



**RADFORD UNIVERSITY BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
CHRISTOPHER NEWPORT ROOMS A & B
THE BERKELEY HOTEL
1200 E. CARY STREET
RICHMOND, VIRGINIA
8:00 A.M.
NOVEMBER 13, 2015**

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Anthony R. Bedell, Rector
Mr. Christopher Wade, Vice Rector
Ms. Mary Waugh Campbell
Dr. Kevin R. Dye
Mr. Randolph "Randy" J. Marcus
Ms. Alethea "A.J." Robinson
Dr. Javaid Siddiqi

OTHERS PRESENT

President Penelope W. Kyle

Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia

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

CALL TO ORDER

Mr. Anthony R. Bedell, Rector, formally called the meeting to order at 8:00 a.m. in the Christopher Newport Rooms A & B, at the Berkeley Hotel, 1200 E. Cary Street, Richmond, Virginia.

APPROVAL OF AGENDA

Mr. Bedell asked for a motion to approve the September 18, 2015 agenda, as published. Ms. Alethea "A.J." Robinson so moved, and Ms. Mary Waugh Campbell seconded, and the agenda, as published, was unanimously adopted.

REPORTS OF STANDING COMMITTEE CHAIRS

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

The Executive Committee also discussed the requirement for the Board to hold a public meeting to announce that interviews for the position of President of the University will be held within fifteen (15) days of that meeting. Discussions were held surrounding the process for those interviews.

The Executive Committee also discussed the selection of Board Members to attend the National Trustee Conference of the Association of Governing Boards for Universities and Colleges.

ADJOURNMENT

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

Respectfully submitted,

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