



**RADFORD UNIVERSITY BOARD OF VISITORS MEETING  
BOARD ROOM  
MARTIN HALL – THIRD FLOOR  
RADFORD, VIRGINIA  
IMMEDIATELY FOLLOWING COMMITTEE MEETINGS  
SEPTEMBER 17, 2015**

**DRAFT**

**MINUTES**

**BOARD MEMBERS PRESENT**

Mr. Anthony R. Bedell, Rector  
Mr. Christopher Wade, Vice Rector  
Ms. Mary Waugh Campbell  
Ms. Krisha Chachra  
Ms. Callie M. Dalton  
Dr. Kevin R. Dye  
Ms. Mary Ann Hovis  
Dr. Susan Whealler Johnston  
Mr. Mark S. Lawrence  
Mr. Randolph “Randy” J. Marcus  
Ms. Alethea “A.J.” Robinson  
Ms. Ruby W. Rogers  
Dr. Javaid Siddiqi  
Ms. Georgia Anne Snyder-Falkinham  
Dr. Jerry M. Kopf, faculty representative (non-voting, advisory member)

**BOARD MEMBERS ABSENT**

Mr. Steve A. Robinson

**OTHERS PRESENT**

President Penelope W. Kyle  
Radford University faculty and staff

Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia  
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia  
Dr. James Burke, Performance Management Group  
Ms. Linda Pierce, Performance Management Group

Ms. Michele N. Schumacher, Secretary to the Board of Visitors

### **CALL TO ORDER**

Mr. Anthony R. Bedell, Rector, formally called the meeting to order at 3:05 p.m. in the Board Room in Martin Hall on the campus of Radford University, Radford, Virginia.

### **APPROVAL OF AGENDA**

Mr. Bedell asked for a motion to approve the September 17, 2015 agenda, as published. Mr. Mark S. Lawrence so moved, and Ms. Georgia Anne Snyder Falkinham seconded and the agenda, as published, was unanimously adopted.

### **CLOSED SESSION**

Mr. Bedell called for the Board to go into Closed Session and asked Mr. Wade to make the motion. Mr. Wade 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 matters relating to the performance evaluation or compensation of certain Radford University employees and the evaluation of performance of certain departments or schools of the University which will require performance evaluations of specific individuals in those departments; and pursuant to Section 2.2-3711 (A) (2) to discuss scholastic records pertaining to candidates for the student representative to the Board; and pursuant to Sections 2.2-3711 (A)(29) to discuss award of a public contract involving expenditure of public funds where discussion in open session would adversely affect our bargaining position, and more specifically whether and under what terms and conditions to continue the contract of Performance Management Group. Ms. Campbell seconded the motion, and the motion was unanimously adopted. Mr. Bedell asked Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia, and Mr. Allen Wilson, Assistant Attorney General, Commonwealth of Virginia, to attend the closed session. President Kyle, Dr. James Burke and Ms. Linda Pierce and all other faculty, staff and guests left the meeting at this time. President Kyle reentered the closed session at 3:16 p.m. President Kyle left the closed session at 4:37 p.m.

### **RECONVENED SESSION**

Following the closed session, the public was invited to return to the meeting. Mr. Bedell, Rector, called the meeting to order. Mr. Bedell, Rector, asked Mr. Wade to make the motion to return to open session. Mr. Wade so moved as follows:

#### **Certification of Executive Meeting**

WHEREAS, the Radford University Board of Visitors has convened a closed session 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

closed 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.

Ms. Mary Ann Hovis seconded, and a roll-call vote was taken:

Vote: yes	Mr. Anthony R. Bedell	yes	Dr. Susan Whealler Johnston
yes	Mr. Christopher Wade	yes	Mr. Mark S. Lawrence
yes	Ms. Mary W. Campbell	yes	Mr. Randolph “Randy” J. Marcus
yes	Ms. Krisha Chachra	yes	Ms. Alethea “A.J.” Robinson
yes	Ms. Callie M. Dalton	yes	Ms. Ruby W. Rogers
yes	Dr. Kevin R. Dye	yes	Dr. Javaid Siddiqi
yes	Ms. Mary Ann Hovis	yes	Ms. Georgia Anne Snyder-Falkinham

All members responding affirmatively, the motion was adopted.

After the closed session Mr. Wade moved that Hannah Gullickson be elected as student representative to the Board of Visitors. Ms. Campbell seconded and the motion was unanimously adopted.

### **OTHER BUSINESS**

Ms. Campbell updated the Board on the status of the presidential search and informed them of the open forums that will be held next week with faculty, staff, students, local government officials and alumni.

### **ADJOURNMENT**

With no further business to come before the Board, Mr. Anthony R. Bedell, Rector, adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Ms. Michele N. Schumacher  
Secretary to the Board of Visitors