Mr. Randolph “Randy” J. Marcus
Ms. Alethea “A.J.” Robinson
Mr. Steve A. Robinson
Ms. Ruby W. Rogers
Dr. Javaid Siddiqi
Ms. Georgia Anne Snyder-Falkinham
Dr. Jerry M. Kopf, faculty representative (non-voting, advisory member)
Mr. Colby Bender, student representative (non-voting, advisory member)

BOARD MEMBERS PRESENT BY TELEPHONE

Mr. Christopher Wade
9330 Hobart Ct.
Fairfax, VA 22031
571-238-3468

OTHERS PRESENT

President Penelope W. Kyle
Mr. Richard Alvarez, Vice President for Finance & Administration and Chief Financial Officer
Mr. Joe Carpenter, Vice President for University Relations & Chief Communications Officer
Dr. Sam Minner, Provost & Vice President for Academic Affairs
Dr. Mark Shanley, Vice President for Student Affairs

Ms. Melissa Wohlstein, Vice President for University Advancement
Ms. Margaret McManus, University Auditor
Radford University faculty and staff

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia

Dr. James Burke, Performance Management Group
Ms. Linda Pierce, Performance Management Group

Ms. Michele N. Schumacher, Secretary to the Board of Visitors

CALL TO ORDER

Mr. Michael A. Wray, Rector, formally called the meeting to order at 9:10 a.m. in the Board Room in Martin Hall on the campus of Radford University, Radford, Virginia.

APPROVAL OF AGENDA

Mr. Wray requested that the May 8, 2015 Agenda be amended to move the report of the Academic Affairs Committee immediately after the approval of the minutes. Ms. Alethea "A.J." Robinson so moved, and Ms. Mary W. Campbell seconded and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph J. Marcus
yes	Ms. Mary W. Campbell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Krisha Chachra	yes	Mr. Steve A. Robinson
yes	Mr. Matthew B. Crisp	yes	Ms. Ruby W. Rogers
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Dr. Susan Whealler Johnston	yes	Dr. Javaid Siddiqi
		yes	Mr. Christopher Wade

All members responded affirmatively and the May 8, 2015 agenda as amended was approved.

APPROVAL OF MINUTES

Mr. Wray asked for a motion to approve the minutes of the February 3, 2015, February 28, 2015 and March 28, 2015 meetings of the Board of Visitors, as published. Ms. Mary W. Campbell so moved and Dr. Javaid Siddiqi seconded the motion. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph J. Marcus
yes	Ms. Mary W. Campbell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Krisha Chachra	yes	Mr. Steve Robinson
yes	Mr. Matthew B. Crisp	yes	Ms. Ruby W. Rogers
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Dr. Susan Whealler Johnston	yes	Dr. Javaid Siddiqi
		yes	Mr. Christopher Wade

All members responded affirmatively and the February 3, 2015, February 28, 2015 and March 28, 2015 minutes as published were approved.

REPORT FROM THE ACADEMIC AFFAIRS COMMITTEE

Mr. Randolph “Randy” J. Marcus, Chair of the Academic Affairs Committee reported that the Committee met on Thursday, May 7, 2015. He noted the Committee heard a report from Dr. Sam Minner, Provost and Vice President for Academic Affairs which included, for informational purposes, a list of faculty promotions, as well as, faculty members who were awarded Emeriti status. He further reported that the Committee received the RU Futures report and that Dr. Minner also provided a brief overview on the promotion and tenure procedures for teaching and research faculty at Radford University. Mr. Marcus also stated that Mr. James Pennix, Dean of Admissions, provided an enrollment report on new freshman and transfer student enrollment for the fall 2015 semester, and that the Committee heard a report from Dr. Jerry M. Kopf, Faculty Senate President.

