

RADFORD UNIVERSITY BOARD OF VISITORS

June 28, 2004

MINUTES

Members present:

Mr. Jay S. Poole, Rector
Mr. Stephan Q. Cassaday, Vice Rector
Mrs. Elizabeth B. Davis
Mrs. Mary Ann Hovis
Mr. R. Scott LaRose
Dr. Cora Salzberg

Members absent:

Mr. Joe Freeman
Mr. Randal J. Kirk
Mr. Anthony Moore
Mrs. Barbara Turk
Mrs. Nancy Agee

Others present:

Ms. Alison Landry
Dr. George Kaludis

CALL TO ORDER

Mr. Jay S. Poole, Rector of the Board, called the meeting to order at 10:30 a.m., Monday, June 28, 2004. The meeting was held in the Philip Morris Headquarters at 6601 West Broad Street, Richmond, Virginia.

EXECUTIVE SESSION

Mrs. Mary Ann Hovis made a motion, pursuant to Sections 2.2-3711-1 of the Freedom of Information Act, that the Board go into "Executive Session" for the purpose of "Discussion of Personnel Matters." Seconded by Dr. Cora Salzberg, the motion carried.

Open Session

Motion: Mrs. Hovis
Second: Dr. Salzberg

Resolution No. 1
Meeting Date: 6/28/04

Certification of Executive Meeting

WHEREAS, 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 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 by this chapter, 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 Radford University Board of Visitors.

VOTE:	yes - Mr. Jay S. Poole	yes – Mr. Stephan Q. Cassaday
	yes – Mrs. Elizabeth Davis	yes - Mrs. Mary Ann Hovis
	yes - Mr. R. Scott LaRose	yes - Dr. Cora S. Salzberg

ADJOURNMENT

The meeting adjourned at 12:10 p.m.