

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING

7:30 A.M.

JULY 24, 2023

**THE HOTEL ROANOKE & CONFERENCE CENTER
110 SHENANDOAH AVENUE, ROANOKE, 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. Steve Capaldo, Office of the Attorney General

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 7:30 a.m. in the Blue Ridge Boardroom. Rector McMahon welcomed new members and thanked the committee chairs for agreeing to serve during the upcoming year.

COMMITTEES DISCUSSION AND PLANNING FOR UPCOMING YEAR

Rector McMahon emphasized that with the important work needing to be accomplished, she would like to take this time for members to share what they see as the most important aspects for working together in the year ahead.

Committee members shared thoughts on working cohesively, how to make meetings more efficient and the importance of supporting the President and working together to move the university forward.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 7:55 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

