

RADFORD UNIVERSITY

Presidential Search Committee Meeting with Greenwood/Asher & Associates, LLC.

10 a.m.

November 15, 2021

Ednam Meeting Room, Boar's Head Resort
200 Ednam Drive, Charlottesville, VA 22903

DRAFT MINUTES

COMMITTEE MEMBERS PRESENT

Dr. Susan Whealler Johnston, Chair

Dr. Jay A. Brown, Co-Chair

Ms. Nancy Artis

Ms. Ashlee Claud

Dr. Holly Cline

Ms. Kristina Contreras

Dr. Vernard Harrington

Dr. Katie Hilden

Ms. Grace Hurst

Mr. Chris Huther

Dr. Amanda Kellogg

Dr. Sheila Krajnik

Dr. Jamie Lau

Mr. Mark Lawrence

Dr. Debra K. McMahon

Mr. Anthony Smith

Mr. David A. Smith

Mr. Ray Smoot

Dr. Milena Staykova

Dr. Susan Trageser

Dr. Tamara Wallace

COMMITTEE MEMBERS ABSENT

Ms. Jeanne Armentrout

Ms. Lisa Throckmorton

OTHERS PRESENT

Ms. Betty Turner Asher, Greenwood/Asher & Associates

Ms. Julie Holley, Greenwood/Asher & Associates

Ms. Deborah A. Love, Senior Assistant Attorney General and Education Section Chief

Ms. Karen Casteel, Secretary to the Board of Visitors and Administrative Support to the Search Committee

CALL TO ORDER

Radford University Presidential Search Committee Chair Susan Whealler Johnston, Ph.D. called the meeting to order at 10 a.m. and thanked the committee members for their attendance and participation in the important process.

APPROVAL OF MINUTES

Dr. Johnston asked for a motion to approve the October 12, 2021 and October 23-23, 2021 minutes of the Presidential Search Committee meeting. Dr. Vernard Harrington so moved, Dr. Sheila Krajnik seconded, and the motion carried unanimously.

CLOSED SESSION

Dr. Johnston requested a motion to move into closed session. Dr. Jay Brown made the motion that the Radford University Presidential Search Committee convene a closed session pursuant to **Section 2.2-3711 (A) Items 1 and 8** under the Virginia Freedom of Information Act for the discussion, consideration or interviews of prospective candidates for employment, and consultation with legal counsel regarding specific legal matter requiring the provision of legal advice. Dr. Debra K. McMahon seconded. The Search Committee went into closed session at 10:02 a.m.

RECONVENED SESSION

Dr. Johnston called the meeting to order at 1:32 p.m. On the motion made by Dr. Brown and seconded by Mr. Mark Lawrence, the following resolution of certification was presented.

Resolution of Certification

BE IT RESOLVED, that the Radford University Presidential Search Committee certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

Roll Call	Vote
Ms. Nancy Artis	Yes
Ms. Ashlee Claud	Yes
Dr. Holly Cline	Yes
Ms. Kristina Contreras	Yes
Dr. Vernard Harrington	Yes
Dr. Katie Hilden	Yes
Ms. Grace Hurst	Yes
Mr. Chris Huther	Yes
Dr. Amanda Kellogg	Yes
Dr. Sheila Krajnik	Yes
Dr. Jamie Lau	Yes
Mr. Mark Lawrence	Yes
Dr. Deb McMahon	Yes
Mr. Anthony Smith	Yes

Mr. David A. Smith	Yes
Dr. Ray Smoot	Yes
Dr. Milena Staykova	Yes
Dr. Susan Trageser	Yes
Dr. Tamara Wallace	Yes
Dr. Jay A. Brown, Co-Chair	Yes
Dr. Susan Whealler Johnston, Chair	Yes

RESOLUTION

Dr. Johnston asked for a motion to approve the following resolution: Now therefore be it resolved, that the Radford University Presidential Search Committee, with the assistance of Greenwood/Asher and Associates, has conducted a national search for the most qualified candidates to serve as the eighth president of Radford University. The Presidential Search Committee has discussed the candidates, and charges the Chair of the Search Committee to share the results of those conversations with the Rector of the Board of Visitors. Dr. Brown so moved, Mr. Lawrence seconded, and the motion carried unanimously. A copy of the resolution is attached hereto as *Attachment A* and is made a part hereof.

ADJOURNMENT

With no further business coming before the Committee, Dr. Johnston adjourned the meeting at 1:38 p.m.

Respectfully submitted,

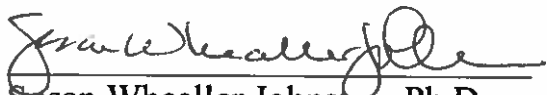
Karen Castele
Secretary to the Board of Visitors and Administrative Support to the Search Committee

Radford University Presidential Search Committee

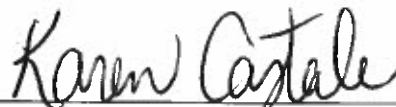
Resolution

Now therefore be it resolved, that the Radford University Presidential Search Committee, with the assistance of Greenwood/Asher and Associates, has conducted a national search for the most qualified candidates to serve as the eighth president of Radford University. The Presidential Search Committee has discussed the candidates, and charges the Chair of the Search Committee to share the results of those conversations with the Rector of the Board of Visitors.

Adopted: November 15, 2021



Susan Whealler Johnston, Ph.D.
Chair
Presidential Search Committee



Karen Castele
Secretary to the Board of Visitors
Radford University