

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
9:00 A.M.
SEPTEMBER 8, 2022
ROBERT A. ARCHER EXECUTIVE CONFERENCE ROOM
SECOND FLOOR, MARTIN HALL, RADFORD, VA

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Robert A. Archer, (Ex officio)
Dr. Rachel Fowlkes, (AERC)
Ms. Lisa Pompa, (SSC)
Mr. David A. Smith, (GAAC)
Mr. Marquett Smith, (BAAC)
Ms. Lisa Throckmorton, (AUREM)

COMMITTEE MEMBERS ABSENT

Dr. Jay A. Brown, Vice Rector
Mr. Mark S. Lawrence, (SSC)

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 meeting to order at 9:00 a.m. in the Robert A. Archer Executive Conference Room in Martin Hall.

Rector McMahon asked the Board members to share thoughts on their recent discussions of setting committee goals and developing an appropriate committee structure. Members shared ideas on how to support the university's goals while staying within their responsibilities of governance. The committee members recognized that this is an evolving process and that it will take time to determine the best process and steps to support the University's strategic plan and President Danilowicz.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 9:41 a.m.

Respectfully submitted,

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

End of Board of Visitors Materials

