



**RADFORD UNIVERSITY BOARD OF VISITORS
BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING
12:30 P.M. **
MAY 5, 2016
BOARD ROOM
THIRD FLOOR – MARTIN HALL
RADFORD UNIVERSITY**

Approved

AGENDA

- **CALL TO ORDER** Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF AGENDA** Dr. Javaid Siddiqi, *Chair*
- **APPROVAL OF MINUTES** Dr. Javaid Siddiqi, *Chair*
February 1, 2016
- **REPORTS AND RECOMMENDATIONS**
 - University Auditor’s Report Margaret McManus, *University Auditor*
 - Capital Projects Update Richard S. Alvarez, *Vice President for Finance & Administration*
- **ACTION ITEMS**
 - Discussion and Recommendations for 2016-2017 Tuition and Fees Richard S. Alvarez, *Chief Financial Officer and VP for Finance & Administration*
 - Recommendation to approve Radford University’s Emergency Operations Plan Richard S. Alvarez, *Chief Financial Officer and VP for Finance & Administration*
- **OTHER BUSINESS** Dr. Javaid Siddiqi, *Chair*
- **ADJOURNMENT** Dr. Javaid Siddiqi, *Chair*

****All start times for committees are approximate only. Committees meet in the order appearing. Meetings may begin either before or after the listed approximate start time as committees are ready to proceed.**

Business Affairs & Audit Committee:

Dr. Javaid Siddiqi, Chair

Ms. Krisha Chachra, Vice Chair

Dr. Susan Whealler Johnston

Mr. Mark Lawrence

Mr. Randolph “Randy” J. Marcus