

RADFORD UNIVERSITY

Board of Visitors

SPECIAL MEETING

2 P.M.

NOVEMBER 15, 2021

**EDNAM MEETING ROOM, BOAR'S HEAD RESORT
200 EDNAM DRIVE, CHARLOTTESVILLE, VA**

DRAFT **MINUTES**

BOARD MEMBERS PRESENT

Mr. Robert A. Archer, Rector
Dr. Jay Brown, Vice Rector
Dr. Thomas Brewster
Dr. Rachel D. Fowlkes
Dr. Susan Whealler Johnston
Mr. Mark S. Lawrence
Dr. Debra K. McMahon
Ms. Nancy Angland Rice
Mr. David A. Smith
Mr. Marquett Smith
Ms. Georgia Anne Snyder-Falkinham

Ms. Charlene A. Curtis and Ms. Lisa Throckmorton contacted the Board of Visitors Rector prior to the meeting to inform them that a personal matter would prevent them from attending the meeting in person. Each of the Board members participated by electronic communication from their home.

BOARD MEMBERS ABSENT

Ms. Krisha Chachra
Ms. Lisa W. Pompa

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 2:05 p.m. in the Ednam Meeting Room at Boar's Head Resort in Charlottesville, Virginia. Rector Archer stated his appreciation to the Board of Visitors members for their attendance at the special meeting and their commitment to Radford University.

CLOSED SESSION

Rector Archer requested a motion to move into closed session. Dr. Jay Brown 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. Ms. Lawrence seconded the motion. The Board of Visitors went into closed session at 2:06 p.m.

RECONVENED SESSION

Rector Archer called the meeting to order at 3:39 p.m. On the motion made by Dr. Brown and seconded by Dr. Susan Whealler Johnston, 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. Charlene Curtis	Yes
Dr. Rachel D. Fowlkes	Yes
Dr. Susan Whealler Johnston	Yes
Mr. Mark S. Lawrence	Yes
Dr. Debra K. McMahan	Yes
Ms. Nancy Angland Rice	Yes
Mr. David A Smith	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 for a motion to approve the following resolution: Now therefore be it resolved, that the Radford University Board of Visitors has discussed in closed session on November 15, 2021 the final candidates for the position of president, and directs the Search Consultant to proceed as guided by the discussion. Dr. Thomas Brewster so moved, Mr. Mark 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 to come before the Board, Rector Archer adjourned the meeting at 3:42 p.m.

Respectfully submitted,

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

Radford University Board of Visitors

Resolution

Now therefore be it resolved, that the Radford University Board of Visitors has discussed in closed session on November 15, 2021 the final candidates for the position of president, and directs the Search Consultant to proceed as guided by the discussion.

Adopted: November 15, 2021



Robert A. Archer
Board of Visitors Rector
Radford University



Karen Castele
Secretary to the Board of Visitors
Radford University