



**RADFORD UNIVERSITY**  
**BOARD OF VISITORS**  
**MEETING**  
**Martin Hall - Board Room**  
**Radford, Virginia**  
**May 9, 2013**

**APPROVED**

**MINUTES**

**MEMBERS PRESENT**

Ms. Linda K. Whitley-Taylor, Rector  
Mr. Milton C. Johns, Vice Rector  
Ms. Nancy E. Artis  
Mr. Anthony R. Bedell  
The Honorable J. Brandon Bell  
Ms. Mary Waugh Campbell  
Mr. Stephan Q. Cassaday  
Mr. Matthew B. Crisp  
Ms. Sandra C. Davis  
Dr. Kevin R. Dye  
Mr. Darius A. Johnson  
Ms. Ruby W. Rogers  
Ms. Georgia Anne Snyder-Falkinham  
Mr. Michael A. Wray  
Dr. Laura J. Jacobsen, non-voting faculty advisory member  
Ms. Emily Redd, non-voting student advisory member

**MEMBERS ABSENT**

Ms. Wendy S. Tepper

**OTHERS PRESENT**

President Penelope W. Kyle  
Mr. Richard S. Alvarez, Chief Financial Officer and Vice President for Finance and Administration  
Mr. Joe Carpenter, Chief Communications Officer and Vice President for University Relations  
Mr. Danny M. Kemp, Chief Information Officer and Vice President for Information Technology  
Dr. Sam Minner, Provost and Vice President for Academic Affairs  
Dr. Deborah J. Robinson, Vice President for University Advancement  
Dr. Mark R. Shanley, Vice President for Student Affairs

Ms. Lisa H. Ridpath, Associate Vice President for Finance and Administration  
Ms. Margaret D. McManus, University Auditor  
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia  
Ms. Michele Nieroda Schumacher, Secretary to Board of Visitors  
Faculty, staff, students, and guests

### **CALL TO ORDER**

Ms. Linda K. Whitley-Taylor, Rector of the Board, called the meeting to order at 3:30 p.m. in the Board Room in Martin Hall.

### **APPROVAL OF AGENDA**

Ms. Whitley-Taylor asked for a motion to approve the agenda as presented. After motion duly made and seconded the Agenda was unanimously approved.

### **REPORT AND RECOMMENDATION CONCERNING 2013-2014 TUITION AND FEES**

The Board heard a presentation from Richard Alvarez, Chief Financial Officer and Vice President for Finance & Administration concerning the proposed 2013-2014 Tuition and Fees. A copy of Mr. Alvarez's presentation is attached hereto as *Attachment A* and made a part hereof.

The Board recessed at 5:00 p.m. to attend a reception for the Radford University faculty sponsored by the Board of Visitors and reconvened at 7:00 p.m. and continued with Mr. Alvarez's presentation on the proposed 2013-2014 Tuition and Fees.

The Board discussed the need to balance keeping tuition affordable while ensuring that the University has sufficient funds to maintain and provide a quality education to its students. The Board also heard from faculty members regarding the need to increase tuition to ensure a quality education for the students of the University.

After much discussion, the Honorable J. Brandon Bell proposed that in-state undergraduate tuition be increased from 4.95 percent to 5.79 percent, for a total increase of 4.49 percent for tuition and mandatory fees and 3.78 percent for tuition, mandatory fees, room and board as detailed in *Attachment B*. Mr. Steven Q. Cassaday seconded, and by a show of hands, the vote on this proposal was as follows:

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Matthew B. Crisp
yes	Mr. Milton C. Johns	yes	Ms. Sandra C. Davis
no	Ms. Nancy E. Artis	yes	Dr. Kevin R. Dye
no	Mr. Anthony R. Bedell	yes	Mr. Darius A. Johnson
yes	Honorable J. Brandon Bell	yes	Ms. Ruby W. Rogers
yes	Ms. Mary W. Campbell	no	Ms. Georgia Anne Snyder-Falkinham
yes	Mr. Stephan Q. Cassaday	yes	Mr. Michael A. Wray

After much discussion, Mr. Matthew B. Crisp proposed that out-of-state undergraduate tuition be increased from 3.71 percent to 5.5 percent, for a total increase of 4.87 percent for tuition and mandatory fees and 4.34 percent for tuition, mandatory fees, room and board as detailed in

*Attachment B.* Mr. Milton S. Johns seconded, and by a show of hands, the vote on this proposal was as follows:

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Matthew B. Crisp
yes	Mr. Milton C. Johns	yes	Ms. Sandra C. Davis
no	Ms. Nancy E. Artis	yes	Dr. Kevin R. Dye
no	Mr. Anthony R. Bedell	yes	Mr. Darius A. Johnson
no	Honorable J. Brandon Bell	yes	Ms. Ruby W. Rogers
yes	Ms. Mary W. Campbell	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Mr. Stephan Q. Cassaday	yes	Mr. Michael A. Wray

The Honorable J. Brandon Bell proposed that the tuition and fees presented for graduate tuition, differential tuition, per-credit hour rates, mandatory fees, and all room and board rates, be approved as recommended and as detailed in *Attachment B.* Mr. Wray seconded. After discussion, Mr. Stephan Q. Cassaday amended the motion to include that the per credit hour tuition and fees be adjusted for undergraduate tuition to reflect the increases approved at this meeting, as detailed in *Attachment B.* Mr. Wray seconded, and the vote on this proposal was as follows:

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Matthew B. Crisp
yes	Mr. Milton C. Johns	yes	Ms. Sandra C. Davis
yes	Ms. Nancy E. Artis	yes	Dr. Kevin R. Dye
no	Mr. Anthony R. Bedell	yes	Mr. Darius A. Johnson
yes	Honorable J. Brandon Bell	yes	Ms. Ruby W. Rogers
yes	Ms. Mary W. Campbell	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Mr. Stephan Q. Cassaday	yes	Mr. Michael A. Wray

Based upon the above votes, the adopted tuition and fees for 2013-2014 are set forth in the Resolution attached hereto as *Attachment B* and are made a part hereof.

### **CLOSED SESSION**

Mr. Johns moved, pursuant to Section 2.2-3711(A)(1) of the Freedom of Information Act, that the Radford University Board of Visitors go into "Closed Session" for the discussion of personnel matters, more specifically relating to the performance evaluation, compensation, resignation and/or appointment of specific university employees. Ms. Artis seconded the motion. The motion was unanimously approved. Ms. Whitley-Taylor requested that Ms. Laura Jacobsen, Faculty Representative to the Board as the non-voting advisory member attend the closed session. President Kyle, all guests and the non-voting Student Representative left the meeting at this point.

### **RECONVENED SESSION**

Following the closed session, the public was invited to return to the meeting. Rector Whitley-Taylor called the meeting to order and asked Mr. Johns to make the motion to return to open session. Mr. Johns made the following motion:

## **Certification of Executive Meeting**

WHEREAS, the Radford University Board of Visitors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

A roll call vote was taken:

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Matthew B. Crisp
yes	Mr. Milton C. Johns	yes	Ms. Sandra C. Davis
yes	Ms. Nancy E. Artis	yes	Dr. Kevin R. Dye
yes	Mr. Anthony R. Bedell	yes	Mr. Darius A. Johnson
yes	Honorable J. Brandon Bell	yes	Ms. Ruby W. Rogers
yes	Ms. Mary W. Campbell	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Mr. Stephan Q. Cassaday	yes	Mr. Michael A. Wray

With no further business to come before the Board, Ms. Linda K. Whitley-Taylor, Rector, adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Michele Nieroda Schumacher  
Secretary to the Board of Visitors