Mr. Marcus also reported that there were several action items from the Committee. The first action item was the approval of tenure of certain faculty members who had been recommended to the Board. Mr. Marcus moved on behalf of the Committee that the Resolution to Award Tenure to the faculty named in the resolution be approved. Ms. Mary W. Campbell seconded the motion and a roll call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph J. Marcus
yes	Ms. Mary W. Campbell	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Krisha Chachra	yes	Mr. Steve Robinson
yes	Mr. Matthew B. Crisp	yes	Ms. Ruby W. Rogers
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Dr. Susan Whealler Johnston	yes	Dr. Javaid Siddiqi
		yes	Mr. Christopher Wade

All members responded affirmatively and the Resolution to Award Tenure was unanimously approved. A copy of the Resolution is attached hereto as ***Attachment A*** and is made a part hereof.

Mr. Marcus stated that the second action item was the approval of the name change of the College of Graduate and Professional Studies to the College of Graduate Studies and Research. Mr. Marcus moved on behalf of the Committee that the Resolution changing the name of the Graduate College be approved. Mr. Matthew B. Crisp seconded and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph J. Marcus
yes	Ms. Mary W. Campbell	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Krisha Chachra	yes	Mr. Steve A. Robinson
yes	Mr. Matthew B. Crisp	yes	Ms. Ruby W. Rogers
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Dr. Susan Whealler Johnston	yes	Dr. Javaid Siddiqi
		yes	Mr. Christopher Wade

All members responded affirmatively and the resolution changing the name of the Graduate College was unanimously approved. A copy of the Resolution is attached hereto as **Attachment B** and is made a part hereof.

Mr. Marcus indicated that the next action item was a resolution to approve amendments to the Veteran Priority Registration Policy and delegation of authority to the President of the University to amend the Policy and implement procedures as needed from time to time to comply with the State Council of Higher Education for Virginia Guidelines on Course Registration Policies for Military-Related Students at Virginia Public Higher Education Institutions. Mr. Marcus moved that the Resolution to approve revisions to the Veteran Priority Registration Policy and Delegation of Authority to the President to approve future revisions be adopted. Ms. Ruby W. Rogers seconded and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph J. Marcus
yes	Dr. Kevin R. Dye	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Dr. Susan Whealler Johnston	yes	Mr. Christopher Wade

All members responded affirmatively and the resolution to approve amendments to the Veteran Priority Registration Policy ("Policy") and delegation of authority to the President of the University to approve future amendments to the Policy was unanimously adopted. A copy of the Resolution is attached hereto as **Attachment C** and is made a part hereof.

Mr. Marcus also informed the Board, that pursuant to the Radford University Board of Visitors Bylaws, the Committee reviewed a faculty appeal that was made to the Board and that after a review of the documentation presented, the Committee is recommending that the Board hear the faculty appeal, with each side being granted 15 minutes to make their presentations.

CLOSED SESSION

Mr. Wray asked for a motion to hear the faculty appeal and for the Board of Visitors to go into closed session pursuant to Section 2.2-3711(A)(1) of the Freedom of Information Act, for the discussion of personnel matters, more specifically matters relating to the performance evaluation or compensation of certain Radford University employees and the evaluation of performance of certain departments or schools of the University which will require performance evaluations of specific individuals in those departments, specifically to hear the faculty appeal. Ms. Mary W. Campbell so moved, and Ms. Georgia Anne Snyder Falkinham seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph J. Marcus
yes	Dr. Kevin R. Dye	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi

yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Dr. Susan Whealler Johnston	yes	Mr. Christopher Wade

All members voting affirmatively the motion was approved. Mr. Wray asked Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia, Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia, Dr. James Burke, Performance Management Group, and Ms. Linda Pierce, Performance Management Group, to attend the Closed Session. President Kyle, faculty, staff and all guests left the meeting at this point. President Kyle, Dr. Minner and the faculty member who filed the appeal were asked to join the Closed Session at 9:40 a.m., they then left the Closed Session at 11:03 a.m. and reentered the Closed Session at 12:00 p.m.

