

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
8:00 A.M.
SEPTEMBER 7, 2023
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA

DRAFT
MINUTES

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Mr. Marquett Smith, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Ms. Jeanne Armentrout, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Mr. Tyler W. Lester, (BAAC)
Ms. Lisa W. Pompa, (EEC)
Mr. David A. Smith, (SAAC)

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
Ms. Susan Richardson, University Counsel

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 7:58 a.m. in the Dean's Conference Room in Kyle Hall.

CLOSED SESSION

Rector McMahon requested a motion to move into closed session. Mr. Marquett Smith made the motion that the Executive Committee of the Radford University Board of Visitors convene a closed session pursuant to Section 2.2-3711 (A) Item 1 and 8 under the Virginia Freedom of Information Act for the discussion of personnel matters related to the president's performance plan and evaluation, and consultation with legal counsel related to these matters. Mr. Bob Archer seconded the motion and. The Executive Committee went into closed session at 8:00 a.m.

RECONVENED SESSION

On the motion made by Mr. Marquett Smith and seconded by Mr. Tyler Lester, the following resolution of certification was approved by a roll call vote.

Resolution of Certification

BE IT RESOLVED, that the Executive Committee of the Radford University Board of Visitors certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

Roll Call	Vote
Mr. Marquett Smith, Vice Rector	Yes
Mr. Robert A. Archer	Yes
Ms. Jeanne Armentrout	Yes
Mrs. Jennifer Wishon Gilbert	Yes
Mr. Tyler W. Lester	Yes
Ms. Lisa W. Pompa	Yes
Mr. David Smith	Yes
Dr. Debra K. McMahan, Rector	Yes

The resolution of certification was unanimously adopted.

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

End of Board of Visitors Materials

