



RADFORD UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
ONE JAMES CENTER
901 EAST CARY STREET
2ND FLOOR CONFERENCE ROOM 2-G
RICHMOND, VIRGINIA

DRAFT

MINUTES

The Executive Committee of the Board of Visitors of Radford University met on Friday, January 10, 2014 at 11:00 a.m. in the Conference Room 2-G, One James Center, Richmond, Virginia. The following Committee members were present: Ms. Linda K. Whitley-Taylor, Chair and Rector, Ms. Mary W. Campbell, Vice Rector, Mr. Anthony R. Bedell, Mr. Stephan Q. Cassaday, Mr. Matthew B. Crisp, and Dr. Kevin R. Dye. Other Board members present: Ms. Georgia Anne Snyder-Falkinham, and Mr. Michael A. Wray.

The Committee heard the following reports and took the following actions:

- Approved the agenda for the January 10, 2014 Committee meeting;
- Heard a report from Ms. Stephanie Hamlett, Senior Assistant Attorney General Commonwealth of Virginia, and Ms. Michele N. Schumacher, Secretary to the Board of Visitors on the duties and responsibilities of the Executive Committee, specifically focusing on the Statement of Governance that is required pursuant to Section 23-2.04 of the Code of Virginia.
- Approved the Statement of Governance to be sent to the full Board of Visitors for adoption.
- Approved continuing the relationship with Performance Management Group.

With no further business to come before the committee, Ms. Whitley-Taylor, Chair and Rector, adjourned the meeting at 12:15 p.m.