



**RADFORD UNIVERSITY  
BOARD OF VISITORS  
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING  
ONE JAMES CENTER  
901 E. CARY STREET, 2<sup>ND</sup> FLOOR CONFERENCE ROOM 2-G  
RICHMOND, VIRGINIA  
9:00 A.M.  
FEBRUARY 4, 2014**

**APPROVED**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Dr. Kevin R. Dye, Chair  
Mr. Michael S. Hurt, Vice Chair  
Mr. Milton C. Johns  
Mr. Randy J. Marcus  
Ms. Linda K. Whitley-Taylor, Rector  
Ms. Mary W. Campbell, Vice Rector

**COMMITTEE MEMBERS ABSENT**

Mr. Steve A. Robinson

**BOARD MEMBERS PRESENT**

Mr. Anthony R. Bedell  
Ms. Callie M. Dalton  
Ms. Alethea "A.J." Robinson  
Ms. Georgia Anne Snyder-Falkinham  
Mr. Michael A. Wray  
Dr. Jerry M. Kopf, faculty representative (non-voting, advisory member)  
Ms. Katrina Koussis, student representative (non-voting, advisory member)

**OTHERS PRESENT**

President Penelope W. Kyle

Mr. Richard Alvarez, Vice President for Finance & Administration and Chief Financial Officer  
Mr. Joe Carpenter, Vice President for University Relations and Chief Communications Officer  
Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer

Dr. Sam Minner, Provost and Vice President for Academic Affairs  
Mr. Robert G. Lineburg, Director of Intercollegiate Athletics  
Ms. Lisa H. Ridpath, Associate Vice President for Finance & Administration  
Dr. William R. Kennan, Vice Provost for Academic Affairs  
Dr. Matthew Dunleavy, Interim Director of Academic Affairs

Ms. Stephanie Hamlett, Senior 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**

Dr. Kevin R. Dye, Chair, called the meeting to order at 9:00 a.m. in Conference Room 2-G, One James Center, 901 E. Cary Street, 2<sup>nd</sup> Floor, Richmond, Virginia.

### **APPROVAL OF AGENDA**

Dr. Dye asked for a motion to approve the February 4, 2014, meeting agenda as published. Mr. Milton C. Johns made the motion and Mr. Michael S. Hurt, Vice Chair, seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Dr. Dye asked for a motion to approve the minutes of the November 7, 2013, meeting of the Governance, Administration & Athletics Committee as published. Mr. Michael S. Hurt made the motion and Mr. Johns seconded the motion, and the motion carried unanimously.

### **INFORMATION TECHNOLOGY UPDATE**

Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer, provided an information technology update which included a briefing on the Identity and Access Management Project, an update on the CRM project, and a brief demonstration on the new RU mobile application. A copy of Mr. Kemp's report is attached hereto as ***Attachment A*** and is made a part hereof. In addition, Mr. Kemp also reviewed with the Committee the proposed Quarterly Report for the Board of Visitors.

### **INTERCOLLEGIATE ATHLETICS REPORT**

Mr. Robert G. Lineburg, Director of Athletics, provided a report on Radford University's Intercollegiate Athletics program which included a proposal to realign the athletics offerings at

Radford University which included discontinuing the University's sponsorship of the field hockey, swimming and diving, men's indoor track and field and men's outdoor track and field Division I athletic programs effective at the conclusion of their 2013-14 seasons, respectively. Mr. Lineburg also proposed that the University add women's lacrosse as a Division I, Big South Conference sport. Mr. Lineburg concluded his presentation by noting that while the proposal was a difficult one to make, he feels it is the best decision for Radford University Athletics, both strategically and financially. A copy of Mr. Lineburg's report is attached hereto as **Attachment B** and is made a part hereof.

The Committee then held extensive discussions concerning the proposed realignment including the support that would be provided to the affected student-athletes, the timing of the proposed realignment, as well as the proposed communications plan should the realignment proposal be approved. After the discussion, and upon motion duly made by Mr. Randolph J. Marcus, the Committee voted and unanimously approved a resolution that the proposal from the Athletics Department to realign the Athletics offerings at Radford University by adding women's lacrosse as a Division I athletic sport and discontinuing the University's sponsorship of the field hockey, swimming and diving, men's indoor track and field, and men's outdoor track and field Division I athletic programs effective at the conclusion of their 2013-14 seasons, respectively, be recommended for approval by the Radford University Board of Visitors at its meeting scheduled for later today.

The Committee then discussed how to handle inquiries regarding the decision and it was unanimously decided that the Rector should be the spokesperson for the Board and that all inquiries to the Board regarding the Athletics realignment decision should be forwarded to the Rector for her handling.

With no further business to come before the committee, Dr. Dye, Chair, adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors