



**RADFORD UNIVERSITY  
BOARD OF VISITORS  
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING  
BOARD ROOM - MARTIN HALL  
RADFORD, VIRGINIA  
1:00 P.M.  
MAY 8, 2014**

**Approved**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

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

**BOARD MEMBERS PRESENT**

Mr. Anthony R. Bedell  
Mr. Matthew B. Crisp  
Ms. Callie M. Dalton  
Ms. Alethea "A.J." Robinson  
Ms. Ruby W. Rogers  
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  
Dr. Mark Shanley, Vice President for Student Affairs  
Ms. Margaret McManus, University Auditor  
Mr. Robert G. Lineburg, Director of Intercollegiate Athletics  
Other faculty and staff Radford University

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia  
Mr. Mike F. Melis, 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 2:20 p.m. in the Board Room in Martin Hall.

### **APPROVAL OF AGENDA**

Dr. Dye asked for a motion to approve the May 8, 2014 meeting agenda as published. Mr. Milton C. Johns made the motion and Mr. Randolph “Randy” J. Marcus seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Dr. Dye asked for a motion to approve the minutes of the February 4, 2014 meeting of the Governance and Administration Committee, as published. Mr. Johns made the motion and Mr. Marcus seconded the motion, and the motion carried unanimously.

### **INFORMATION TECHNOLOGY REPORT**

Mr. Danny M. Kemp, Vice President for Information Technology & Chief Information Officer, provided an information technology update on several major initiatives undertaken by the Information Technology division. He reported that the Identity and Access Management Project is scheduled for completion in the summer of 2015, and that a contract had been entered into with BlackBaud, Inc. for its Raiser’s Edge product in connection with the Constituent Relationship Management System (CRM). In addition, Mr. Kemp also provided a demonstration of the virtual campus tour that Information Technology has under development.

Dr. Dye thanked Mr. Kemp for his report.

## **INTERCOLLEGIATE ATHLETICS REPORT**

Mr. Robert G. Lineburg, Director of Athletics, highlighted the academic accomplishments of RU student athletes, as well as the 2013-2014 athletic accomplishments of each team and provided an update on some of the facilities' renovations that have occurred during the year.

Mr. Lineburg also addressed some of the concerns that had been expressed by individuals who were affected by the athletic realignment which was approved by the Board at its February 4, 2014 meeting. He specifically reconfirmed the rationale for the decision, reviewed how the decision was announced to the student athletes, and addressed comments received from those affected by the decision and members of the public since the February 4, 2014 meeting of the Board of Visitors at which the athletic realignment was approved.

The Committee discussed the various costs of installing a turf field hockey field, as well as reviewing the timing of the decision, status of those student athletes and coaches affected by the realignment decision, and the methodology of communicating the decision to those affected student athletes.

A copy of Mr. Lineburg's report regarding the athletic realignment is attached hereto as ***Attachment A*** and is made a part hereof.

Dr. Dye thanked Mr. Lineburg for his report.

## **NEW BOARD MEMBER ORIENTATION**

Ms. Mary W. Campbell, Vice Rector, reported on proposed revisions to Radford University's New Board Member Orientation program. Ms. Campbell stated that after attending the AGB (Association of Governing Boards) National Conference on Trusteeship, meeting with Board of Visitors from other universities and colleges and conducting research, she is recommending a revision to the orientation program. The revisions include a one day orientation session before the September meeting perhaps in August that would include basic information about Radford University, providing various resource materials to the new Board members, a campus tour and the creation of a Board Manual that will be available through the Diligent BoardBooks. A copy of the proposed outline for the Orientation as well as an outline for the Board Manual is attached hereto as ***Attachment B*** and is made a part hereof.

Dr. Dye thanked Ms. Campbell for her report.

## **CLOSED SESSION**

Ms. Mary Campbell moved, pursuant to Sections 2.2-3711(A)(1) of the Freedom of Information Act, that the Governance, Administration and Athletics Committee of the Radford University Board of Visitors go into "Closed Session" for discussion of personnel matters, more specifically relating to the performance evaluation, compensation of certain Radford University employees and evaluation of performance of certain departments of Radford University which will require performance evaluations of specific individuals in those departments, and pursuant to Section

2.23711 (A) (3) of the Virginia Freedom of Information Act for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Mr. Johns seconded and the motion was unanimously adopted. Dr. Dye requested that President Kyle, Mr. Ronald C. Forehand, Mr. Mike F. Melis, Dr. James Burke, and Ms. Linda Pierce remain for the closed session. All other staff, faculty, and guests left the meeting at this point.

### **RECONVENED SESSION**

Following the closed session, the public was invited to return to the meeting. Mr. Hurt, Vice Chair called the meeting to order, and asked Ms. Campbell to make the motion to return to open session. Ms. Campbell so moved, and Mr. Johns seconded.

#### Certification of Closed Meeting

WHEREAS, the Governance, Administration & Athletics Committee of the Radford University Board of Visitors has convened an executive meeting 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 executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Governance, Administration & Athletics Committee 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 Governance, Administration & Athletics Committee of the Radford University Board of Visitors.

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Randolph "Randy" J. Marcus
yes	Ms. Mary W. Campbell	yes	Ms. Alethea "A.J." Robinson
yes	Mr. Anthony R. Bedell	yes	Mr. Steve A. Robinson
yes	Ms. Callie M. Dalton	yes	Ms. Ruby W. Rogers
yes	Mr. Michael S. Hurt	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Mr. Milton C. Johns	yes	Mr. Michael A. Wray

Mr. Crisp and Dr. Dye left during the closed session.

**ADJOURNMENT**

With no further business to come before the committee, Mr. Michael S. Hurt, Vice Chair, adjourned the meeting at 4:30 p.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors