

RADFORD UNIVERSITY BOARD OF VISITORS
Radford, Virginia

June 30, 2005

MINUTES

Members present:

Mrs. Mary Ann Hovis, Rector
Ms. Nancy H. Agee
Mr. Thomas E. Fraim, Jr.
Mr. R. Scott LaRose
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Dr. Claire Waldron (non-voting, advisory faculty representative)
Ms. Stephanie Harmon (non-voting, advisory student representative)

Members absent:

Mrs. Elizabeth B. Davis, Vice Rector
Mr. Joseph E. Freeman, III
Mr. Randal J. Kirk
Mr. Anthony Moore
Dr. Cora S. Salzberg

CALL TO ORDER

Mrs. Mary Ann Hovis, Rector of the Board, called the meeting to order at 3:05 p.m., Thursday, June 30, 2005 at the Roanoke Higher Education Center.

President Penelope W. Kyle introduced Eulah Price, Site Director of the Roanoke Higher Education Center (RHEC). Ms. Price presented a brief overview of the RHEC and announced that a tour of the facility would be available after the meeting.

RESTRUCTURING RESOLUTION

President Kyle explained that the purpose of the meeting was to discuss and approve a resolution in response to the Restructured Higher Education Financial and Administrative Operations Act. She asked Mr. David Burdette and Dr. Wil Stanton to report on what activities have been done, what needs to be done, and deadlines to be met. After hearing the reports, the Board members discussed the resolution.

Following the discussion, Ms. Agee made a motion that the Board of Visitors approve the Resolution of Commitment as proposed. Seconded by Mr. Musselwhite, the motion carried unanimously.

EXECUTIVE SESSION

Ms. Agee made a motion, that pursuant to Section 2.2-3711-3 of the Freedom of Information Act, that the Board go into “Executive Session” for the purposes of “discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property.” Seconded by Mr. Fraim, the motion carried.

Open Session

Motion: Ms. Agee
Second: Mr. Fraim

Resolution No. 1
Meeting Date: 6/30/05

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 – Mrs. Nancy H. Agee	yes – Mr. Thomas E. Fraim, Jr.
	yes – Mrs. Mary Ann Hovis	yes – Mr. R. Scott LaRose
	yes – Mr. Stephen A. Musselwhite	yes – Mr. Mark R. Pace

BOARD MEETING CALENDAR

Monday & Tuesday, August 29 & 30, 2005 – *Annual Meeting*

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Doris M. Bratton, Secretary
Radford University Board of Visitors