

RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE & ADMINISTRATION COMMITTEE MEETING

May 23, 2012, 3:00 pm
One James Center
901 East Cary Street
2nd Floor Conference Room 2-C
Richmond, Virginia

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Linda K. Whitley-Taylor, Chair
Mr. Ronald R. Wesley, Vice Chair
Ms. Nancy E. Artis (by telephone)
Mr. Matthew B. Crisp
Mr. Thomas E. Fraim, Jr. (by telephone)
Mr. Stephen A. Musselwhite, Rector
Mr. Mark A. Pace, Vice Rector

OTHERS PRESENT

Penelope W. Kyle, President
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Milton C. Johns
Mr. Darius A. Johnson

BOARD MEMBER LOCATION:

Ms. Nancy E. Artis
Performance Associates, Inc.
(Conference Room, 1:00 p.m. MT)
301 N. Pagosa Blvd. B10
Pagosa Springs, CO 81147

Mr. Thomas E. Fraim, Jr.
Listened to meeting by phone
but did not participate or vote
on any matter.

CALL TO ORDER

Ms. Linda K. Whitley-Taylor, Chair, formally called the meeting to order at 3:00 p.m. on Wednesday May 23, 2012 in One James Center, 2nd Floor Conference Room 2-C, Richmond, Virginia.

APPROVAL OF AGENDA

Ms. Whitley-Taylor asked for a motion to approve the meeting agenda as published prior to the meeting. Mr. Matthew B. Crisp so moved, Mr. Ronald R. Wesley seconded the motion, and the motion carried unanimously.

PROPOSAL REGARDING THE RADFORD UNIVERSITY WEAPONS REGULATION

Pursuant to a charge to the Committee by the Board of Visitors, the Committee considered a weapons regulation drafted by counsel at the Board of Visitors direction. After much discussion, Mr. Stephen A. Musselwhite moved approval of the regulation, seconded by Ms. Nancy E. Artis. The Committee then approved recommending the regulation to the Board of Visitors by a vote of four to two. Mr. Crisp then asked Mr. Ronald C. Forehand to revise the proposed regulation to include language about the storage of weapons on campus. Mr. Forehand said that he would do so and circulate the revised proposed regulation to the members of the Committee before the Committee meeting in September. The Committee will consider the revised proposal at its September meeting and then report to the full Board.

CLOSED SESSION

Mr. Mark R. Pace moved that the Governance and Administration Committee convene in a closed meeting, pursuant to Section 2.2-3711 A (1) of the Virginia Freedom of Information Act, for the purpose of discussion of personnel matters, more specifically relating to the performance, evaluation and compensation of university employees and pursuant to Section 2.2-3711 A (3) of the Freedom of Information Act, for the discussion of real estate matters. Mr. Musselwhite seconded the motion and the motion passed unanimously.

President Kyle left the meeting at 3:40 p.m. At 4:30 p.m., President Kyle was requested to reenter the meeting.

RECONVENED SESSION

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

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	yes - Mr. Stephen A. Musselwhite
	yes - Mr. Matthew B. Crisp	yes – Mr. Mark R. Pace
	yes - Mr. Milton C. Johns	yes – Mr. Ronald R. Wesley
	yes – Mr. Darius A. Johnson	yes - Ms. Linda K. Whitley-Taylor

EXTENSION OF THE TERM OF THE PRESIDENT’S EMPLOYMENT

Ms. Whitley-Taylor asked for a motion to document the matters discussed and agreed upon in Closed Session.

Mr. Musselwhite moved that pursuant to the authority granted to the Governance and Administration Committee by the Board of Visitors, the term of President Kyle’s employment be extended for five additional years to 2018. Ms. Artis seconded the motion, and the motion passed unanimously.

Mr. Wesley then moved that the Rector, Mr. Steven A. Musselwhite and/or the Rector-Elect, Ms. Linda K. Whitley-Taylor be granted the authority to approve a new employment agreement with President Kyle that will effectuate the five-year extension of the term of her employment and will document other matters discussed and agreed upon by the members of the Committee in Closed Session and also be granted the authority to execute the new employment agreement on behalf of the Radford University Board of Visitors. Mr. Pace seconded the motion, and the motion passed unanimously.

OTHER BUSINESS

Ms. Whitley-Taylor asked if there were any additional matters to come before the committee. There being none, she reminded the committee that the next meeting would be on September 13, on the university campus.

ADJOURNMENT

Ms. Linda K. Whitley-Taylor, Chair, adjourned the meeting at 5:15 p.m.

Linda K. Whitley Taylor, Chair
Governance and Administration Committee