Mr. Anthony R. Bedell joined the meeting during this closed session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Wray, Rector, called the meeting to order. Mr. Wray, Rector, asked Dr. Susan Johnston to make the motion to return to open session. Dr. Johnston so moved as follows:

Certification of Executive Meeting

WHEREAS, the Radford University Board of Visitors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

Mr. Crisp seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

After the Closed Session, Mr. Marcus stated that the Board of Visitors of Radford University believes strongly that shared governance is a critical factor in establishing a fair, open and professional campus environment. He continued that the Board also support that the faculty have authority in such matters as tenure and promotion and that we expect all processes related to these bedrock academic features to be conducted with the highest degree of civility, rigor and fairness. Mr. Marcus then moved that the Board of Visitors approve the personnel action discussed in closed session and the record be authorized to show a finding affecting that action. Mr. Matthew B. Crisp seconded and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members voting affirmatively, the motion was unanimously adopted.

CLOSED SESSION

Mr. Wray called for the Board to go into Closed Session and asked Dr. Johnston to make the motion. Dr. Johnston moved, pursuant to Sections 2.2-3711(A)(1), 2.2-3711(A)29 and 2.2-3711(A)7 of the Freedom of Information Act, that the Radford University Board of Visitors go into "Closed Session" for the discussion of personnel matters, more specifically matters relating to the performance evaluation or compensation of certain Radford University employees and the evaluation of performance of certain departments or schools of the University which will require performance evaluations of specific individuals in those departments. Ms. Mary Waugh Campbell seconded the motion and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members voting affirmatively, the motion was approved. Mr. Wray asked Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia, Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia, Dr. James Burke, Performance Management Group, and Ms. Linda Pierce, Performance Management Group, to attend the Closed Session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Wray, Rector, called the meeting to order. Mr. Wray, Rector, asked Dr. Susan Whealler Johnston to make the motion to return to open session. Dr. Johnston so moved as follows:

Certification of Executive Meeting

WHEREAS, the Radford University Board of Visitors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

Mr. Crisp seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

REPORT FROM THE FACULTY REPRESENTATIVE TO THE BOARD

Dr. Jerry M. Kopf, non-voting faculty advisory representative, provided an oral report that discussed the faculty morale survey, noting that there were some changes from last year's survey but nothing of any consequence and that the survey should be viewed in its totality. No written report was submitted by Dr. Kopf.

Mr. Wray thanked Dr. Kopf for his oral report.

REPORT FROM THE STUDENT REPRESENTATIVE TO THE BOARD

Mr. Colby Bender, Student Representative to the Board of Visitors, provided the Board an update on two of his initiatives, student civic engagement and campus unification amongst

student organizations and the entire student population at Radford University. He noted that regarding student civic engagement, the long-term goal is to bring a polling place on campus; however, in the short-term the Student Government Association has passed the Voting Action Office Creation Act of 2015 which created a joint venture with the Voting Registrar of Radford City in order to encourage student political engagement through voter registration occurring on campus. Mr. Bender also updated the Board on his initiative on campus collaboration/unification stating that the Student Leadership Executive Council was formally recognized as a student organization on April 30, 2015. He explained that the Student Leadership Executive Council currently has representation from over 50 student organizations on campus where students can collaborate together. A copy of Mr. Bender's report is attached hereto as ***Attachment D*** and is made a part hereof.

Mr. Wray thanked Mr. Bender for his report.

REPORT FROM THE ADVANCEMENT/ALUMNI RELATIONS & COMMUNICATIONS/MARKETING COMMITTEE

Ms. Alethea "A.J." Robinson, Chair of the Advancement/Alumni Relations & Communications/Marketing Committee, noted that the Committee met on Thursday, May 7, 2015. Ms. Robinson reported that the Committee had received an update from Ms. Melissa Wohlstein, Vice President for University Advancement on fund-raising through May 1, 2015 and that as of May 1, 2015, fundraising efforts have raised over \$4.7 million which exceeded last year's total. Ms. Robinson also noted that Ms. Wohlstein informed the Committee of upcoming alumni events and fundraising events.

Ms. Robinson stated that Mr. Joe Carpenter, Vice President for University Relations and Chief Communications Officer, reported on the branding and marketing campaign to date. She noted that Mr. Carpenter reviewed the advertising that has been completed including print, digital and search engine, radio and billboard ads and a review of the next steps including integration of the brand throughout campus. She then introduced Mr. Carpenter who provided the Board with the details of the branding and marketing campaign to date.

Mr. Wray thanked Ms. Robinson for her report, and Mr. Carpenter for his report.

