



**RADFORD UNIVERSITY BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING**

8:00 A.M.

SEPTEMBER 16, 2016

Approved

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Christopher Wade, Vice Rector
Dr. Javaid Siddiqi, Vice Rector
Ms. Mary Ann Hovis
Dr. Susan Whealler Johnston
Mr. Mark Lawrence
Mr. Randolph "Randy" J. Marcus
Ms. Alethea "A.J." Robinson

OTHERS PRESENT

President Brian O. Hemphill
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia
Ms. Michele N. Schumacher, Secretary to the Board of Visitors

CALL TO ORDER

Mr. Christopher Wade, Rector, formally called the meeting to order at 8:00 a.m. in the President's Conference Room, Third Floor, Martin Hall, Radford Virginia.

APPROVAL OF AGENDA

Mr. Wade asked for a motion to approve the September 16, 2016 agenda, as published. The Agenda was unanimously adopted.

REPORTS OF STANDING COMMITTEE CHAIRS

Each Standing Committee Chair provided an oral report of the committee meetings held yesterday.

ADJOURNMENT

With no further business to come before the Board, Mr. Christopher Wade, Rector, adjourned the meeting at 8:55 a.m.

Respectfully submitted,

Radford University
Board of Visitors Executive Committee Meeting
September 16, 2016 Draft Minutes

Ms. Michele N. Schumacher
Secretary to the Board of Visitors