

# RADFORD UNIVERSITY

Board of Visitors

## EXECUTIVE COMMITTEE

JULY 15, 2019

THE CAVALIER

4200 ATLANTIC AVENUE, VIRGINIA BEACH, VIRGINIA

## DRAFT MINUTES

### **COMMITTEE MEMBERS PRESENT**

Mr. Robert A. Archer, Rector  
Mr. James R. Kibler, Vice Rector  
Dr. Thomas Brewster  
Dr. Jay A. Brown  
Mr. Gregory Burton  
Ms. Krisha Chachra  
Dr. Debra McMahon

### **OTHER BOARD MEMBERS PRESENT**

Mr. Mark S. Lawrence

### **OTHERS PRESENT**

President Brian O. Hemphill  
Ms. Audrey Burges, Assistant Attorney General, Commonwealth of Virginia  
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

### **CALL TO ORDER**

Mr. Robert A. Archer, Rector, called the meeting to order at 8:30 a.m. in the Saber Room of The Cavalier in Virginia Beach, Virginia. Rector Archer welcomed members of the Executive Committee and thanked them for their willingness to serve in a leadership role during the upcoming 2019-2020 year.

### **APPROVAL OF AGENDA**

Rector Archer asked for a motion to approve the agenda. Vice Rector James R. Kibler so moved, Dr. Deb McMahon seconded, and the agenda was unanimously approved.

### **COMMITTEE CHAIRS**

Rector Archer began by discussing the Board of Visitors Committee structure and asked the Committee chairs to review the roles of the Committees as outlined in the Bylaws. Rector Archer continued by leading a discussion of the members' views of the year ahead, ideas for increasing effectiveness of meetings and thoughts for better serving students, families and the University.

### **OTHER BUSINESS**

Rector Archer stated that, over the past month, he had talked individually with members of the Board of Visitors who may be assuming leadership roles during the upcoming year. He stated that, during these discussions, he inquired about what could make the Executive Committee stronger. He added that he and others believed that having access to the experience and knowledge of the past Rector would bring great value to the Committee's considerations. Following additional discussion, Vice Rector Kibler made a motion to recommend to the full Board that the Bylaws be amended to include the immediate past Rector as an ex-officio member of the Executive Committee. Dr. Jay Brown seconded, and the motion passed unanimously.

### **ADJOURNMENT**

With no further business to come before the Executive Committee, Rector Archer asked for a motion to adjourn. Vice Rector Kibler so moved, and Mr. Greg Burton seconded. The meeting adjourned at 9:05 a.m.

Respectfully submitted,

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