

**RADFORD UNIVERSITY
BOARD OF VISITORS**

**September 14, 2006
9:00 AM**

MINUTES

Members present:

Mrs. Mary Ann Hovis, Rector
Ms. Nancy H. Agee
Ms. Nancy E. Artis
Mr. Bob Blake
Mr. Thomas E. Fraim, Jr.
Mr. C. Nelson Harris
Mr. Randal J. Kirk
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Ms. Karen H. Waldron
Dr. Jack Call (non-voting advisory faculty representative)
Mr. Martin Mash (non-voting advisory student representative)

Members absent:

Dr. Cora Salzberg

CALL TO ORDER

Mrs. Mary Ann Hovis, Rector of the Board, called the meeting to order at 9:00 a.m., Thursday, September 14, 2006 in the Martin Hall Board Room.

APPROVAL OF MEETING AGENDA

Rector Hovis asked for a motion that the agenda for the September 14, 2006 meeting be approved. Mr. Pace made the motion and Mr. Fraim seconded and the motion carried.

APPROVAL OF MINUTES

Rector Hovis asked for a motion that the minutes from the May 5, 2006 meeting be approved. Ms. Agee made the motion and Mr. Musselwhite seconded and the motion carried.

INTRODUCTION OF NEW BOARD MEMBERS AND GUESTS

Rector Hovis requested that the new Board members introduce themselves. Both Nancy Artis and Nelson Harris spoke to the Board about their backgrounds and expressed their appreciation for being appointed to the Radford University Board of Visitors by Governor Tim Kaine. Rob Tucker, Director of University Relations, introduced the media to the Board. The media in attendance were Ashlee Cossaboon, News Editor and Jillian Knauf, Photography Editor, both from The Tartan, and Amy Kovac, Reporter from the Roanoke Times & World News.

REPORT OF THE NOMINATING COMMITTEE

Ms. Karen Waldron, Chair of the Nominating Committee, reported that the Committee recommended the following slate of officers for 2006-2007:

Mr. Randal J. Kirk – Rector
Ms. Nancy H. Agee – Vice Rector

Ms. Waldron made the motion that Mr. Kirk be elected Rector and that Ms. Agee be elected Vice Rector. Mr. Musselwhite seconded and the motion carried unanimously.

COMMITTEE APPOINTMENTS

Rector Kirk discussed committee appointments and requested that the Board consider which committees are needed to conduct the work of the Board. He asked the Board members to send him their resumes and areas of interests so that he could appoint members to the committees where they would be the most productive.

STUDENT GOVERNMENT ASSOCIATION REPORT

Mr. Martin Mash, President of the Student Government Association (SGA), reported on the projects being undertaken by the Association. Mr. Mash also remarked on the large turnout for the SGA Fall Elections.

FACULTY SENATE REPORT

Dr. Claire Waldron, President of the Faculty Senate, acknowledged the Faculty Senate Executive Council members: Jack Call – Vice President, Skip Thompson – Secretary, Ned Okie – Faculty Senator At-Large for the College of Information Science and Technology and Dale Henderson – Faculty Senator At Large for the College of Business and Economics. She expressed her appreciation to President Kyle, Provost Griffith and Vice President VanCleave for attending the first Faculty Senate Meeting held this year. Dr. Waldron then reported on several issues in which the faculty are very interested, including faculty compensation.

ACADEMIC AFFAIRS REPORT AND RECOMMENDATIONS

I. Personnel Issues

Mr. Pace made the motion that Recommendation 1.A as detailed on page 34 of the Agenda Book be approved. Seconded by Mr. Fraim and the motion carried.

Mr. Pace made the motion that Recommendation 1.B as detailed on pages 35-36 of the Agenda Book be approved. Seconded by Mr. Harris and the motion carried.

Mr. Pace made the motion that Recommendation 1.C as detailed on page 36 of the Agenda Book be approved. Seconded by Mr. Musselwhite and the motion carried.

Mr. Pace made the motion that Recommendation 1.D as detailed on page 37 of the Agenda Book be approved. Seconded by Mrs. Hovis and the motion carried.

Mr. Pace made the motion that Recommendation 2 as detailed on page 37 of the Agenda Book be approved. Seconded by Mr. Fraim and the motion carried.

Mr. Pace made the motion that Recommendation 3 as detailed on page 37-38 of the Agenda Book be approved. Seconded by Mr. Musselwhite and the motion carried.

Mr. Pace made the motion that Recommendation 4 as detailed on page 38 of the Agenda Book be approved. Seconded by Mr. Harris and the motion carried.

Mr. Pace made the motion that Recommendation 5 as detailed on page 38 of the Agenda Book be approved. Seconded by Mr. Blake and the motion carried.

