



**RADFORD UNIVERSITY  
BOARD OF VISITORS  
STUDENT AFFAIRS COMMITTEE MEETING  
PRESIDENT'S CONFERENCE ROOM - MARTIN HALL  
RADFORD, VIRGINIA  
9:00 A.M.  
NOVEMBER 20, 2014**

**DRAFT**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Ms. Mary Waugh Campbell, Chair  
Ms. Alethea "AJ" Robinson, Vice Chair  
Ms. Ruby W. Rogers  
Mr. Christopher Wade (*left the meeting at 10:45 a.m.*)  
Mr. Colby Bender, Student Representative (non-voting, advisory member)

**COMMITTEE MEMBERS ABSENT**

Dr. Susan Whealler Johnston  
Mr. Steve A. Robinson

**BOARD MEMBERS PRESENT**

Mr. Michael A. Wray

**OTHERS PRESENT:**

President Penelope W. Kyle (*left the meeting at 10:30 a.m.*)  
Mr. Joe Carpenter, Vice President for University Relations & Chief Communications Officer  
Mr. Danny M. Kemp, Vice President for Information Technology & Chief Information 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 Relations  
Dr. Irvin Clark, Associate Vice President for Student Affairs/Dean of Students  
Mr. Kenneth Bonk, Associate Vice President for Student Affairs/Student Activities  
Ms. Margaret McManus, University Auditor  
Radford University faculty and staff  
Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia

Mr. Mike Melis, Assistant Attorney General, Commonwealth of Virginia (*left the meeting at 10:30 a.m.*)

Mr. James Barr, Assistant Attorney General, Commonwealth of Virginia

Dr. James Burke, Performance Management Group

Ms. Linda Pierce, Performance Management Group (*left the meeting at 10:30 a.m.*)

Michele N. Schumacher, Secretary to the Board of Visitors (*left the meeting at 10:30 a.m.*)

Ms. Jennifer

### **CALL TO ORDER**

Ms. Mary Waugh Campbell, Chair, formally called the meeting to order at 9:05 a.m. in the Board Room in Martin Hall.

### **APPROVAL OF AGENDA**

Ms. Campbell asked for a motion to approve the November 20, 2014 meeting agenda, as published. Ms. Alethea “A.J.” Robinson so moved and Ms. Ruby W. Rogers seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Ms. Campbell asked for a motion to approve the minutes of the September 18, 2014 meeting of the Student Affairs Committee, as published. Ms. Robinson so moved and Mr. Christopher Wade seconded the motion and the motion carried unanimously.

### **REPORT FROM THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION**

Mr. Colby Bender, President of the Student Government Association (SGA), provided updates on several SGA initiatives including the Student Leadership Executive Council, the Campus Safety Walk with Radford University administration and students and Radford City officials, and the voter registration drive. In addition Mr. Bender informed the Committee that President Penelope W. Kyle participated in a State of the Student Body Address which was well perceived by the students. A copy of Mr. Bender’s report is attached hereto as *Attachment A* and is made a part hereof.

### **STUDENT AFFAIRS REPORT**

Dr. Mark Shanley, Vice President for Student Affairs, referred the Committee to his detailed report found in the Committee’s board books and provided updates on several activities/initiatives of the Student Affairs division including, Family Weekend and the First Six

Weeks program series, efforts related to suicide education and prevention, the newly adopted Standards of Student Conduct, and the Veteran's Day celebration on campus. A copy of Dr. Shanley's report is attached hereto as **Attachment B** and is made a part hereof.

Dr. Steve Lerch, University Retention Coordinator, discussed the joint student retention efforts of Student Affairs and Academic Affairs Division. He described how the Welcome Week and the First Six Weeks programming were integrated with UNIV 100 classes, and highlighted the new Biology Residential Learning Community and residence hall intervention efforts among academically struggling students.

Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities, gave a presentation on the new Student Recreation and Wellness Center that will open on December 1, 2014. A copy of Mr. Bonk's report is attached hereto as **Attachment C** and is made a part hereof.

### **OTHER BUSINESS**

The Committee then discussed the creation of goals for the Committee for the 2014-2015 academic year. The consensus of the Committee was that the Committee should focus on three goals for the upcoming year, namely, student safety on and off campus, student oriented facilities, and defining the Radford student experience.

### **ADJOURNMENT**

With no further business to come before the Committee, Ms. Campbell, Chair, asked for a motion to adjourn the meeting. Ms. Robinson so moved and Mr. Wade seconded the motion. The motion carried and the meeting adjourned at 11:05 p.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors