



**SEARCH FIRM SUBCOMMITTEE
OF THE RADFORD UNIVERSITY BOARD OF VISITORS
APRIL 28, 2015
10:30 A.M.
ALBEMARLE ROOM
THE BOAR'S HEAD INN
200 EDNAM DRIVE
CHARLOTTESVILLE, VA**

SUBCOMMITTEE MEMBERS PRESENT

Mr. Michael A. Wray, Rector
Mr. Anthony R. Bedell
Ms. Mary Waugh Campbell
Dr. Susan Whealler Johnston
Mr. Randolph "Randy" J. Marcus

OTHERS PRESENT

Michele N. Schumacher, Secretary to the Board of Visitors

CALL TO ORDER

Mr. Michael A. Rector, formally called the meeting to order at 10:35 a.m. in the Albemarle Room of the Boar's Head Inn, 200 Ednam Drive, Charlottesville, Virginia.

CLOSED SESSION

Mr. Wray called for the Board to go into Closed Session and asked Dr. Kevin R. Dye, Vice Rector to make the motion. Dr. Dye moved, pursuant to Sections 2.2-3711(A)(1), 2.2-3711(A)29 and 2.2-3711(A)7 of the Freedom of Information Act, that the Radford University Board of Visitors go into "Closed Session" 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 enter into a contract with an executive search firm. Ms. Campbell seconded and the motion was unanimously adopted.

Mr. Wray asked Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia, and Ms. Michele Schumacher, Secretary to the Board of Visitors, to attend the Closed Session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Wray, Rector, called the meeting to order. Mr. Wray, Rector, asked Dr. Dye to make the motion to return to open session and Dr. Dye read the following resolution.

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. Campbell seconded. A roll-call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Dr. Susan Whealler Johnston
yes	Dr. Kevin R. Dye	yes	Mr. Randolph J. Marcus
yes	Mr. Anthony R. Bedell		
yes	Ms. Mary W. Campbell		

After the closed session Mr. Randolph J. Marcus made a motion that Radford University shall enter into negotiations with the search firm as was discussed in closed session. Ms. Campbell seconded and the motion was unanimously adopted.

ADJOURNMENT

With no further business to come before the Board, Mr. Michael A. Wray, Rector, adjourned the meeting at 3:00 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors