

RADFORD UNIVERSITY

Board of Visitors

**EXECUTIVE COMMITTEE MEETING
8:00 A.M.
SEPTEMBER 8, 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 8:00 a.m. in the Dean's Conference Room in Kyle Hall.

APPROVAL OF AGENDA

Rector McMahon asked for a motion to approve the September 8, 2023 meeting agenda, as published. Mr. Tyler Lester so moved, Mr. Marquett Smith seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector McMahon asked for a motion to approve the June 9, 2023 and July 24, 2023 minutes of the Executive Committee meeting in a block with no objections. Mrs. Jennifer Gilbert so moved, Mr. Bob Archer seconded, and the motion carried unanimously.

PRESIDENT'S COMMENTS

President Bret Danilowicz reflected on the committee meetings and the information shared. The President shared that he looks forward to the continued work of bringing forward the level of data that allows them to fulfill their role in governance. He reminded them that the Two-Year Strategic Plan would be presented at the December meeting for approval.

COMMITTEES DISCUSSION

Rector McMahon asked if anyone had information or feedback from the committee meetings that they would like to share. The rector shared that she thought the preparation before the meetings have been beneficial.

OTHER BUSINESS

Rector McMahon shared that per the Board of Visitors Bylaws, the Board approves the hiring of the President's direct reports and that with the hiring of the Vice President for Enrollment Management and Strategic Communications, she was bringing forward this action item. The Rector asked for a motion to approve and take forward to the full Board the hiring of Dr. Dannette Gomez Beane as the Vice President for Enrollment Management and Strategic Communications. Mrs. Jennifer Gilbert so moved, Mr. David Smith seconded, and the motion carried unanimously. A copy of the proposed resolution is attached hereto as ***Attachment A*** and is made a part of.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 8:14 a.m.

Respectfully submitted,

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

Radford University Board of Visitors
Resolution
September 7, 2023

Now Therefore Be It Resolved, that the Board of Visitors, in accordance the Article II, Section 2 of the Bylaws, approves and ratifies the selection of Dannette Gomez Beane, Ph.D. by President Bret Danilowicz as Vice President for Enrollment Management and Strategic Communications. Dr. Beane began her tenure at Radford University on August 1, 2023.

End of Board of Visitors Materials

