

# RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE  
JULY 10, 2018  
THE HOMESTEAD  
7696 SAM SNEAD HIGHWAY, HOT SPRINGS, VIRGINIA**

## **DRAFT MINUTES**

### **COMMITTEE MEMBERS PRESENT**

Mr. Mark S. Lawrence, Rector  
Mr. Robert A. Archer, Vice Rector  
Mr. Gregory Burton  
Ms. Krisha Chachra  
Dr. Rachel D. Fowlkes  
Dr. Susan Whealler Johnston  
Dr. Debra McMahon  
President Brian O. Hemphill

### **OTHER BOARD MEMBERS PRESENT**

Mr. Randy J. Marcus

### **OTHERS PRESENT**

Ms. Ashley Schumaker, Chief of Staff, Office of the President  
Ms. Karen Castele, Secretary to the Board of Visitors/Special Assistant to the President  
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia

### **CALL TO ORDER**

Mr. Mark S. Lawrence, Rector, called the meeting to order at 9:00 a.m. in the Lexington Room at The Homestead in Hot Springs, Virginia. Rector Lawrence welcomed members of the Executive Committee and thanked them for their willingness to serve in a leadership role during the upcoming 2018-2019 year.

### **APPROVAL OF AGENDA**

Rector Lawrence asked for a motion to approve the agenda. Mr. Robert Archer, Vice Rector, so moved, and Mr. Gregory Burton seconded. The agenda was approved unanimously, as published.

### **PRESIDENT'S REMARKS**

President Brian O. Hemphill began by expressing his appreciation to the Board members for their dedication and expertise they bring to the University and his enthusiasm for the opportunities and possibilities in the year ahead. The President updated the Committee on recent

activities on campus and around the Commonwealth as the University continues with the process of the Jefferson College merger and other innovative planning to benefit the campus community.

### **COMMITTEE CHAIRS**

Rector Lawrence shared that the 2018-2019 committee assignments are almost identical to the prior year in an attempt to continue the synergy and progress already created. He shared that the expertise of Board members and the alignment of the Board committees with the Strategic Plan sets the stage for a strong year with much being accomplished,

### **ADJOURNMENT**

With no further business to come before the Executive Committee, Rector Lawrence asked for a motion to adjourn. Vice Rector Archer made the motion, and Mr. Greg Burton seconded. The meeting adjourned at 9:55 a.m.

Respectfully submitted,

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