

RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
JULY 26, 2022
THE HISTORIC CAVALIER
4200 ATLANTIC AVENUE, VIRGINIA BEACH, VIRGINIA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Dr. Jay A. Brown, Vice Rector
Mr. Robert A. Archer, Ex officio
Dr. Rachel Fowlkes
Mr. Mark S. Lawrence
Mr. David A. Smith
Mr. Marquett Smith
Ms. Lisa Throckmorton

OTHERS PRESENT

Dr. Bret Danilowicz, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the Executive Committee meeting to order at 1:05 p.m. the Crown Salon of The Cavalier in Virginia Beach, Virginia.

RETREAT FOLLOW-UP AND DISCUSSION

Rector McMahon, President Danilowicz and committee chairs discussed how to take information discussed at the Retreat and apply it to the committee structure and functions to best serve the university. Rector McMahon and President Danilowicz asked committee chairs to reflect on the retreat and share additional thoughts that may help make the committee meetings more productive and effective.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector McMahon adjourned the meeting at 1:45 p.m.

Respectfully submitted,

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