



**RADFORD UNIVERSITY BOARD OF VISITORS
GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA
1:00 P.M.
SEPTEMBER 18, 2014**

APPROVED

MINUTES

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

BOARD MEMBERS PRESENT

Ms. Mary W. Campbell

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 (*entered meeting at 2:05p.m.*)

Mr. Mike Melis, 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 1:00 p.m. in the President's Conference Room in Martin Hall.

APPROVAL OF AGENDA

Mr. Bedell asked for a motion to approve the September 18, 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 May 8, 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.

INFORMATION TECHNOLOGY REPORT

Mr. Danny M. Kemp, Vice President for Information Technology & Chief Information Officer, informed the Committee of various technology projects that were completed since the May 8, 2014 Committee meeting including production of 13 multimedia projects, upgrades of 25 classrooms to the newest Radford AV standards for electronic classrooms, and hardware and software upgrades to the data storage center. Mr. Kemp also provided an update on the Identity and Access Management Project noting that the anticipated project completion date is June 2016. He also informed the Committee that the costs of the project for fiscal year 2015 are estimated to be \$152,000 which includes maintenance, consulting and travel costs and training.

Mr. Kemp also provided an update on the Constituent Relationship Management System noting that the project had been divided into two parts, the first is for Blackbaud's Raiser Edge product that will be used in fund raising, alumni relations, the second is for the Radius & Agile Advisor product from Hobson, that will be used for student recruitment, student retention and success, and career services. Mr. Kemp also reviewed the implementation timeline for the project and reviewed the costs associated with each product.

Mr. Bedell thanked Mr. Kemp for his report. A copy of Mr. Kemp's report is attached hereto as *Attachment A* and is made a part hereof.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert G. Lineburg, Director of Intercollegiate Athletics, provided an intercollegiate athletics report which included athletic team highlights since the May 8, 2014 Committee meeting, and a description of the athletic facility improvements. In addition, he also provided the Committee with the student athlete academic highlights for 2013-2014 school year noting that:

- 62% of student athletes had a 3.0 or better
- 50 student athletes achieved a 4.0 GPA,
- 50% of the student athletes made the Big South Honor Roll,
- 208 student athletes made the dean's list.

Mr. Lineburg also updated the Committee on the search for a women's lacrosse coach and indicated that a decision would be made soon. He also informed the Committee of the status of the field hockey players that were affected by the athletic realignment and noted that three (3) had discontinued as student athletes prior to the February 4, 2014 realignment decision of the Board of Visitors, three (3) had graduated in May 2014, five (5) transferred to other universities and/or colleges, and fifteen (15) returned to Radford University for the fall 2014 term. Mr. Lineburg stated that both the Athletic Department and the Dean of Students Office continue to reach out to those student athletes affected by the realignment.

Mr. Bedell thanked Mr. Lineburg for his report.

RADFORD UNIVERSITY NEW BOARD MEMBER ORIENTATION

Ms. Mary Waugh Campbell provided a report on the new Board member orientation that was held on Tuesday, August 26, 2014 and noted that it was well received. She reminded the Committee that this orientation is a work in progress and will be refined as needed. Ms. Campbell also noted that there is now a Board Manual in the Diligent Board Books, and there will soon be a resource center for Board members located in the Martin Hall Board Room. Ms. Campbell also reminded the Committee that this orientation will be held again on November 19, 2014 for those new Board members who were unable to attend the session in August.

It was noted that the Radford University new Board member orientation is in addition to the Board of Visitors Orientation conducted by the State Council of Higher Education for Virginia (SCHEV) that will be held on October 21-22, 2014.

Mr. Bedell thanked Ms. Campbell for her report.

CLOSED SESSION

Mr. Bedell called for the Committee to go into Closed Session and asked Dr. Siddiqi to make the motion. Dr. Siddiqi moved, pursuant to **2.2-3711 (A) (7)** of the Freedom of Information Act, that the Governance, Administration & Athletics Committee of the Board of Visitors of Radford University go into "Closed Session" for consultation with legal counsel relating to Title IX policies and procedures. Mr. Christopher Wade seconded and the motion was unanimously adopted.

Mr. Bedell asked President Penelope W. Kyle, Ms. Brooke Chang, Radford University Title IX Coordinator, Mr. Ronald 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,

and Ms. Michele N. Schumacher, Secretary for the Board of Visitors, to attend the Closed Session. All other staff and guests left the meeting at this point.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Mr. Bedell, Chair, called the meeting to order. Mr. Bedell asked Ms. Snyder-Falkinham to make the motion to return to open session, and Mr. Wade seconded the motion.

Certification of Closed Session

WHEREAS, the Governance, Administration & Athletics Committee of the Board of Visitors of Radford University has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Governance, Administration & Athletics Committee of the Board certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Committee.

A roll call vote was taken:

Vote: yes	Mr. Michael A. Wray	yes	Mr. Randolph "Randy" Marcus
yes	Mr. Anthony R. Bedell	yes	Ms. Ruby W. Rogers
yes	Ms. Mary Waugh Campbell	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Ms. Callie M. Dalton	yes	Mr. Christopher Wade
yes	Dr. Kevin R. Dye		

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