

**RADFORD UNIVERSITY BOARD OF VISITORS
Radford, Virginia**

August 29, 2005

MINUTES

Members present:

Ms. Nancy Howell Agee
Mr. Robert L. Blake
Mr. Thomas E. Fraim, Jr.
Mrs. Mary Ann Hovis
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Dr. Cora S. Salzberg
Mr. David N. Smith
Ms. Karen H. Waldron
Dr. Claire Waldron (non-voting, advisory faculty representative)
Ms. Stephanie Harmon (non-voting, advisory student representative)

Members absent:

Mr. R. Scott LaRose, Mr. Randal J. Kirk

CALL TO ORDER

Mrs. Mary Ann Hovis called the meeting to order at 2:15 p.m., Monday, August 29, 2005 in the Martin Hall Board Room.

APPROVAL OF MINUTES

Mrs. Hovis requested a motion that the minutes for the May 6, 2005 and June 30, 2005 meetings of the Board of Visitors be approved as distributed. Mr. Thomas Fraim moved that the minutes be approved. Seconded by Mr. Steve Musselwhite, the motion carried.

INTRODUCTION OF NEW BOARD MEMBERS

Mrs. Hovis acknowledged the appointment of Mr. Robert L. Blake of Radford, Mr. David N. Smith of Richmond, and Ms. Karen H. Waldron of Shawsville to the Board of Visitors.

REPORT OF THE NOMINATING COMMITTEE

Mr. Thomas Fraim reported that the Nominating Committee recommended the following slate of officers for 2005-2006:

Mrs. Mary Ann Hovis – Rector
Mrs. Nancy Howell Agee – Vice Rector

Mr. Mark Pace made the motion that Mrs. Hovis be elected Rector and that Mrs. Agee be elected Vice Rector. Seconded by Mr. Steve Musselwhite, the motion carried unanimously.

COMMITTEE APPOINTMENTS

Mrs. Hovis announced the following committee appointments for 2005-2006:

RADFORD UNIVERSITY BOARD OF VISITORS **STANDING COMMITTEES – 2005-2006**

EXECUTIVE COMMITTEE

Mrs. Mary Ann Hovis, Rector
Ms. Nancy H. Agee, Vice Rector
Mr. Thomas E. Fraim, Jr
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Dr. Cora S. Salzberg
Ms. Karen H. Waldron

ACADEMIC AFFAIRS COMMITTEE*

Dr. Cora S. Salzberg, Chairperson
Mr. Robert L. Blake
Mr. Mark R. Pace
Mr. R. Scott LaRose
Dr. Claire Waldron (non-voting, advisory faculty representative)
Ms. Andrea Alaownis (non-voting, advisory student representative)

BUSINESS AFFAIRS COMMITTEE*

Mr. Thomas E. Fraim, Jr., Chairperson
Mr. Randal J. Kirk
Mr. Stephen A. Musselwhite
Mr. David N. Smith
Ms. Karen H. Waldron
Ms. Stephanie Harmon (non-voting, advisory student representative)
Mr. Matt Bernard (non-voting, advisory student representative)

STUDENT AFFAIRS COMMITTEE*

Mr. Mark R. Pace, Chairperson
Mr. Randal J. Kirk

Mr. Robert L. Blake
Ms. Stephanie Harmon (non-voting, advisory student representative)
Ms. Brittany Fairchild (non-voting, advisory student representative)

UNIVERSITY ADVANCEMENT COMMITTEE*

Mr. Stephen A. Musselwhite, Chairperson
Mr. R. Scott LaRose
Mr. David N. Smith
Ms. Sarah Prevette (non-voting, advisory student representative)

PLANNING AND RESEARCH COMMITTEE*

Ms. Karen H. Waldron, Chairperson
Mr. Thomas E. Fraim, Jr.
Dr. Cora S. Salzberg
Dr. Claire Waldron (non-voting, advisory faculty representative)
Mr. Martin Mash (non-voting, advisory student representative)

*The Rector and Vice Rector will serve on all committees.

ADJOURNMENT

The Board recessed for meetings with faculty, students, and committees.