REPORT FROM THE BUSINESS AFFAIRS AND AUDIT COMMITTEE

Mr. Matthew B. Crisp, Chair of the Business Affairs and Audit Committee, informed the Board that the Committee met on Thursday, May 7, 2015. He reported that the Committee heard an oral report from Ms. Margaret McManus, University Auditor, on the University discretionary fund for the quarter ended March 31, 2015, who noted 100% of the expenditures were reviewed and all were in compliance with the Board of Visitors guidelines. He reported that Ms. McManus also provided following reports: Information Technology Audit of Micros; Revenue Collection Point Review of Surplus Property; and a follow-up audit status report. Mr. Crisp also noted that Mr. Richard Alvarez, Vice President for Finance & Administration and Chief Financial Officer, provided a capital project update report; and Ms. Lisa Ridpath, Associate Vice President for Finance & Administration, presented a summary report on the legislation considered during the 2015 Virginia General Assembly Session affecting institutions of higher education and an overview of the amended 2014-2016 biennial budget.

Mr. Crisp then informed the Board that Mr. Alvarez presented recommendations for tuition and fees for 2015-2016 noting that the proposed tuition and fee recommendations take into account current economic factors and represent a conservative, sufficient, and prudent-funding approach for the University in 2015-2016. Mr. Crisp stated that based upon the presentation by Mr. Alvarez and the discussion that ensued, the Committee concurred with the tuition and fee proposals as presented by Mr. Alvarez. Mr. Crisp then moved on behalf of the Committee that the 2015-16 academic year tuition and mandatory fees be increased \$449 (or 4.80 percent) for in-state undergraduate students and \$47 (or 0.21 percent) for out-of-state undergraduate students. He further moved on behalf of the Committee that for undergraduates living on-campus, the total cost for tuition, mandatory fees, room and board will increase \$665 (or 3.70 percent) for in-state undergraduates and \$263 (or 0.86 percent) for out-of-state undergraduates. Mr. Marcus seconded the motion. After discussion, a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
no	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

With the votes being 14 in favor and one against, the motion was approved. A copy of the Resolution approving the 2015-16 Tuition and Fees is attached hereto as **Attachment E** and is made a part hereof.

Mr. Crisp also stated that there was one additional action item. He reported that all Virginia public institutions of higher education must be in compliance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014 (the Act) which provides greater access to higher education by granting in-state tuition rates to certain veterans and their eligible dependent family members. Only those institutions in compliance with the Act will retain access to the Post 9/11 GI Bill and Montgomery GI Bill Benefits. Mr. Crisp moved on behalf of the Committee that the Board adopt the Resolution supporting the Veterans Access, Choice and Accountability Act of 2014. Mr. Anthony R. Bedell seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responded affirmatively, the Resolution was approved. A copy of the Resolution is attached hereto as **Attachment F** and is made a part hereof.

REPORT FROM THE GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE

Mr. Anthony R. Bedell, Chair of the Governance, Administration and Athletics Committee, stated that the Committee met on Thursday, May 7, 2015. Mr. Bedell noted that the Committee heard an Intercollegiate Athletics Report from Mr. Robert Lineburg, Director of Athletics, that included team highlights since February 2015, an athletic facilities update, and a review of student-athlete academic achievements. It was noted that 61 student-athletes will be graduating May 9, 2015, 13 student-athletes had a 4.0 grade point average for the Fall 2014 semester, and of the 229 student-athletes, over 40% made the honor roll and over 60% made the Dean's List. Mr. Bedell also reported that Ms. Marci Jenkins, Radford University Women's Head Volleyball Coach provided the Committee with an overview of the Women's Volleyball program and introduced Ms. Emma Deininger, a volleyball student-athlete and an academic All-American. He also stated that Mr. Joe Raccuia, Radford University Head Baseball Coach, discussed the evolution of the baseball program, the emphasis on academic and student-athlete achievements, the success in the baseball program. Coach Raccuia also highlighted the success of the team noting that the team was currently ranked 25 in the nation.

