

# Executive Committee

February 2022

**RADFORD UNIVERSITY**

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Board of Visitors

# RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING**  
**8:00 A.M. \*\***  
**FEBRUARY 11, 2022**  
**DEAN'S CONFERENCE ROOM**  
**KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT**  
**AGENDA**

- **CALL TO ORDER** Mr. Robert A. Archer, *Chair*
- **APPROVAL OF AGENDA** Mr. Robert A. Archer, *Chair*
- **APPROVAL OF MINUTES** Mr. Robert A. Archer, *Chair*
  - December 3, 2021
- **PRESIDENT'S REMARKS** Dr. Carolyn R. Lepre, *Interim President*
- **COMMITTEE UPDATES** Mr. Robert A. Archer, *Chair*
- **CLOSED SESSION** Mr. Robert A. Archer, *Chair*
  - Virginia Freedom of Information Act
  - §2.2-3711 (A) (1)
- **OTHER BUSINESS** Mr. Robert A. Archer, *Chair*
  - Upcoming Budget Presentation and Public Comment Session
  - Upcoming Call for Nominations for Rector and Vice Rector
- **ADJOURNMENT** Mr. Robert A. Archer, *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:**

Mr. Robert A. Archer, Rector  
Dr. Jay A. Brown, Vice Rector  
Dr. Thomas Brewster, (AERC)  
Ms. Krisha Chachra, (SSC)  
Mr. Mark S. Lawrence, (Ex officio)  
Dr. Debra K. McMahan, (BAAC)  
Mr. David A. Smith, (GAAC)  
Ms. Lisa Throckmorton, (AUREM)

# Minutes

**RADFORD UNIVERSITY**

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Board of Visitors

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Board of Visitors

**EXECUTIVE COMMITTEE  
8 A.M.  
DECEMBER 3, 2021  
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  
Dr. Thomas Brewster  
Ms. Krisha Chachra  
Mr. Mark S. Lawrence, Ex officio  
Dr. Debra K. McMahan  
Mr. David A. Smith  
Ms. Lisa Throckmorton

**OTHERS PRESENT**

Dr. Carolyn R. Lepre, Interim President  
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President  
Dr. Angela Joyner, Interim Chief of Staff  
Ms. Deb Love, Senior Assistant Attorney General, Education Section Chief

**CALL TO ORDER**

Mr. Robert A. Archer, Rector, called the Executive Committee meeting to order at 8 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 on behalf of Radford University.

**APPROVAL OF AGENDA**

Rector Archer asked for a motion to approve the December 3, 2021 meeting agenda, as published. Mr. Mark S. Lawrence so moved, Mr. David A. Smith seconded, and the motion carried unanimously.

**APPROVAL OF MINUTES**

Rector Archer asked for a motion to approve the September 10, 2021 minutes of the Executive Committee meeting. Mr. Jay A. Brown so moved, Mr. Mark S. Lawrence seconded, and the motion carried unanimously.

**PRESIDENT'S COMMENTS**

Interim President Carolyn R. Lepre, Ph.D. began by thanking the Committee members for their support and guidance in recent months. Interim President Lepre continued by updating the

Committee members with recent activities including traveling across the Commonwealth and sharing the University's priorities and goals with state leaders in the executive and legislative branches. Interim Provost Lepre added that in the upcoming General Assembly session, the University will be advocating for expanded investments in Radford, specifically need-based financial aid, additional operating support and renovations to McConnell Library and campus infrastructure projects. Interim President Lepre added that Advocacy Day will return in January 2022 and students will have an opportunity to personally advocate with their own delegates and senators. Interim Provost Lepre discussed enrollment and the competency-based education programs. In conclusion, Interim President Lepre shared information about the Senate Finance and Appropriation Committee's visit to Radford University Carilion in November.

### **COMMITTEE UPDATES**

Rector Archer asked the Committee chairs to share any information that they felt significant or they may wait until the full Board meeting. Dr. McMahon reported that the Business Affairs and Audit Committee would be bringing forward two action items to the full Board for approval. Ms. Chachra highlighted the presentation in the Student Success Committee and the University's work with families. The other Committee chairs deferred their reports until the full Board meeting.

### **ADJOURNMENT**

With no further business to come before the Executive Committee, Rector Archer adjourned the meeting at 8:48 a.m.

Respectfully submitted,

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

# End of Board of Visitors Materials