Dotty C. Turman, Acting Secretary
Radford University Board of Visitors

**RADFORD UNIVERSITY BOARD OF VISITORS
Radford, Virginia**

August 30, 2005

MINUTES

Members present:

Ms. Nancy Howell Agee
Mr. Robert L. Blake
Mr. Thomas E. Fraim, Jr.
Mrs. Mary Ann Hovis
Mr. Randal J. Kirk
Mr. Stephen Musselwhite
Mr. Mark R. Pace
Mr. David N. Smith
Dr. Cora S. Salzberg
Ms. Karen H. Waldron
Dr. Claire Waldron (non-voting advisory faculty representative)
Ms. Stephanie Harmon (non-voting advisory student representative)

Members absent:

Mr. R. Scott LaRose

RECONVENE BOARD OF VISITORS MEETING

Mrs. Mary Ann Hovis, Rector of the Board, called the meeting to order at 9:00 am, Tuesday, August 30, 2005 in Martin Hall Board Room.

COMMITTEE REPORTS AND RECOMMENDATIONS

ACADEMIC AFFAIRS COMMITTEE

Dr. Cora Salzberg made the motion that Academic Affairs Recommendations # 1-9 as detailed on page 24 of the Board of Visitors Agenda Book be approved. Seconded by Mr. Randal J. Kirk, the motion carried.

Dr. Carole Seyfrit, Dean of the College of Graduate and Extended Education, and Dr. Ivan Liss, Dean of the College of Arts and Sciences, jointly discussed a doctoral program in psychology. They stated that the doctorate has become the appropriate credentialing level in counseling psychology.

Dr. Karma Castleberry, Dean of the Waldron College of Health and Human Services, gave a short presentation on the Clinical Simulation Laboratory Project.

Dr. Paul Sale, Dean of the College of Education and Human Development, reported on the creation of the School of Teacher Education and Leadership within the College of Education and Human Development.

BUSINESS AFFAIRS COMMITTEE

Mr. Thomas Fraim made the motion that the Business Affairs Recommendations #1-2 as detailed on page 25 of the Board of Visitors Agenda Book be approved. Seconded by Ms. Karen Waldron, the motion carried.

STUDENT AFFAIRS COMMITTEE

Mr. Mark Pace made the motion that the Student Affairs Recommendations #1-4 as detailed on page 27 of the Board of Visitors Agenda Book be approved. Seconded by Mr. Robert Blake, the motion carried.

Mr. Mark Pace then proposed the following resolution which was seconded by Dr. Cora Salzberg, and the resolution was adopted unanimously.

RESOLUTION IMMEDIATE PERSONAL NEED DISCRETIONARY FUND

Whereas, the Student Government Association has a history of allocating revenues received from external sources to the University Foundation for scholarships and building projects; and

Whereas, transfer of these non-student fee revenues from Radford University to the RU Foundation must be approved by the Board of Visitors of Radford University; and

Whereas, the revenue received by the Student Government Association from external sources are considered University funds, therefore be it

Resolved, that the Board of Visitors of Radford University hereby approves the annual transfer of designated non-student fee revenues received from external sources to the RU Foundation for scholarships, building projects, and other student programs as approved and allocated by the Student Government Association Senate.

UNIVERSITY ADVANCEMENT COMMITTEE

Mr. Steve Musselwhite made the motion that the University Advancement Recommendation as detailed on page 31 of the Board of Visitors Agenda Book be approved. Seconded by Mr. Thomas Fraim, the motion carried.

PRESENTATION ON SIX-YEAR PLAN AND BIENNIAL BUDGET

Following the Committee Reports and Recommendations, President Kyle and other members of the President's Cabinet presented an overview of the Six-year Plan and the Biennial Budget that are being developed for submission to the State.

PRESIDENT'S REPORT ON THE UNIVERSITY AND RECOMMENDATION

President Kyle announced that preliminary reports indicate the university's enrollment should be the largest in school history. The current enrollment figure of 9,600 may change, but the final enrollment should top the previous high of 9,555 in fall 1989. The President also stated that Radford's academic profile improved. Average SAT scores rose 15 points to 1010, exceeding 1000 for the first time since the scoring system was changed more than a decade ago.

President Kyle also reported to the Board on her activities during the first three months on the job.

Mrs. Hovis made a motion that the President's Recommendations as detailed on page 32 of the Board of Visitors Agenda Book be approved. Seconded by Mr. David Smith, the motion carried.

CLOSED SESSION

Mr. Steve Musselwhite made a motion, that pursuant to Section 2.2-3711-3 of the Freedom of Information Act, that the Board go into "Closed Session" for the purpose 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 Ms. Nancy Agee, the motion carried.

Open session

Motion: Mrs. Hovis

Resolution No. 1

Second: Mr. Kirk

Meeting Date: August 30, 2005

Certification of Closed Meeting

WHEREAS, the Radford University Board of Visitors 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, Section 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 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 under Virginia law 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.

