

# RADFORD UNIVERSITY

Board of Visitors

**SPECIAL MEETING  
4 P.M.  
DECEMBER 6-7, 2021**

Location undisclosed in accordance  
with Virginia Freedom of Information Act

**DRAFT  
MINUTES**

**BOARD MEMBERS PRESENT**

Mr. Robert A. Archer, Rector  
Dr. Jay Brown, Vice Rector  
Dr. Thomas Brewster  
Ms. Krisha Chachra  
Dr. Rachel D. Fowlkes  
Dr. Susan Whealler Johnston  
Mr. Mark S. Lawrence  
Dr. Debra K. McMahon  
Ms. Lisa W. Pompa  
Ms. Nancy Angland Rice  
Mr. Marquett Smith  
Ms. Georgia Anne Snyder-Falkinham  
Ms. Lisa Throckmorton  
Dr. Katie Hilden, Faculty Representative (Non-voting Advisory Member)

**BOARD MEMBERS ABSENT**

Ms. Charlene A. Curtis  
Mr. David A. Smith

**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 Castele, Secretary to the Board of Visitors

**CALL TO ORDER**

Rector Robert A. Archer called the special meeting of the Radford University Board of Visitors to order at 4:10 p.m. and stated his appreciation to the Board of Visitors members for their attendance at this important meeting and their continued commitment to Radford University.

**CLOSED SESSION**

Rector Archer requested a motion to move into closed session. Dr. Thomas Brewster made the motion that the Radford University Board of Visitors 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 motion. The Board of Visitors went into closed session at 4:11 p.m.

**RECESS**

Rector Archer announced the meeting would be in recess following dinner and reconvene at 8 a.m. on Dec. 7, 2021.

**RECONVENED MEETING**

Rector Archer called the meeting to order at 8:05 a.m. on December 7, 2021.

**RECONVENED SESSION**

Rector Archer called the meeting to order at 2:03 p.m. On the motion made by Dr. Brewster and seconded by Ms. Nancy Rice, the following resolution of certification was presented.

**Resolution of Certification**

BE IT RESOLVED, that the Radford University Board of Visitors 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
Dr. Jay A. Brown, Vice Rector	Yes
Dr. Thomas Brewster	Yes
Ms. Krisha Chachra	Yes
Dr. Rachel D. Fowlkes	Yes
Dr. Susan Whealler Johnston	Yes
Mr. Mark S. Lawrence	Yes
Dr. Debra K. McMahon	Yes
Ms. Lisa Pompa	Yes
Ms. Nancy Angland Rice	Yes
Mr. Marquett Smith	Yes
Ms. Georgia Anne Snyder-Falkinham	Yes
Ms. Lisa Throckmorton	Yes
Mr. Robert A. Archer, Rector	Yes

The resolution of certification was unanimously adopted.

**RESOLUTION**

Rector Archer asked if there was a motion. Dr. Jay A. Brown stated: I move that the Board of Visitors authorize the Rector to negotiate and execute a contract for the next president of Radford University consistent with the discussions held in closed session. Ms. Lisa Throckmorton seconded and the motion carried unanimously.

**ADJOURNMENT**

With no further business to come before the Board, Rector Archer adjourned the meeting at 2:06 p.m.

Respectfully submitted,

Karen Castele

Secretary to the Board of Visitors and Special Assistant to the President