Mr. Bedell reported that President Kyle informed the Committee that the Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer was unable to be at the Committee meeting due to a family emergency, however, his report was provided in advance to the Committee.

He also stated that Ms. Allison Pratt, Director of Operations for Enrollment Management, demonstrated the Hobson's Radius & AgileAdvisor CRM system to show how in part the system will enable admissions to interact with prospective students.

Mr. Bedell noted that there was one action item to be presented to the Board for approval, a resolution recognizing the student-athletes academic and athletic achievements. Mr. Bedell moved that the Board adopt the Resolution Recognizing Student Athletes for their academic and athletic achievements. Mr. Crisp seconded and a roll call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members voting affirmatively, the Resolution was approved. A copy of the Resolution is attached hereto as ***Attachment G*** and is made a part hereof.

REPORT FROM THE STUDENT AFFAIRS COMMITTEE

Ms. Mary Waugh Campbell, Chair of the Student Affairs Committee, reported that the Committee met on Thursday, May 7, 2015. Ms. Campbell reported that the Committee heard a report from Colby Bender, Student Government Association (SGA) President, on several initiatives of the SGA including hosting a T-shirt clothing drive with the Radford Clothing Bank, the third annual class ring ceremony, the SGA centennial celebration held in March, and the election of the new Senate and SGA Executive Board for the 2015-2016 academic year. She also noted that Dr. Mark Shanley, Vice President for Student Affairs, provided a report that highlighted several recent achievements of the Student Affairs Division, including the increased diversity of the Student Affairs staff, the student usage of the new Recreation and Wellness Center, an update on the new intramural fields which should be completed in July, the development of two residential learning communities, and the creation of the SALUTE Veterans award. She noted that Dr. Shanley also updated the Committee on the implementation of OrgSync software for the RU Involved student organization portal. Ms. Campbell also informed the Board that Mr. Robert Bedford, Director of Student Involvement, provided the Committee a presentation on the 7 C's of Social Change model that has been adopted by the Student Affairs Division.

Ms. Campbell updated the Board on the Student Affairs Committee's goals for 2014-2015 and noted that the Committee two main goals this year, improving the lighting on the dark side and supporting the SGA with the creation of a Club Hub. She reported that there was some progress on the lighting issue and that she expects the Committee will continue to move forward with both of these goals next year.

Mr. Wray thanked Ms. Campbell for her report.

REPORT ON THE RADFORD UNIVERSITY FOUNDATION

Ms. Georgia Anne Snyder-Falkinham, liaison to the Radford University Foundation (Foundation), stated Matthew B. Crisp was reelected as Board President, Ms. Dale Parris was reelected Board Vice President, Mr. Novel Martin was reelected Board Treasurer and Ms. Nancy Artis was elected Board Secretary. Ms. Snyder-Falkinham announced that the Annual Report for the Foundation was issued in March 2015. She also stated that the total assets in the Foundation are \$72.3 million, including real estate holdings.

Mr. Wray thanked Ms. Snyder-Falkinham for her report.

ANNUAL NOTIFICATION TO BOARD OF VISITORS REGARDING INDEBTEDNESS OF STATE AGENCIES

Ms. Lisa H. Ridpath, Associate Vice President for Finance and Administration, provided the annual notification of the indebtedness of state agencies as required by state law. Under this provision, the Governor directs agency heads with governing boards to provide each board

member with a copy of the notice and Section 4-3.01 of the current appropriations act. Ms. Ridpath provided an overview of the materials and stated the University is in compliance with this requirement. A copy of the notification is attached hereto as *Attachment H* and is made a part hereof.

Mr. Wray thanked Ms. Ridpath for providing this information.

PRESIDENT’S REPORT

President Penelope W. Kyle noted that her report was previously included in the Board materials. A copy of President Kyle’s report is attached hereto as *Attachment I* and is made a part hereof.

Mr. Wray thanked President Kyle for her report.

