

**RADFORD UNIVERSITY  
BOARD OF VISITORS RETREAT**

**November 14, 2005**

**MINUTES**

**Members present:**

Mrs. Mary Ann Hovis, Rector

Mr. R. Scott LaRose

Dr. Cora Saltzberg (arrived at 2:30)

Mr. Thomas E. Fraim, Jr.

Mr. Mark R. Pace

Mr. David Smith

Mr. Robert Blake

Dr. Claire Waldron (non-voting, advisory faculty representative)

Ms. Stephanie Harmon (non-voting, advisory student representative)

**Members absent:**

Ms. Nancy Agee

Mr. R.J. Kirk

Mr. Stephen Musselwhite

Ms. Karen Waldron

**CALL TO ORDER**

Mrs. Mary Ann Hovis, Rector of the Board, convened the retreat at 10:00 a.m., Monday, November 14, 2005 at the Martha Washington Inn in Abingdon.

**ASSESSING AND ENHANCING THE BOARD-PRESIDENT RELATIONSHIP**

Dr. John Moore, President Emeritus and Distinguished Trustee Professor of Indiana State University, facilitated the day-long retreat which focused on:

- The Nature of the Presidency: Managing the Six Phases
- Perspective on the Trusteeship: Board Responsibilities in Public Higher Education
- President-Board Relationships: Best Practices
- What We Have a Right to Expect of Each Other
- President-Board Relationships: Assessment and Enhancement

**ADJOURNMENT**

The Retreat adjourned at 5:30 pm.

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Karen Castele, Acting Secretary  
Radford University Board of Visitors