

# RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS  
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING  
3:15 P.M.  
FEBRUARY 1, 2016  
BOARD ROOM  
THIRD FLOOR-MARTIN HALL  
RADFORD UNIVERSITY**

**DRAFT**

## **MINUTES**

### **COMMITTEE MEMBERS PRESENT**

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

### **COMMITTEE MEMBERS ABSENT**

Dr. Kevin R. Dye  
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 3:00 p.m. in the Board Room, Third Floor-Martin, on the campus of Radford University, 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 February 1, 2016 meeting agenda, as published. Ms. Mary Ann Hovis so moved and Dr. Susan Whealler Johnston seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Ms. Robinson asked for a motion to approve the minutes of the November 12, 2015 meeting of the Governance, Administration and Athletics Committee, as published. Dr. Johnston so moved and Ms. Hovis 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 the highlights for the Information Technology Division since November 2015. He reported that the identity and access management project which was begun in 2013 will be completed in June 2016, on budget and on time.

He also provided updates on the Committee goals concerning Risk Management and the computer lab strategy. He noted that the task force that was formed has met and will be working with North Highland Consulting that will assist the Task Force with providing a structure and framework for identifying, categorizing, monitoring and mitigating risk that can affect the University's mission and goals. Mr. Kemp reported that the Division of Information Technology is currently evaluating the responses received from the Request for Information and is working to contact vendors to learn more about possible options for virtualizing labs on-premises and using cloud services with potential cost savings. He noted that a meeting with the Interim Provost and Academic Deans had been held to update them on the current status and solicit feedback on possible strategies moving forward. A copy of Mr. Kemp's report is attached hereto as *Attachment A* and made a part hereof.

Ms. Robinson thanked Mr. Kemp for his presentation.

### **INTERCOLLEGIATE ATHLETICS REPORT**

Mr. Robert Lineburg, Director of Athletics, provided team highlights, academic highlights, and special athletic events that have occurred since November 2015. In addition, Mr. Lineburg reviewed the impact of Virginia's Intercollegiate Athletics Legislation House Bill 1897 (Chapter 704), and specifically reviewed the financial impact of the legislation for 2015-2016. He also

reviewed potential revenue opportunities and the revenue cost drivers. A copy of Mr. Lineberg's report is attached hereto as ***Attachment B*** and is made a part hereof.

Ms. Robinson thanked Mr. Lineburg for his presentation.

### **PRESIDENTIAL TRANSITION**

Ms. Mary Ann Hovis, co-chair of the Presidential Transition Committee provided updates on the activities that will occur on campus to honor President Penelope W. Kyle. She indicated that the events are scheduled for April 22, 2016.

Ms. Robinson, co-chair of the Presidential Transition Committee, reported that Dr. Hemphill had a successful introduction and welcome to campus and that he would be coming to campus periodically through June 2016 to meet with various University constituencies including faculty, students and staff. She also noted that Dr. Hemphill had discussed with all Board members, and all members concurred, that he will be creating the position of Chief of Staff upon his arrival in July 2016.

### **ADJOURNMENT**

With no further business to come before the Committee, Ms. Alethea "A.J" Robinson, Chair, adjourned the meeting at 3:50 p.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors