

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE

8 A.M.

APRIL 29, 2022

DEAN'S CONFERENCE ROOM

KYLE HALL, THIRD FLOOR, RADFORD, VA

DRAFT MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Robert A. Archer, Rector
Dr. Jay A. Brown, Vice Rector
Ms. Krisha Chachra
Mr. Mark S. Lawrence, Ex officio
Dr. Debra K. McMahan
Mr. David A. Smith
Ms. Lisa Throckmorton

COMMITTEE MEMBERS ABSENT

Dr. Thomas Brewster

OTHERS PRESENT

Dr. Carolyn R. Lepre, Interim President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Dr. Bret S. Danilowicz, President-elect
Dr. Angela Joyner, Interim Chief of Staff
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General

CALL TO ORDER

Mr. Robert A. Archer, Rector, called the Executive Committee meeting to order at 8:00 a.m. in the Dean's Conference Room in Kyle Hall. Rector Archer welcomed everyone to the meeting and expressed his appreciation to the Committee members for their continued work and welcomed President-elect Bret Danilowicz to the meeting.

APPROVAL OF AGENDA

Rector Archer asked for a motion to approve the April 29, 2022 meeting agenda, as published. Ms. Lisa Throckmorton so moved, Dr. Jay A. Brown seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector Archer asked for a motion to approve the February 11, 2022 minutes of the Executive Committee meeting. Dr. Debra McMahan so moved, Mr. David A. Smith seconded, and the motion carried unanimously.

PRESIDENT'S COMMENTS

Interim President Carolyn R. Lepre, Ph.D. shared her appreciation for the opportunity to serve as interim president during the past year. Dr. Lepre provided an update of recent activities, including an update to the strategic plan. Dr. Lepre shared a strategic plan progress snapshot and stated that the full update would be on the website in May. Rector Archer thanked Dr. Lepre for her leadership during the past year.

COMMITTEE UPDATES

Committee updates were deferred to the full Board meeting.

OTHER BUSINESS

Rector Archer shared that House Bill 2120 passed in 2021 and included a directive that SCHEV would develop and recommend a minimal uniform standard for providing real-time electronic access to meetings of the governing Boards of institutions of higher education. Rector Archer provided a statement of support and compliance and asked for a motion to approve. Ms. Throckmorton so moved, Ms. Krisha Chachra seconded, and the motion carried unanimously. A copy of the resolution is attached hereto as *Attachment A* and is made a part hereof.

Rector Archer thanked members for their participation and support in the nomination process for Rector and Vice Rector for 2022-2023 and reminded members that these elections, along with the Student Representative, will be held during the upcoming Board of Visitors meeting.

Rector Archer discussed meeting dates for 2023 which included a shift in the first two meetings in the year. The Committee members agreed with the suggested dates, which are March 23-24, June 8-9, July 23-25- Retreat, Sept. 7-8, and Nov. 30 – Dec. 1, and they will be presented to the full Board.

ADJOURNMENT

With no further business to come before the Executive Committee, Rector Archer adjourned the meeting at 8:31 a.m.

Respectfully submitted,

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

Radford University Board of Visitors
Real-Time Electronic Access to Board of Visitors Meetings

In accordance with Virginia Code § 23.1-1303 and the State Council of Higher Education for Virginia's Report on a Minimal Uniform Standard to Improve Transparency of College and University Governing Boards, Radford University will provide the public with real-time electronic access to regularly-scheduled meetings of its full Board of Visitors that take place in the usual location for such meetings.

A link to the meetings can be found on the [Board of Visitors website](#).