

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
BOARD ROOM – MARTIN HALL
RADFORD UNIVERSITY
11:00 A.M.
MAY 7, 2015**

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Anthony R. Bedell, Chair
Dr. Susan Whealler Johnston, Vice Chair
Ms. Georgia Anne Snyder-Falkinham
Mr. Steve A. Robinson
Mr. Michael A. Wray, Rector

COMMITTEE MEMBERS ABSENT

Dr. Javaid Siddiqi
Mr. Christopher Wade

OTHER BOARD MEMBERS PRESENT

Ms. Ruby W. Rogers

OTHERS PRESENT

President Penelope W. Kyle (*left the meeting at 10:55 a.m.*)
Dr. Sam Minner, Provost and Vice President for Academic Affairs
Radford University faculty and staff

Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia

Ms. Linda Pierce, Performance Management Group

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

CALL TO ORDER

Mr. Anthony R. Bedell, Chair, formally called the meeting to order at 11:05 a.m. in the Board Room in Martin Hall and noted that pursuant to the draft Agenda as published “All start times for committees are approximate only. Committees meet sequentially in the order appearing. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.”

APPROVAL OF AGENDA

Mr. Bedell asked for a motion to approve the May 7, 2015 meeting agenda, as published. Ms. Georgia Anne Snyder-Falkinham so moved and Dr. Susan Whealler Johnston seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Bedell asked for a motion to approve the minutes of the February 2, 2015 meeting of the Governance, Administration and Athletics Committee, as published. Dr. Johnston so moved and Ms. Snyder-Falkinham seconded the motion and the motion carried unanimously.

INFORMATION TECHNOLOGY REPORT

President Kyle informed the Committee that 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 the BoardBooks. A copy of the report is attached hereto as *Attachment A* and is made a part hereof.

Ms. Allison Pratt, Director of Operations for Enrollment Management, on behalf of Mr. Kemp, showed a video that the division of Information Technology put together for Admissions which highlighted the various technologies that are available to students on campus. Ms. Pratt also provided a demonstration of the Hobson’s Radius & AgileAdvisor CRM System which showed in part how the system will enable Admissions to interact with prospective students.

Mr. Bedell thanked Ms. Pratt for her presentations.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert Lineburg, Director of Athletics, provided an Intercollegiate Athletics Report, and provided team highlights since the February 2015 meeting noting that Women’s Track and Field finished 3rd at the Big South Indoor Championships; Men’s Baseball is currently ranked #25 in the country. In addition four Highlander Coaches were named Big South Coach of the Year: Marc Reeves-Men’s Soccer, Marci Jenkins-Volleyball, Brent Chumbley-Women’s Indoor Track, and Mike McGuire-Women’s Basketball.

Mr. Lineburg also informed the Committee of the student-athlete academic achievements for 2014-2015 noting that 61 student-athletes will be graduating. In addition, for the fall 2014 term 13 student-athletes had a 4.0 GPA; over 40% of the 229 student-athletes made the honor roll and over 60 percent made the Dean's list.

He also provided an athletics facility update, and updated the Committee on the recruitment efforts for women's lacrosse noting that 18 young women have been recruited with the first game to be held in the spring 2016.

Mr. Lineburg also introduced Ms. Marci Jenkins, Women's Head Volleyball Coach, and Mr. Joe Raccuia (RU Class of 1995), Head Baseball coach. Ms. Jenkins provided an overview of the Women's Volleyball program and introduced Ms. Emma Deininger, a volleyball student-athlete and an academic All American, who will be graduating this weekend. Mr. Joe Raccuia then discussed the emphasis on academic and athletic success at Radford University, the evolution of the baseball program and highlighted the success of the team this year.

ACTION ITEM

Mr. Bedell noted that there was one action item and asked for a motion to recommend the Board's approval of the resolution recognizing the academic accolades that graduating student-athlete seniors have achieved during the current academic year. Ms. Johnston so moved and Ms. Snyder-Falkinham seconded and the motion was unanimously adopted. A copy of the resolution is attached hereto as ***Attachment B*** and is made a part hereof.

CLOSED SESSION

Mr. Bedell asked Dr. Johnston to make the motion for a Closed Session. Dr. Johnston moved that the Governance, Administration and Athletics Committee of the Board of Visitors of Radford University convene a closed session under the Virginia Freedom of Information Act in order to discuss pursuant to Section 2.2-3711 (A) (1) of the Freedom of Information Act personnel matters, more specifically relating to the performance evaluation, compensation of certain Radford University employees and evaluation of performance of certain departments of Radford University which will require performance evaluations of specific individuals in those departments. Ms. Snyder-Falkinham seconded and the motion was unanimously adopted. Mr. Bedell asked Mr. Melis to stay for the Closed Session. Radford University faculty, staff and guests left the meeting at this point.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Bedell, Chair called the meeting to order. Mr. Bedell, Chair, 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.

Ms. Snyder-Falkinham seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Steve Robinson
yes	Mr. Anthony R. Bedell	yes	Ms. Ruby W. Rogers
yes	Dr. Susan Whealler Johnston	yes	Ms. Georgia Anne Snyder-Falkinham

ADJOURNMENT

With no further business to come before the Committee, Mr. Bedell, Chair, adjourned the meeting at 12:00 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors