



**RADFORD UNIVERSITY  
BOARD OF VISITORS  
STUDENT AFFAIRS COMMITTEE MEETING  
BOARD ROOM - MARTIN HALL  
RADFORD, VIRGINIA  
3:00 P.M.  
MAY 8, 2014**

**APPROVED**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Mr. Anthony R. Bedell, Chair  
Ms. Ruby W. Rogers, Vice Chair  
Ms. Callie M. Dalton  
Ms. Alethea "A.J." Robinson  
Mr. Michael A. Wray  
Ms. Katrina Koussis, student representative (non-voting, advisory member),  
Ms. Linda K. Whitley-Taylor, Rector  
Ms. Mary Waugh Campbell, Vice Rector

**BOARD MEMBERS PRESENT**

Mr. Michael S. Hurt  
Mr. Milton C. Johns  
Mr. Randolph "Randy" J. Marcus  
Mr. Steve A. Robinson  
Ms. Georgia Anne Snyder-Falkinham  
Dr. Jerry M. Kopf, faculty 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. Zachary McCoy, President of the Student Government Association  
Other Radford University faculty and staff

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**

Mr. Anthony R. Bedell, Chair, formally called the meeting to order at 4:30 p.m. in the Board Room in Martin Hall.

### **APPROVAL OF AGENDA**

Mr. Bedell asked for a motion to approve the May 8, 2014 meeting agenda, as published. Ms. Alethea "A.J." Robinson so moved and Ms. Ruby W. Rogers seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Mr. Bedell asked for a motion to approve the minutes of the November 7, 2014 meeting of the Student Affairs Committee, as published. Mr. Wray so moved and Ms. Robinson seconded the motion and the motion carried unanimously.

### **REPORT FROM THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION**

Mr. Zachary McCoy, President of the Student Government Association (SGA), provided a Year in Review Report from the SGA, highlighting the SGA activities for the 2013-2014 academic year which included the Campus Safety Walk, SGA constitution revisions, student body elections and SGA leadership transition planning. A copy of Mr. McCoy's report is attached hereto as *Attachment A* and is made a part hereof.

## **STUDENT AFFAIRS REPORT**

Dr. Mark Shanley, Vice President for Student Affairs, noted his annual report for the 2013-2014 year can be found in their Board materials. A copy of the report is attached hereto as ***Attachment B*** and is made a part hereof. Dr. Shanley stated he would review his proposal for how the Student Affairs Division should be assessed and provided five possible benchmarks for assessing the Student Affairs Division.

Dr. Irvin Clark, Associate Vice President for Student Affairs and Dean of Students, updated the Committee on advances made in several areas including Student Support Services, Disability Resources, and the Center for Diversity and Inclusion.

Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities, reviewed college activities that are known to enhance not only success in college but also success in careers. These activities included significant involvement in co-curricular activities, internships and student employment, and academic projects that span more than one semester. He advised the Committee that all these experiences are available to students at Radford University.

## **ADJOURNMENT**

With no further business to come before the Committee, Mr. Bedell, Chair, adjourned the meeting at 5:35 p.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors