

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
8:00 A.M.
DECEMBER 7, 2018
PRESIDENT'S CONFERENCE ROOM
THIRD FLOOR, MARTIN HALL, RADFORD, VA

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Mark S. Lawrence, Chair and Rector
Mr. Robert A. Archer, Vice Rector
Dr. Jay Brown
Ms. Krisha Chachra
Dr. Rachel D. Fowlkes
Dr. Susan Whealler Johnston
Dr. Debra K. McMahan

COMMITTEE MEMBERS ABSENT

Mr. Gregory A. Burton

OTHERS PRESENT

Dr. Brian O. Hemphill, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Ms. Ashley Schumaker, Chief of Staff and Vice President for University Relations
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia

CALL TO ORDER

Mr. Mark S. Lawrence, Rector, called the Executive Committee meeting to order at 8:00 a.m. in the President's Conference Room in Martin Hall.

APPROVAL OF AGENDA

Rector Lawrence asked for a motion to approve the December 7, 2018 agenda, as published. Vice Rector Robert Archer so moved, Dr. Susan Whealler Johnston seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector Lawrence asked for a motion to approve the October 3, 2018 minutes of the Executive Committee. Vice Rector Archer so moved, Dr. Johnston seconded, and the motion carried unanimously.

PRESIDENT'S REMARKS

President Brian O. Hemphill began by reiterating the priority of student success at the University and the importance faculty and staff place on ensuring each student has the opportunity to be successful and graduate. With this in mind, President Hemphill announced the establishment of a task force on New Student and Family Programs, Student Success and Retention, and Academic Advising to review current campus operations and national best practices related to these areas. President Hemphill also announced the inaugural campus-wide Retention Summit to be held on January 17, 2019. In closing, President Hemphill reinforced that the University will continue to be proactive and intentional in providing students opportunities to not only reach graduation, but be successful throughout their lives and careers.

UPDATES FROM STANDING COMMITTEES

The following provided a brief verbal summary of the respective Committee meetings held on December 6, 2018:

- Dr. Jay Brown, Vice Chair, Business Affairs and Audit Committee;
- Ms. Krisha Chachra, Chair, University Advancement, University Relations and Enrollment Management Committee;
- Dr. Rachel D. Fowlkes, Chair, Governance, Administration and Athletics Committee;
- Dr. Susan Whealler Johnston, Chair, Academic Excellence and Research Committee; and
- Dr. Deb McMahon, Chair, Student Success Committee.

CLOSED SESSION

Rector Lawrence requested a motion to move into closed session. Dr. Fowlkes made the motion that the Executive Committee of the Radford University Board of Visitors convene a closed session pursuant to Section 2.2-3711 (A) Items 1, 3 and 7 under the Virginia Freedom of Information Act for the discussion of personnel matters; the discussion or consideration of the acquisition of real property for a public purpose; consultation with legal counsel and briefings by staff pertaining to a current EEOC complaint; and consultation with legal counsel regarding specific legal matters. Dr. Brown seconded the motion. The Executive Committee went into closed session at 8:40 a.m.

RECONVENED SESSION

On motion made by Dr. Fowlkes and seconded by Dr. McMahon, the following resolution of certification was approved by a roll call vote.

Resolution of Certification

BE IT RESOLVED, that the Executive Committee of the Radford University Board of Visitors certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

<u>Roll Call</u>	<u>Vote</u>
Mr. Mark Lawrence, Rector	Yes
Mr. Robert A. Archer, Vice Rector	Yes
Dr. Jay Brown	Yes

Ms. Krisha Chachra	Yes
Dr. Rachel D. Fowlkes	Yes
Dr. Susan Whealler Johnston	Yes
Dr. Deb McMahan	Yes

The resolution of certification was unanimously adopted.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector Lawrence requested a motion to adjourn. Vice Rector Archer made the motion, Dr. Fowlkes seconded, and the motion carried unanimously. The meeting adjourned at 9:10 a.m.

Respectfully submitted,

Ms. Karen Castele
Secretary to the Board of Visitors and Special Assistant to the President