

RADFORD UNIVERSITY

**RADFORD UNIVERSITY BOARD OF VISITORS
EXECUTIVE COMMITTEE
NOVEMBER 11, 2016
PRESIDENTS' CONFERENCE ROOM
THIRD FLOOR-MARTIN HALL
RADFORD VIRGINIA**

MINUTES

Approved

COMMITTEE MEMBERS PRESENT

Mr. Christopher Wade, Rector
Ms. Mary Ann Hovis
Dr. Susan Whealler Johnston
Mr. Mark Lawrence
Mr. Randolph "Randy" J. Marcus

OTHERS PRESENT

President Brian O. Hemphill
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia
Ms. Mary Weeks, Secretary to the Board of Visitors/Senior Assistant to the President

ABSENT

Dr. Javaid Siddiqi, Vice Rector
Ms. Alethea "A.J." Robinson

CALL TO ORDER

Mr. Christopher Wade, Rector, formally called the meeting to order at 8:05 a.m. in the President's Conference Room, Third Floor, Martin Hall, Radford, Virginia.

APPROVAL OF AGENDA

Mr. Wade asked for a motion to approve the November 11, 2016 agenda. Ms. Mary Ann Hovis so moved, and Mr. Mark Lawrence seconded. The agenda was approved unanimously as published.

APPROVAL OF MINUTES

Mr. Wade asked for a motion to approve the September 15, 2016 minutes of the Executive Committee. Mr. Randolph "Randy" Marcus, so moved and Ms. Susan Whealler Johnston seconded. The minutes were unanimously approved as submitted. Available online at:

<https://www.radford.edu/content/bov/home/meetings/minutes.html>

REPORTS OF STANDING COMMITTEE CHAIRS

The following Standing Committee Chairs provided reports:

Ms. Susan Whealler Johnston, Academic Affairs Committee

Mr. Randolph “Randy” J. Marcus, Advancement/Alumni and Communications/Marketing Committee

Ms. Mary Ann Hovis, Business Affairs and Audit Committee

Mr. Mark S. Lawrence, Student Affairs Committee

Mr. Chris Wade, Governance, Administration and Athletics Committee, provided a summary for ad hoc Committee Chair, Ms. Georgia Anne Snyder-Falkinham

Mr. Wade acknowledged the positive change in working relationships, which were evident in reports provided by the various Vice Presidents. He also wanted to note the positive change in producing fundraising proposals as they are now a professional individualized publication.

COMMONWEALTH BUDGET STATUS

The Committee members discussed the pending budget reductions requested by the Commonwealth of Virginia and the impact on Radford University. As a tool for Board members, they requested ‘talking points’ be provided as a resource to tell the Radford Story.

ADJOURNMENT

Mr. Wade thanked the Committee Chairs for their service. With no further business to come before the Board, Mr. Christopher Wade, Rector, adjourned the meeting at 8:55 a.m.

Respectfully submitted,



Ms. Mary Weeks
Secretary to the Board of Visitors/Senior Assistant to the President