

RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE & ADMINISTRATION COMMITTEE MEETING
2:00 p.m.
Thursday, November 8, 2012
Board Room, Martin Hall
Radford University

Approved

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Nancy E. Artis, Chair
Ms. Sandra C. Davis
Dr. Kevin R. Dye
Mr. Darius A. Johnson
Ms. Georgia Anne Snyder-Falkinham
Ms. Linda K. Whitley-Taylor, Rector
Mr. Milton C. Johns, Vice Rector

COMMITTEE MEMBERS ABSENT

Ms. Wendy S. Tepper, Vice Chair

BOARD MEMBERS PRESENT

Mr. Anthony R. Bedell
Ms. Mary W. Campbell
Mr. Stephan Q. Cassaday
Mr. Michael A. Wray
Dr. Laura Jacobsen, *Faculty Representative (non-voting, advisory member)*

BOARD MEMBER PARTICIPATING VIA TELEPHONE

Mr. Matthew B. Crisp,
Crisp and Company, LLC
(Residence Office – 9 am)
440 Weycroft Grant Drive
Cary, NC 27519

OTHERS PRESENT

Penelope W. Kyle, President
Mr. Richard Alvarez, Vice President for Finance and Administration and CFO
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Robert G. Lineburg, Director of Athletics
Ms. Margaret D. McManus, University Auditor
Ms. Michele Nieroda Schumacher, Secretary to the Board of Visitors
Ms. Kimberly Chiapetto, Assistant Secretary to the Board of Visitors
Radford University Faculty and Staff

CALL TO ORDER

Ms. Nancy E. Artis, Chair, formally called the meeting to order at 2:00 p.m. on Thursday, November 8, 2012 in the Board Room in Martin Hall on the Radford University campus.

APPROVAL OF AGENDA

Ms. Artis asked for a motion to approve the November 8, 2012 meeting agenda as published prior to the meeting. Mr. Darius A. Johnson so moved, Ms. Georgia Anne Snyder-Falkinham seconded the motion, and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Artis asked for a motion to approve the minutes of the September 13, 2012 meeting of the Governance and Administration Committee, as distributed. Dr. Kevin R. Dye so moved, Mr. Johnson seconded the motion and the motion carried unanimously. A copy of the minutes is attached hereto as *Attachment A* and made a part hereof.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert G. Lineburg, Director of Intercollegiate Athletics reported some highlights of the RU Athletics program noting that

- the Women's soccer team were the Big South Tournament champions for the second year in a row and have advanced to the NCAA tournament; and
- the Men's Soccer team placed second in the Big South tournament.

He reminded the Committee that basketball season was about to start and encouraged the members of the Committee to purchase season tickets.

Mr. Lineburg also announced that the RU athletics holiday party would be held in Roanoke on December 6, 2012. Invitations will be sent to all Board members.

CLOSED SESSION

Mr. Johnson moved that the committee convene in a closed meeting, pursuant to Section 2.2-3711-A (1) of the Virginia Freedom of Information Act, for the discussion of personnel matters, more specifically relating to the evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Ms. Snyder-Falkinham seconded the motion and the motion passed unanimously. President Kyle, all guests and all non-voting Board members left the meeting at this point.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Ms. Artis called the meeting to order and made the motion to return to open session. Her motion was seconded by Mr. Johnson.

Certification of Executive Meeting

WHEREAS, the Governance and Administration Committee of the Radford University Board of Visitors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Governance and Administration Committee of the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Governance and Administration Committee.

VOTE: yes - Ms. Nancy E. Artis, Chair
yes – Mr. Anthony R. Bedell
yes – Ms. Mary W. Campbell
yes – Mr. Matthew B. Crisp
yes – Mr. Stephan Q. Cassaday
yes – Ms. Sandra Cup Davis

yes – Dr. Kevin R. Dye
yes – Mr. Milton C. Johns, Vice Rector
yes – Mr. Darius A. Johnson
yes – Ms. Georgia Anne Snyder-Falkinham
yes – Ms. Linda K. Whitley-Taylor, Rector
yes – Mr. Michael A. Wray

OTHER BUSINESS

None.

ADJOURNMENT

With no further business to come before the committee, Ms. Artis, Chair, adjourned the meeting at 3:30 p.m.

Respectively Submitted
Michele Nieroda Schumacher
Secretary to the Board of Visitors