RADFORD UNIVERSITY BOARD OF VISITORS

STUDENT AFFIARS COMMITTEE MEETING

11:25 a.m.

Thursday, November 8, 2012 Board Room, Martin Hall Radford University

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Mary Waugh Campbell

Mr. Michael A. Wray

Ms. Emily V. Redd, Student Representative (non-voting, advisory member)

Ms. Linda Whitley-Taylor, Rector

Mr. Milton Johns, Vice Rector

COMMITTEE MEMBERS PRESENT BY TELEPHONE

Mr. Matthew B. Crisp, Chair

Crisp and Company, LLC

(Residence Office – 9 am)

440 Weycroft Grant Drive

Cary, NC 27519

COMMITTEE MEMBERS ABSENT

Mr. Anthony R. Bedell, Vice Chair

Ms. Ruby W. Rogers

Ms. Wendy Tepper

BOARD MEMBERS PRESENT

Ms. Nancy E. Artis

Mr. Stephan Q. Cassaday

Ms. Sandra Cupp Davis

Dr. Kevin Dye

Mr. Darius Johnson

Ms. Georgia Anne Snyder-Falkinham

Dr. Laura Jacobsen, Faculty Representative (non-voting, advisory member)

OTHERS PRESENT

President Penelope W. Kyle

Dr. Mark Shanley, Vice President for Student Affairs

Mr. Donald Appiarius, Associate Vice President & Dean of Students

Mr. Kenneth J. Bonk, Associate Vice President & Dean of Student Affairs and Activities

Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia

Michele Nieroda Schumacher, Secretary to Board of Visitors

Kimberly Chiapetto, Assistant Secretary to Board of Visitors

Radford University Faculty, Staff, and Students

CALL TO ORDER

Mr. Matthew B. Crisp, Chair of the Committee, called the meeting to order at 11:25 a.m. on Thursday, November 8, 2012, in the Martin Hall Board Room.

APPROVAL OF AGENDA

Mr. Crisp, asked for a motion to approve the Agenda for the November 8, 2012, meeting as published. Ms. Mary Waugh Campbell so moved, and Mr. Michael A. Wray seconded the motion. A roll call vote was taken:

VOTE: yes – Mr. Matthew Crisp

yes - Ms. Mary W. Campbell

yes - Mr. Michael A. Wray

yes - Ms. Linda Whitley-Taylor, Rector yes - Mr. Milton C. Johns, Vice Rector

All members present responded affirmatively and the motion carried.

APPROVAL OF MINUTES

Mr. Crisp asked for a motion to approve the minutes of the September 13, 2012, meeting of the Student Affairs Committee, as distributed. Mr. Wray made the motion; Ms. Campbell seconded the motion, a roll call vote was taken:

VOTE: yes – Mr. Matthew Crisp, Chair

yes - Ms. Mary W. Campbell

yes - Mr. Michael A. Wray

yes - Ms. Linda Whitley-Taylor, Rector yes - Mr. Milton C. Johns, Vice Rector

All members present responded affirmatively and the motion carried.

A copy of the minutes is attached hereto as *Attachment A* and made a part hereof.

REPORTS/PRESENTATIONS

Mr. Crisp, Chair, then called upon Dr. Mark Shanley, Vice President for Student Affairs, to update the committee on the Student Affairs Division. Dr. Shanley provided a report on his outlook for the Student Affairs Division. He noted he was at the midpoint of his third year as Vice President of Student Affairs. He remarked that he has a seasoned staff complimented by talented new recruits all of whom contribute to the success of the Student Affairs Division. Dr. Shanley then noted the early fall successes of the Student Affairs Division that included:

- Launching new Welcome Week traditions;
- A Successful Family Weekend;
- Expanding an emphasis on Diversity and Inclusion programming with regard to race, disability, and sexual orientation; and
- Launching new initiatives, such as bystander intervention training, anti-bullying and anti-hazing education and threat assessment training.

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Dr. Shanley then asked Mr. Donald Appiarius, Associate Vice President and Dean of Students and Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities to provide a brief report on their activities.

Mr. Donald Appiarius, Associate Vice President and Dean of Students, referred the Committee to his report, see *Attachment B*, which is made a part hereof. He briefly noted that many of the initiatives listed in his report tie directly into student retention, such as by-stander intervention, maximizing housing occupancy, which is currently at 99%, and engaging new students upon their arrival on campus.

Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities referred the Committee to the Student Activities Board Report, see *Attachment C*, and noted that the assimilation of new initiative programming that focuses on engagement in education is well integrated with the traditional programs at Radford, and that they were busy looking at new programs for 2013-2014. He also remarked that the collaboration among clubs, departments, academics, and student affairs is doing very well.

Mr. Crisp thanked Dr. Shanley for his report, and called on Ms. Emily Redd, *Student Representative (non-voting, advisory member)* to the Board of Visitors, for her report.

Ms. Emily Redd, reported to the Committee on the various activities and special accomplishments of the students at Radford University. A copy of her report is attached hereto as *Attachment D*.

Mr. Crisp thanked Ms. Redd and then asked Dr. Shanley for his report on Fraternity and Sorority Housing at Other Institutions.

Dr. Shanley referred the Committee to his report which is attached hereto as *Attachment E*. He began with a brief history of Greek Housing at Radford and then summarized six approaches that are taken nationally to address Greek Housing. He stated that the viability of any approach would typically be assessed through a feasibility study, careful financial analysis, and availability of land, all of which would be combined with substantial alumni and national fraternity/sorority headquarters support. The question comes down to a cost/benefit analysis of what is reasonable, affordable, and sustainable for the organizations and their members.

Dr. Shanley stated that Radford does not have any plans to change the current status of the Greek system on campus. He noted that fraternity or sorority off campus housing is not affiliated with either the University or the national organizations. Therefore, the University has no liability or direct involvement with the non-affiliated housing.

ACTION ITEMS

None.

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OTHER

There was no new business to report.

ADJOURNMENT

With no further business to come before the committee, Mr. Crisp adjourned the meeting at 12:30 p.m.

Respectfully submitted Michele Nieroda Schumacher Secretary to Board of Visitors