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**SPECIAL MEETING**

 **9 a.m.**

**May 12, 2021**

 **ELECTRONIC COMMUNICATION AND**

**MARY ANN JENNINGS HOVIS MEMORIAL board Room**

**THIRD FLOOR, MARTIN HALL, Radford, VA**

**DRAFT**

**AGENDA**

* **CALL TO ORDER** Robert A. Archer, *Chair*
* **RESOLUTION FOR REQUIRED IMMUNIZATION**

 **RECORDS FOR STUDENTS**

* Background Allen T. Wilson, J.D., *Senior*

 *Assistant Attorney General*

* Presentation Ashley Schumaker,*Chief*

 *of Staff and Vice President for*

*Strategic Operations*

Susan Trageser, Ed.D., *Vice President for Student Affairs*

* **ADJOURNMENT** Robert A. Archer, *Chair*

 **BOARD MEMBERS**

Mr. Robert A. Archer, Rector

Mr. James R. Kibler, Jr.

Dr. Thomas Brewster

Dr. Jay A. Brown

Mr. Gregory A. Burton

Ms. Krisha Chachra

Dr. Rachel D. Fowlkes

Dr. Susan Whealler Johnston

Mr. Mark S. Lawrence

Dr. Debra K. McMahon

Ms. Karyn K. Moran

Ms. Nancy Angland Rice

Mr. David A. Smith

Ms. Georgia Anne Snyder-Falkinham

Ms. Lisa Throckmorton