

Executive Committee

December 2019

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
8:00 A.M. **
DECEMBER 6, 2019
PRESIDENT'S CONFERENCE ROOM
THIRD FLOOR, MARTIN HALL, RADFORD, VA**

**DRAFT
AGENDA**

- **CALL TO ORDER** Mr. Robert A. Archer, *Chair*
- **APPROVAL OF AGENDA** Mr. Robert A. Archer, *Chair*
- **APPROVAL OF MINUTES** Mr. Robert A. Archer, *Chair*
 - September 27, 2019
- **PRESIDENT'S REMARKS** Dr. Brian O. Hemphill, *President*
- **UPDATES FROM COMMITTEE CHAIRS** Mr. Robert A. Archer, *Chair*
- **CLOSED SESSION** Mr. Robert A. Archer, *Chair*
 - Virginia Freedom of Information Act
 - §2.2-3711 (A) (1)
- **OTHER BUSINESS** Mr. Robert A. Archer, *Chair*
 - Performance Plan Update
 - Public Comment Process
- **ADJOURNMENT** Mr. Robert A. Archer, *Chair*

****All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

Executive Committee:

Mr. Robert A. Archer, Rector
Mr. James R. Kibler, Vice Rector
Dr. Jay A. Brown (GAAC)
Mr. Gregory Burton (BAAC)
Ms. Krisha Chachra (UAUREMC)
Dr. Susan Whealler Johnston (AERC)
Dr. Debra McMahon (SSC)
Mr. Mark Lawrence, Ex-officio Member

September 2019 Minutes

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
8:00 A.M.
SEPTEMBER 27, 2019
PRESIDENT'S CONFERENCE ROOM
THIRD FLOOR, MARTIN HALL, RADFORD, VA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Mr. Robert A. Archer, Vice Rector
Dr. Jay A. Brown
Mr. Gregory A. Burton
Ms. Krisha Chachra
Dr. Susan Whealler Johnston
Dr. Debra K. McMahon
Mr. Mark S. Lawrence, Ex-officio

OTHERS PRESENT

President Brian O. Hemphill
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Ms. Ashley Schumaker, Chief of Staff and Vice President for University Relations
Mr. Allen T. Wilson, Assistant Attorney General, Commonwealth of Virginia

CALL TO ORDER

Mr. Robert A. Archer, Rector, called the Executive Committee meeting to order at 8:00 a.m. in the President's Conference Room in Martin Hall.

APPROVAL OF AGENDA

Rector Archer asked for a motion to approve the September 27, 2019 agenda, as published. Mr. Gregory A. Burton so moved, Dr. Susan Whealler Johnston seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector Archer asked for a motion to approve the May 10, 2019 minutes of the Executive Committee. Mr. Burton so moved, Dr. Debra K. McMahon seconded, and the motion carried unanimously. Rector Archer asked for a motion to approve the July 15, 2019 minutes of the Executive Committee. Mr. Burton so moved, Dr. McMahon seconded, and the motion carried unanimously.

Rector Archer welcomed the Committee members and shared his enthusiasm for the upcoming year. He expressed his appreciation for the Reception with Honors Students and is confident that the students have a bright future ahead of them. Rector Archer led a discussion regarding best practices

for more efficient meetings. The Committee chairs agreed that identifying their respective Committee members with a roll call prior to starting their meeting will be beneficial and potentially avoid confusion.

PRESIDENT'S REMARKS

President Brian O. Hemphill, Ph.D. briefed the Committee on recent University activities occurring during the opening of Fall 2019 semester. He provided an update on his legislative visits throughout the Commonwealth during the summer and added a general outlook for visits in the months ahead. President Hemphill informed the Committee members of personnel updates, including the anticipated hiring of the Associate Provost for Health Sciences.

President Hemphill then asked Assistant Attorney General Allen T. Wilson to share with the Committee information regarding legislation passed during the 2019 General Assembly session requiring higher education institutions to permit public comment prior to taking a vote on a proposed tuition increase. Mr. Wilson provided an overview of the thoughts being discussed in order to best provide an opportunity for public comment and how to formalize the process. A recommendation for consideration is that two weeks following the notification of a tuition and fee increase vote and approximately two weeks prior to the Board of Visitors meeting, the University will hold a forum, which will include a budget presentation followed by public comment. Additionally, based on the Board of Visitors governance structure, an amendment to the bylaws will be recommended. He asked the Committee members to think about the suggested process, ask questions and a resolution will be presented at the December meeting.

UPDATES FROM STANDING COMMITTEES

Committee chairs deferred updates to be made at the Board of Visitors meeting.

University Advancement, University Relations and Enrollment Management Committee Chair Krisha Chachra shared her appreciation to the President and his staff for their careful attention and integrity in their fundraising efforts and recognizes that these qualities will continue to be important and essential.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector Archer requested a motion to adjourn. Dr. Johnston so moved, Mr. Burton seconded, and the motion carried unanimously. The meeting adjourned at 8:55 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

