



**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA
10:30 A.M.
NOVEMBER 20, 2014**

MINUTES

APPROVED

COMMITTEE MEMBERS PRESENT

Mr. Anthony R. Bedell, Chair
Dr. Javaid Siddiqi
Ms. Georgia Anne Snyder-Falkinham
Mr. Christopher Wade
Mr. Michael A. Wray, Rector

COMMITTEE MEMBERS ABSENT

Dr. Susan Whealler Johnston, Vice Chair
Mr. Steve Robinson

OTHERS PRESENT

President Penelope W. Kyle
Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer
Mr. Robert G. Lineburg, Director of Intercollegiate Athletics
Ms. Brooke Chang, Title IX Coordinator
Radford University faculty and staff

Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia

Ms. Linda Pierce, Performance Management Group

Ms. Michele N. Schumacher, Secretary for the Board of Visitors

CALL TO ORDER

Mr. Anthony R. Bedell, Chair, formally called the meeting to order at 10:30 a.m. in the President's Conference Room in Martin Hall.

APPROVAL OF AGENDA

Mr. Bedell asked for a motion to approve the November 20, 2014 meeting agenda, as published. Ms. Georgia Anne Snyder-Falkinham so moved and Dr. Javaid Siddiqi seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Bedell asked for a motion to approve the minutes of the September 18, 2014 meeting of the Governance, Administration and Athletics Committee, as published. Ms. Snyder-Falkinham so moved and Dr. Siddiqi seconded the motion and the motion carried unanimously.

ACTION ITEM

Radford University's Discrimination, Harassment, Sexual Misconduct and Retaliation Policy

Ms. Brooke Chang, Director of Diversity and Equity and Title IX Coordinator, provided an update on the status of Radford University's Discrimination, Harassment, Sexual Misconduct and Retaliation Policy (Policy). She informed the Committee that the Virginia Attorney General's Office has been working on a uniform policy that can be utilized by all colleges and universities in the Commonwealth, and that the University worked closely with the Attorney General's Office in drafting this Policy. Ms. Chang noted that this area of the law is constantly changing and that the Policy will be reviewed periodically to ensure that the Policy remains up-to-date. She informed the Committee that the Policy has been approved by the President's Cabinet and now needs Board approval for implementation.

Mr. Bedell asked for a motion to recommend that the Board approve the Resolution entitled Board of Visitors Approval of the Radford University Discrimination, Harassment, Sexual Misconduct and Retaliation Policy. Dr. Siddiqi so moved, and Ms. Snyder-Falkinham seconded, and the motion was unanimously adopted. A copy of the Resolution entitled Board of Visitors Approval of the Radford University Discrimination, Harassment, Sexual Misconduct and Retaliation Policy together with the Policy is attached hereto as *Attachment A* and is made a part hereof.

Mr. Bedell thanked Ms. Chang for her report.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert G. Lineburg, Director of Intercollegiate Athletics, provided an intercollegiate athletics report which included athletic team highlights since the September 18, 2014 Committee meeting, and information on various honors bestowed on Radford University student-athletes. Mr. Lineburg also informed the Committee that Radford University has hired a women's lacrosse coach, Haley Marvine.

Mr. Bedell thanked Mr. Lineburg for his report.

INFORMATION TECHNOLOGY REPORT

Mr. Danny M. Kemp, Vice President for Information Technology & Chief Information Officer, provided the quarterly Information Technology Report and updated the Committee on the Identity and Access Management project, and the Constituent Relationship Management (CRM) Project. Mr. Kemp introduced Ms. Wendy Lowe, Director of Advancement Services, and Ms. Allison Pratt, Director of Operations for Enrollment Management, who provided the Committee with a verbal report on the CRM project's implementation and impact on the University Advancement division and on enrollment management, both end users of the CRM products.

Mr. Bedell thanked Mr. Kemp, and Ms. Lowe, and Ms. Pratt for their reports. A copy of Mr. Kemp's report is attached hereto as *Attachment B* and is made a part hereof.

ADJOURNMENT

With no further business to come before the Committee, Mr. Bedell, Chair, adjourned the meeting at 3:26 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors