

RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE
8 A.M.
DECEMBER 3, 2021
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Mr. Robert A. Archer, Rector
Dr. Jay A. Brown, Vice Rector
Dr. Thomas Brewster
Ms. Krisha Chachra
Mr. Mark S. Lawrence, Ex officio
Dr. Debra K. McMahan
Mr. David A. Smith
Ms. Lisa Throckmorton

OTHERS PRESENT

Dr. Carolyn R. Lepre, Interim President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Dr. Angela Joyner, Interim Chief of Staff
Ms. Deb Love, Senior Assistant Attorney General, Education Section Chief

CALL TO ORDER

Mr. Robert A. Archer, Rector, called the Executive Committee meeting to order at 8 a.m. in the Dean's Conference Room in Kyle Hall. Rector Archer welcomed everyone to the meeting and expressed his appreciation to the Committee members for their continued work on behalf of Radford University.

APPROVAL OF AGENDA

Rector Archer asked for a motion to approve the December 3, 2021 meeting agenda, as published. Mr. Mark S. Lawrence so moved, Mr. David A. Smith seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector Archer asked for a motion to approve the September 10, 2021 minutes of the Executive Committee meeting. Mr. Jay A. Brown so moved, Mr. Mark S. Lawrence seconded, and the motion carried unanimously.

PRESIDENT'S COMMENTS

Interim President Carolyn R. Lepre, Ph.D. began by thanking the Committee members for their support and guidance in recent months. Interim President Lepre continued by updating the

Committee members with recent activities including traveling across the Commonwealth and sharing the University's priorities and goals with state leaders in the executive and legislative branches. Interim Provost Lepre added that in the upcoming General Assembly session, the University will be advocating for expanded investments in Radford, specifically need-based financial aid, additional operating support and renovations to McConnell Library and campus infrastructure projects. Interim President Lepre added that Advocacy Day will return in January 2022 and students will have an opportunity to personally advocate with their own delegates and senators. Interim Provost Lepre discussed enrollment and the competency-based education programs. In conclusion, Interim President Lepre shared information about the Senate Finance and Appropriation Committee's visit to Radford University Carilion in November.

COMMITTEE UPDATES

Rector Archer asked the Committee chairs to share any information that they felt significant or they may wait until the full Board meeting. Dr. McMahon reported that the Business Affairs and Audit Committee would be bringing forward two action items to the full Board for approval. Ms. Chachra highlighted the presentation in the Student Success Committee and the University's work with families. The other Committee chairs deferred their reports until the full Board meeting.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector Archer adjourned the meeting at 8:48 a.m.

Respectfully submitted,

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