

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
CHRISTOPHER NEWPORT ROOMS A & B
THE BERKELEY HOTEL
1200 E. CARY STREET
RICHMOND, VIRGINIA
7:00 P.M.
NOVEMBER 12, 2015**

DRAFT

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Alethea “A.J.” Robinson, Chair
Dr. Susan Whealler Johnston, Vice Chair
Dr. Kevin R. Dye
Mr. Anthony R. Bedell, Rector

COMMITTEE MEMBERS ABSENT

Ms. Mary Ann Hovis
Mr. Steve A. Robinson

OTHERS PRESENT

President Penelope W. Kyle
Danny M. Kemp, Vice President for Information Technology and Chief Information Officer

Mr. Allen Wilson, Assistant Attorney General, Commonwealth of Virginia

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

CALL TO ORDER

Ms. Alethea “A.J.” Robinson, Chair, formally called the meeting to order at 6:45 p.m. in the Christopher Newport Rooms A & B, The Berkeley Hotel, 1200 E. Cary Street, Richmond, Virginia, and noted that pursuant to the draft Agenda as published “All start times for

committees are approximate only. Committees meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.”

APPROVAL OF AGENDA

Ms. Robinson asked for a motion to approve the November 12, 2015 meeting agenda, as published. Dr. Susan Whealler Johnston so moved and Mr. Anthony R. Bedell seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Robinson asked for a motion to approve the minutes of the September 17, 2015 meeting of the Governance, Administration and Athletics Committee, as published. Dr. Johnston so moved and Mr. Bedell seconded the motion, and the motion carried unanimously. A copy of the approved minutes can be found at

<http://www.radford.edu/content/bov/home/meetings/minutes.html>.

INFORMATION TECHNOLOGY REPORT

Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer, provided highlights for the Information Technology Division since September 2015, and updated the Committee on the identity and access management project and the Committee goals concerning Risk Management and the computer lab strategy. He noted that a task force was created that is comprised of selected representatives from each department, with the objective of providing a structure and framework for identifying, categorizing, monitoring and mitigating risk that can affect the University’s mission and goals. Mr. Kemp further reported that regarding the Computer Lab Strategy, computer lab usage data is currently being analyzed to ensure appropriate software, computers and spaces are being provided to meet the instructional needs of the university community; and a request for information is in progress to get a better understanding of options for virtualizing labs using cloud services and potential cost savings. A copy of Mr. Kemp’s report is attached hereto as *Attachment A* and is made a part hereof.

Ms. Robinson thanked Mr. Kemp for his presentation.

PRESIDENTIAL TRANSITION

Ms. Robinson noted that the Rector has appointed her and Ms. Mary Ann Hovis as co-chairs of the Presidential Transition Committee. She reported that the members of the Transition Committee have been identified and that a press release will be forthcoming.

ACTION ITEMS

Bylaw Amendment

Ms. Robinson stated that upon a further review of the Radford University Board of Visitors Bylaws and in consultation with the Office of the Attorney General, there is an additional

recommended amendment which clarifies the provision regarding selection of the student representative to the Board to ensure that all students have an ability to be nominated for this position. The amendment also requires that the students so nominated are provided an opportunity to make a presentation to the Board prior to his/her selection. Ms. Robinson asked for a motion to recommend to the Board for its approval the amendment to the Radford University Board of Visitors Bylaws. Dr. Johnston so moved and Dr. Dye seconded and the motion was unanimously adopted. A copy of the resolution is attached hereto as ***Attachment B*** and is made a part hereof.

ADJOURNMENT

With no further business to come before the Committee, Ms. Alethea “A.J” Robinson, Chair, adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors