

Executive Committee

December 2022

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
8:00 A.M. **
DECEMBER 2, 2022
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA

DRAFT
AGENDA

- **CALL TO ORDER** Dr. Debra K. McMahon, *Chair*
- **APPROVAL OF AGENDA** Dr. Debra K. McMahon, *Chair*
- **APPROVAL OF MINUTES** Dr. Debra K. McMahon, *Chair*
 - September 8, 2022, September 9, 2022
 - September 29, 2022
- **PRESIDENT'S REMARKS** Dr. Bret Danilowicz, *President*
- **STRUCTURE OF COMMITTEES DISCUSSION** Dr. Debra K. McMahon, *Chair*
Dr. Bret Danilowicz, *President*
 - Recommendation for approval
- **OTHER BUSINESS** Dr. Debra K. McMahon, *Chair*
 - Bylaws update
 - January meeting
- **ADJOURNMENT** Dr. Debra K. McMahon, *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:

Dr. Debra K. McMahon, Rector
Dr. Jay A. Brown, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Dr. Rachel Fowlkes, (AERC)
Mr. Mark S. Lawrence, (SSC)
Mr. David A. Smith, (GAAC)
Mr. Marquett Smith, (BAAC)
Ms. Lisa Throckmorton, (AUREM)

Minutes

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

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EXECUTIVE COMMITTEE MEETING
9:00 A.M.
SEPTEMBER 8, 2022
ROBERT A. ARCHER EXECUTIVE CONFERENCE ROOM
SECOND FLOOR, MARTIN HALL, RADFORD, VA

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Robert A. Archer, (Ex officio)
Dr. Rachel Fowlkes, (AERC)
Ms. Lisa Pompa, (SSC)
Mr. David A. Smith, (GAAC)
Mr. Marquett Smith, (BAAC)
Ms. Lisa Throckmorton, (AUREM)

COMMITTEE MEMBERS ABSENT

Dr. Jay A. Brown, Vice Rector
Mr. Mark S. Lawrence, (SSC)

OTHERS PRESENT

Dr. Bret Danilowicz, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 9:00 a.m. in the Robert A. Archer Executive Conference Room in Martin Hall.

Rector McMahon asked the Board members to share thoughts on their recent discussions of setting committee goals and developing an appropriate committee structure. Members shared ideas on how to support the university's goals while staying within their responsibilities of governance. The committee members recognized that this is an evolving process and that it will take time to determine the best process and steps to support the University's strategic plan and President Danilowicz.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 9:41 a.m.

Respectfully submitted,

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

RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
8:00 A.M.
SEPTEMBER 9, 2022
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Robert A. Archer, (Ex officio)
Dr. Rachel Fowlkes, (AERC)
Mr. Mark S. Lawrence, (SSC)
Ms. Lisa Pompa, (SSC)
Mr. David A. Smith, (GAAC)
Mr. Marquett Smith, (BAAC)
Ms. Lisa Throckmorton, (AUREM)

COMMITTEE MEMBERS ABSENT

Dr. Jay A. Brown, Vice Rector

OTHERS PRESENT

Dr. Bret Danilowicz, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 8:00 a.m. in the Dean's Conference Room in Kyle Hall.

Rector McMahon welcomed everyone to the meeting and expressed her appreciation to the Committee members for their work on behalf of the Board and commitment to the university.

APPROVAL OF AGENDA

Rector McMahon asked for a motion to approve the September 9, 2022 meeting agenda, as published. Ms. Lisa Throckmorton so moved, Mr. Mark Lawrence seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector McMahon asked for a motion to approve the April 29, 2022 and July 25, 2022 minutes of the Executive Committee meeting. Mr. Mark Lawrence so moved, Mr. David A. Smith seconded, and the motion carried unanimously.

PRESIDENT'S COMMENTS

President Bret Danilowicz expressed his appreciation to the Committee for the opportunity to share his thoughts and provide updates. President Danilowicz reflected on revised content of the committee meetings and thoughts for moving forward. President Danilowicz also discussed options for best ways to provide information to the Board members.

COMMITTEE UPDATES

The Committee chairs discussed the meetings held on Thursday and expressed appreciation for the staff who presented and shared their goals and university updates. The Committee discussed next steps in how to move forward in determining best committee structure and process for committee meetings. The Committee decided to meet again on Sept. 29 and to continue the discussions.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 8:50 a.m.

Respectfully submitted,

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

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
11:30 A.M.
SEPTEMBER 29, 2022
MARY ANN JENNINGS HOVIS MEMORIAL BOARD ROOM
MARTIN HALL, THIRD FLOOR, RADFORD, VA

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Robert A. Archer, (Ex officio)
Dr. Rachel Fowlkes, (AERC)
Mr. Mark S. Lawrence, (SSC)
Ms. Lisa Pompa, (SSC)
Mr. David A. Smith, (GAAC)
Ms. Lisa Throckmorton, (AUREM)

COMMITTEE MEMBERS ABSENT

Dr. Jay A. Brown, Vice Rector
Mr. Marquett Smith, (BAAC)

OTHERS PRESENT

Dr. Bret Danilowicz, President
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General (via telecommunications)

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 11:30 a.m. in the Mary Ann Jennings Hovis Memorial Board Room in Martin Hall. Rector McMahon began by stating the purpose of the meeting was to continue discussions on Board of Visitors committee structure and meeting format. Rector McMahon shared that the vice presidents had met and discussed ways that the committee structure could support them in their work while the vice presidents could support the work of the committees.

A proposal for a new committee structure and format will be presented to the Board at the December 2022 meeting.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 1:42 p.m.

Respectfully submitted,
Ms. Karen Castele
Secretary to the Board of Visitors and Special Assistant to the President

End of Board of Visitors Materials

