



**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
ONE JAMES CENTER
901 E. CARY STREET
2ND FLOOR CONFERENCE ROOM 2-G
RICHMOND, VIRGINIA
11:00 A.M.
FEBRUARY 2, 2014**

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Anthony R. Bedell, Chair
Dr. Susan Whealler Johnston, Vice Chair
Dr. Javaid Siddiqi
Ms. Georgia Anne Snyder-Falkinham
Mr. Christopher Wade

COMMITTEE MEMBERS ABSENT

Mr. Steve Robinson

OTHER BOARD MEMBERS PRESENT

Mr. Michael A. Wray, Rector
Dr. Kevin R. Dye, Vice Rector
Mr. Matthew B. Crisp
Ms. Mary W. Campbell
Ms. Callie M. Dalton
Dr. Andrew B. Fogarty
Dr. Susan Whealler Johnston
Ms. Alethea "A.J." Robinson

OTHERS PRESENT

President Penelope W. Kyle
Mr. Richard Alvarez, Vice President for Finance and Administration & Chief Financial Officer
Mr. Joe Carpenter, Vice President for University Relations and Chief Communications Officer
Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer
Dr. Sam Minner, Provost and Vice President for Academic Affairs
Ms. Melissa Wohlstein, Vice President for University Relations
Ms. Margaret McManus, University Auditor
Ms. Lisa Ridpath, Associate Vice President for Finance and Administration

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

Dr. James Burke, Performance Management Group
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. the 2nd Floor Conference Room 2-G, One James Center, 901 E. Cary Street, Richmond, Virginia.

APPROVAL OF AGENDA

Mr. Bedell asked for a motion to approve the February 2, 2015, meeting agenda, as published. Dr. Javaid Siddiqi so moved and Mr. Christopher Wade seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Bedell asked for a motion to approve the minutes of the November 20, 2014 meeting of the Governance, Administration and Athletics Committee, as published. Dr. Siddiqi so moved and Ms. Georgia Anne Snyder-Falkinham seconded the motion and the motion carried unanimously.

INFORMATION TECHNOLOGY REPORT

Mr. Danny M. Kemp, Vice President for Information Technology & Chief Information Officer, provided the quarterly Information Technology Report that included highlights of various information technology projects since the November meeting and updates on the Identity and Access Management Project and the Constituent Relationship Management (CRM) project. Mr. Kemp also informed the Committee that the University had selected and will soon begin implementing a campus safety app called “**LiveSafe**”, which is a mobile application that will allow students, faculty, and staff to send tips to Radford University Police, share their location with friends and family, and access alerts and emergency preparedness information. The application is in use at a number of other universities across the nation including Virginia Tech.

Mr. Kemp also noted that the Committee Materials included the Department of Information Technology’s Annual Report, which can also be found on Radford University’s website at <http://www.radford.edu/content/it/home/about/annual-report.html>.

Mr. Kemp further reported that there were some minor revisions made to the Radford University Information Technology Security Standard. He reminded the Committee that the Information

Technology Security Standard is required for the University to maintain its Level II operational authority in the functional area of Information Technology. A copy of the Information Technology Security Standard can be found on Radford University's website at http://www.radford.edu/content/dam/departments/administrative/doiit/documents/RU_IT_Security_Standard%20-%20031813.pdf

A discussion was then held concerning the major challenges facing the Information Technology Division (IT), from a financial, technological, and operational standpoint. The challenges identified included the ability to recruit qualified individuals to Radford University given the high market demand for these individuals; the pace at which technology changes and the ability to stay current of those changes; and from an operational standpoint the concern of any IT department is "security". Mr. Kemp stated that the technology plans are updated as needed. In addition the technology plans are tested annually and that IT is required to do so by the University Auditor.

Mr. Bedell thanked Mr. Kemp for his report. A copy of Mr. Kemp's report is attached hereto as *Attachment A* and is made a part hereof.

INTERCOLLEGIATE ATHLETICS REPORT

President Penelope W. Kyle provided the Intercollegiate Athletics Report on behalf of Athletic Director Robert Lineburg, who did not attend the meeting, and informed the Committee of the Radford University's Intercollegiate Athletic highlights since the November 2014 meeting.

OTHER BUSINESS

A brief discussion was held concerning legislation surrounding sexual assault/sexual misconduct that has been proposed by various legislators in the Virginia General Assembly during the current 2015 session; and the roll out of the University's Discrimination, Harassment, Sexual Misconduct, and Retaliation Policy. It was noted that President Kyle was selected by Governor McAuliffe as one of two public university presidents to serve on the Governor's Task Force on Combating Campus Sexual Violence.

ADJOURNMENT

With no further business to come before the Committee, Mr. Bedell, Chair, adjourned the meeting at 11:55 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors