



**RADFORD UNIVERSITY BOARD OF VISITORS
9:00 A.M.
SEPTEMBER 19, 2014
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA**

DRAFT

AGENDA

- **CALL TO ORDER** Michael A. Wray, *Rector*
- **INTRODUCTION OF GUESTS** Penelope W. Kyle, *President*
- **APPROVAL OF AGENDA** Michael A. Wray, *Rector*
- **APPROVAL OF MINUTES** Michael A. Wray, *Rector*
(May 9, 2014 and Board Retreat July 17-18, 2014)
- **NOMINATIONS AND ELECTION OF VICE RECTOR** Michael A. Wray, *Rector*
- **REPORTS AND RECOMMENDATIONS**
 - Report to the Board of Visitors from the Faculty Representative to the Board Dr. Jerry M. Kopf, *Faculty Representative (non-voting, advisory member)*
 - Report to the Board of Visitors from the Student Representative to the Board Colby Bender, *Student Representative (non-voting, Advisory Member)*
- **ACADEMIC AFFAIRS COMMITTEE** Randolph “Randy” J. Marcus, *Chair*
 - Report to the Board of Visitors
 - Recommendation to Approve the Veteran Priority Registration Proposal

- **ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE** Kevin R. Dye, M.D., *Chair*
 - Report to the Board of Visitors

- **BUSINESS AFFAIRS & AUDIT COMMITTEE** Andrew Fogarty, Ph.D, *Vice Chair*
 - Report to the Board of Visitors
 - Recommendation to approve revised Charter of Office of Audit & Advisory Services
 - Recommendation to approve Radford University's Operating Budget
 - Recommendation to approve Radford University's 2014 Six-Year Plan

- **GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE** Anthony R. Bedell, *Chair*
 - Report to the Board of Visitors

- **STUDENT AFFAIRS COMMITTEE** Mary W. Campbell, *Chair*
 - Report to the Board of Visitors
 - Recommendation to approve Threat Management Policy

- **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION** Georgia Anne Snyder-Falkinham, *BOV Liaison to RU Foundation*

- **AMENDMENT OF BYLAWS** Michael A. Wray, *Rector*
 - Date of Annual Meeting**
 - Election of Officers**

- **PRESIDENT'S REPORT** Penelope W. Kyle, *President*

- **CLOSED SESSION** Michael A. Wray, *Rector*
 - Freedom of Information Act Section 2.2-3711 (A) (1)

- **OTHER BUSINESS** Michael A. Wray, *Rector*
 - Adoption of Resolutions Honoring Retiring Board Members Michael A. Wray, *Rector*

- **ANNOUNCEMENTS**

- Next Board meeting November 20-21, 2014
Radford University
- Board of Visitor Reception for Student
Leaders – November 20, 2014
- Winter Commencement – December 12-13, 2014

Michael A. Wray, *Rector*

- **ADJOURNMENT**

Michael A. Wray, *Rector*

Board Members

Michael A. Wray, Rector

Anthony R. Bedell

Matthew B. Crisp

Mary Waugh Campbell

Callie M. Dalton

Kevin R. Dye, M.D.

Andrew B. Fogarty, Ph.D.

Susan Whealler Johnston, Ph.D.

Randolph “Randy” J. Marcus

Alethea “A.J.” Robinson

Steve A. Robinson

Ruby W. Rogers

Javaid Siddiqi, Ph.D.

Georgia Anne Snyder-Falkinham

Christopher Wade