CLOSED SESSION

Mr. Wray called for the Board to go into Closed Session and asked Dr. Johnston to make the motion. Dr. Johnston moved, pursuant to Sections 2.2-3711(A)(1), 2.2-3711(A)29 and 2.2-3711(A)7 of the Freedom of Information Act, that the Radford University Board of Visitors go into “Closed Session” for the discussion of personnel matters, more specifically matters relating to the performance evaluation or compensation of certain Radford University employees and the evaluation of performance of certain departments or schools of the University which will require performance evaluations of specific individuals in those departments. Ms. Mary Waugh Campbell seconded the motion and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krishna Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the motion was adopted. Mr. Wray asked Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia, Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia, Dr. James Burke, Performance Management Group, and Ms. Linda Pierce, Performance Management Group, to attend the Closed Session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Wray, Rector, called the meeting to order. Mr. Wray, Rector, asked Dr. Susan Johnston to make the motion to return to open session. Dr. Johnston so moved as follows:

Certification of Executive Meeting

WHEREAS, the Radford University Board of Visitors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

Mr. Crisp seconded the motion. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the resolution was adopted.

After closed session, Dr. Siddiqi recommended that, following discussions had in the Closed Session, the Board adopt the following resolution:

Approval of the Annual Deferred Compensation Contribution for 2014-2015 for President Penelope Ward Kyle

Dr. Susan Whealler Johnston seconded the motion. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the Resolution was unanimously adopted. A copy of the Resolution is attached hereto as ***Attachment J*** and is made a part hereof.

NOMINATION AND ELECTION OF RECTOR AND VICE RECTOR

Mr. Anthony R. Bedell, Chair of the Governance, Administration & Athletics Committee, reminded the Board that the Governance, Administration & Athletics Committee, pursuant to the Radford University Board of Visitors Bylaws, acts as the nominating committee for the Board of Visitors. He continued that the Committee, acting in that capacity, had approved a proposed slate of officers for election as Rector and Vice Rector of the Board of Visitors for 2015-2016, and he presented on behalf of the Committee the following slate of officers:

Rector - Mr. Anthony R. Bedell
Vice Rector – Mr. Christopher Wade

Mr. Wray asked for additional nominations from the floor and there being none asked for a motion to approve the slate as presented. Ms. Campbell so moved and Ms. Snyder-Falkinham seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the motion was unanimously adopted.

OTHER BUSINESS

A Resolution honoring Dr. Andrew B. Fogarty, who resigned from the Board earlier this year, was presented to the Board. Mr. Crisp made the motion to approve the resolution, Ms. Robinson seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the motion was unanimously adopted. A copy of the Resolution is attached hereto as ***Attachment K*** and is made a part hereof.

CLOSED SESSION

Mr. Wray called for the Board to go into Closed Session and asked Dr. Johnston to make the motion. Dr. Johnston moved, pursuant to Sections 2.2-3711(A)(1), 2.2-3711(A)29 and 2.2-3711(A)7 of the Freedom of Information Act, that the Radford University Board of Visitors go into “Closed Session” for the discussion of personnel matters, more specifically matters relating to the performance evaluation or compensation of certain Radford University employees and the evaluation of performance of certain departments or schools of the University which will require performance evaluations of specific individuals in those departments. Ms. Mary Waugh Campbell seconded the motion and a roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the motion was adopted. Mr. Wray asked Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia, Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia, Dr. James Burke, Performance Management Group, and Ms. Linda Pierce, Performance Management Group, to attend the Closed Session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Wray, Rector, called the meeting to order. Mr. Wray, Rector, asked Mr. Crisp to make the motion to return to open session. Mr. Crisp so moved as follows:

Certification of Executive Meeting

WHEREAS, the Radford University Board of Visitors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

Mr. Crisp seconded the motion. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Mr. Steve A. Robinson
yes	Ms. Krisha Chachra	yes	Ms. Ruby W. Rogers
yes	Mr. Matthew B. Crisp	yes	Dr. Javaid Siddiqi
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
		yes	Mr. Christopher Wade

All members responding affirmatively, the above resolution was adopted.

After the closed session, Mr. Wray reported that the Board would not take any action concerning the appointments of the non-voting student advisory member and the non-voting faculty advisory member to the Board of Visitors for 2015-2016 at this time. He reported that this matter will be discussed at the Board Retreat in July 2015.

ADJOURNMENT

There being no further business the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors