



**RADFORD UNIVERSITY
BOARD OF VISITORS
STUDENT AFFAIRS COMMITTEE MEETING
PRESIDENT'S CONFERENCE ROOM - MARTIN HALL
RADFORD, VIRGINIA
10:30 A.M.
SEPTEMBER 18, 2014**

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Mary Waugh Campbell, Chair
Ms. Alethea "AJ" Robinson, Vice Chair
Ms. Ruby W. Rogers
Mr. Christopher Wade
Mr. Colby Bender, Student Representative (non-voting, advisory member)

COMMITTEE MEMBERS ABSENT

Dr. Susan Whealler Johnston
Mr. Steve A. Robinson

BOARD MEMBERS PRESENT

Mr. Michael A. Wray

OTHERS PRESENT:

Dr. Mark Shanley, Vice President for Student Affairs
Dr. Irvin Clark, Associate Vice President for Student Affairs/Dean of Students
Mr. Kenneth Bonk, Associate Vice President for Student Affairs/Student Activities
Radford University faculty and staff

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

Dr. James Burke, Performance Management Group

Ms. Jenni Tunstall, Secretary to the Committee

CALL TO ORDER

Ms. Mary Waugh Campbell, Chair, formally called the meeting to order at 10:40 a.m. in the President's Conference Room in Martin Hall.

APPROVAL OF AGENDA

Ms. Campbell asked for a motion to approve the September 18, 2014 meeting agenda, as published. Ms. Alethea "A.J." Robinson so moved and Mr. Christopher Wade seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Campbell asked for a motion to approve the minutes of the May 8, 2014 meeting of the Student Affairs Committee, as published. Ms. Robinson so moved and Ms. Rogers seconded the motion and the motion carried unanimously.

STUDENT AFFAIRS REPORT

Dr. Mark Shanley, Vice President for Student Affairs, provided an update on Fall Move-in, division goals, residential learning communities and new proposed initiatives for Student Affairs, including a Center for Student Leadership and Community Service. Discussion ensued on retention rates, application/acceptance statistics, and graduation rates. Dr. Shanley concluded his report with a slideshow of photos from move-in day, freshman convocation and welcome week activities. A copy of his report is attached hereto as *Attachment A* and is made a part hereof.

Dr. Irvin Clark, Associate Vice President for Student Affairs and Dean of Students, updated the Committee on the goals and mission for the Dean of Students office, noting that the mission is Awareness, Accountability and Advocacy. He reported that the Dean of Students office has gone through a reorganization, and the student conduct responsibilities have been placed in a standalone department reporting to Dean Clark. Dr. Clark stated that he would like to see the Dean of Students office be known for advocacy and support not just conduct issues and punishment.

Radford University hosted the first Virginia Leadership Academy on campus in May. Student leaders from various other universities came to RU for the three day conference. It was very successful and RU will be hosting this conference again in May 2015.

Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities, gave a brief report on student involvement through organizations and recreation, informing the Committee that student activities has started using a new software package to track students' involvement in clubs, organizations, community service and intramural sports. He went on to

explain that once a student graduates this software will enable the student to receive a transcript of all participation hours in these activities.

Ms. Campbell requested that the University develop an events calendar of activities on campus that might be of interest to the Board members.

ACTION ITEM

Approval of the Threat Management Policy

Dr. Shanley presented the revised Threat Management Policy noting that the Policy has been revised to comply with the Virginia Code and professional best practices. After discussion, Ms. Campbell asked for a motion to approve the Threat Management Policy to go forward to the Board of Visitors for approval. Ms. Robinson so moved and Ms. Rogers seconded the motion and the motion carried unanimously. A copy of the Resolution regarding the Threat Management Policy is attached hereto as *Attachment B* and is made a part hereof.

REPORT FROM THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION

Mr. Colby Bender, President of the Student Government Association (SGA), provided an update from the SGA, which included an outline of the SGA Strategic Plan, and a report on the creation of a Student Leadership Executive Council. Mr. Bender also introduced the members of the SGA Executive Council. A copy of Mr. Bender's report is attached hereto as *Attachment C* and is made a part hereof.

A special presentation was made by SGA Vice President Tiffany Goins on the plans to recognize and celebrate the 100th Anniversary of the Radford University Student Government Association, including events during Alumni Homecoming and a Gala Celebration planned for March.

ADJOURNMENT

With no further business to come before the Committee, Ms. Campbell, Chair, asked for a motion to adjourn the meeting. Ms. Robinson so moved and Mr. Wade seconded the motion. The motion carried and the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Ms. Jenni Tunstall, Secretary to the Committee