Mr. Pace made the motion that Recommendation 6 as detailed on page 39 of the Agenda Book be approved. Seconded by Mr. Musselwhite and the motion carried.

BUSINESS AFFAIRS REPORT AND RECOMMENDATIONS

Mr. Fraim made the motion that the write-offs of the accounts as detailed on page 41 of the Agenda Book be approved. Seconded by Mr. Musselwhite and the motion carried.

PROVOST REPORT

Dr. Ivelaw Griffith, Provost, reported on new faculty hires and his initiatives for this year. Some of the initiatives that he identified were enhancement of the Honors Academy, increasing the support for faculty research, and showcasing the excellent accomplishments of the Radford University faculty.

FINANCE & ADMINISTRATION REPORT

Ms. Donna VanCleave, Vice President for Finance and Administration, provided an overview of Tuition and Fees for Radford University. This overview included costs for both undergraduate and graduate students, both in state and out of state.

STUDENT AFFAIRS REPORT

Dr. Norleen Pomerantz, Vice President for Student Affairs, introduced Mr. David Kraus, Director of Admissions, who gave a report on enrollment for the 2006-07 academic year. Dr. Pomerantz reported that move in day for the students this year was “the best ever.”

Dr. Pomerantz presented Recommendation 1 as detailed on page 42 of the Agenda Book. Mr. Mark Pace, Chair of the Student Affairs Committee, made the motion that Recommendation 1 be approved. Mr. Musselwhite seconded and the motion carried.

Dr. Pomerantz presented Recommendation 2 as detailed on page 42 of the Agenda Book. Mr. Mark Pace, Chair of the Student Affairs Committee, made the motion that Recommendation 2 be approved. Mr. Harris seconded and the motion carried.

PRESIDENT'S REPORT & RECOMMENDATIONS

President Kyle welcomed the two new members to the Board: alumnae Nancy Artis '73 and alumnus and Mayor of Roanoke, Nelson Harris '87. She also introduced the new Provost, Ivelaw Griffith and new Vice President of Finance and Administration, Donna VanCleave. President Kyle gave updates on the searches for the Chief Information Technology Officer, the Chief Development Officer/Vice President of University Development and the Chief Communications Officer.

President Kyle asked Dr. Rick Slavings, Vice President for Planning and Research, to give an update on the Commission for the Future of Radford University. President Kyle then updated the Board on University activities that have occurred since the last Board meeting. She reminded the board of her Inauguration which will be held on October 12.

President Kyle presented Recommendation 1 as detailed on page 43 of the Agenda Book. A Board member made the motion that Recommendation 1 be approved. Ms. Artis seconded and the motion carried.

President Kyle presented Recommendation 2 as detailed on page 43-44 of the Agenda Book. A Board member made the motion that Recommendation 2 be approved. Mr. Harris seconded and the motion carried.

President Kyle presented Recommendation 3 as detailed on page 44 of the Agenda Book. A Board member made the motion that Recommendation 3 be approved. Mr. Harris seconded and the motion carried.

OTHER BUSINESS

Mrs. Hovis provided handouts of the proposed revisions to the Radford University Board of Visitors By-Laws. Ms. Agee moved that proposed change number 5, Article 1, Section 7 be amended to read “Non-voting, advisory members of the Board of Visitors may be reappointed.” Ms. Artis moved to accept the revised By-Laws as amended. Mark Pace seconded and the motion carried.

President Kyle discussed future meeting dates for the Board of Visitors and suggested that Board meetings not be scheduled on the same weekends as the winter or spring commencement.

CLOSED SESSION

Ms. Agee made a motion, pursuant to Sections 2.2-3711-1 and 2.2-3711-3 of the Freedom of Information Act, that the Board go into “Executive Session” for the purpose of “Discussion of Personnel Matters” and “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. Kirk.

OPEN SESSION

Motion: Ms. Agee
Second: Mr. Kirk

Resolution No. 1
Meeting Date: September 14, 2006

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 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.

Radford University Board of Visitors
September 14, 2006
Minutes

VOTE: yes – Ms. Nancy Agee
 yes – Ms. Nancy Artis
 yes – Mr. Bob Blake
 yes – Mr. Thomas Fraim
 yes – Mr. C. Nelson Harris
 yes – Mrs. Mary Ann Hovis
 yes – Mr. R. J. Kirk
 yes – Mr. Mark R. Pace
 yes – Ms. Karen Waldron

Absent during vote: Mr. Stephen A. Musselwhite

ADJOURNMENT

The meeting adjourned at 2:50 pm.

Linda W. Kipps, Secretary
Radford University Board of Visitors