



**SUBCOMMITTEE OF THE SEARCH FIRM SUBCOMMITTEE
OF THE
RADFORD UNIVERSITY BOARD OF VISITORS
APRIL 21, 2015
2:30 P.M.
FRANK & ALBERT'S RESTAURANT
ARIZONA BILTMORE
2400 E. MISSOURI
PHOENIX, AZ 85016**

SUBCOMMITTEE MEMBERS PRESENT

Mr. Michael A. Wray, Rector
Dr. Susan Whealler Johnston

OTHERS PRESENT

Michele N. Schumacher, Secretary to the Board of Visitors

CALL TO ORDER

Mr. Michael A. Wray, Rector, formally called the subcommittee meeting of the Search Firm Subcommittee to order at 2:45 p.m., in the Frank & Albert's Restaurant in the Arizona Biltmore, 2400 E. Missouri, Phoenix, Arizona.

CLOSED SESSION

Mr. Wray moved that the Subcommittee of the Search Firm Subcommittee of the Board convene a closed session under the Virginia Freedom of Information Action Section **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. Dr. Susan Whealler Johnston seconded and the motion was unanimously approved. Mr. Wray asked Ms. Schumacher to attend the closed session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Wray called the meeting to order, and made the motion to return to open session. Dr. Johnston seconded the motion. The motion was unanimously adopted.

Mr. Wray then moved as follows:

Certification of Executive Meeting

WHEREAS, the Subcommittee of the Search Firm Subcommittee of 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 Subcommittee of the Search Firm Subcommittee of 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.

Dr. Johnston seconded. A roll-call vote was taken

Vote: yes Mr. Michael A. Wray
 yes Dr. Susan Whealler Johnston

All subcommittee members responded affirmatively and the motion carried.

With no further business to come before the Board, Mr. Michael A. Wray, Rector, adjourned the meeting at 4:07 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors