

# 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