



Executive Committee
8:00 a.m. **
December 6, 2024
Dean's Conference Room
Kyle Hall, Third Floor, Radford, VA

DRAFT
MINUTES

Committee Members Present

Mr. Marquett Smith, Rector
Mr. Tyler W. Lester, Vice Rector
Ms. Jeanne Armentrout, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Dr. Betty Jo Foster, (BAAC)
Ms. Lisa W. Pompa, (EEC, Chair)
Mr. David A. Smith, (SAAC)

Others Present

Dr. Bret Danilowicz, President
Ms. Karen Casteel, Secretary to the Board of Visitors and Special Assistant to the President
Ms. Susan Richardson, University Counsel
Dr. Bethany Usher, Provost and Senior Vice President for Academic Affairs
Mr. Dale Ardizzone, Board Member
Ms. Betsy D. Beamer, Board Member
Ms. Joann S. Craig, Board Member
Ms. Callie Dalton, Board Member

Call to Order

Mr. Marquett Smith, Rector, called the meeting to order at 8:03 a.m. in the Dean's Conference Room in Kyle Hall.

Approval of Agenda

Rector Smith asked for a motion to approve the December 6, 2024 meeting agenda, as published. Mr. Davis Smith so moved, Dr. Betty Jo Foster seconded, and the motion carried unanimously.

Approval of Minutes

Rector Smith asked for a motion to approve the September 7, 2024 minutes of the Executive Committee meeting. Mrs. Jennifer Wishon Gilbert so moved, Mr. David Smith seconded, and the motion carried unanimously.

Committee Discussion

Rector Smith expressed his appreciation to the committee chairs for their thoughtful work prior to meetings and their continued work to improve the work of the committee. The committee chairs shared some highlights of the previous day, including the value of meeting with students at Winter CARD and in the Artis Center classrooms.

Closed Session

Rector Smith requested a motion to move into closed session. Mr. Tyler Lester 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, more specifically related to the president's employment agreement and performance plan, and for consultation with legal counsel. Mrs. Jennifer Wishon Gilbert seconded, and the motion carried unanimously. The Executive Committee went into closed session at 8:22 a.m.

Reconvened Session

Rector Smith called the meeting back to order at 8:36 a.m. On the motion made by Mr. Tyler Lester and seconded by Mrs. Jennifer Wishon Gilbert, 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. Tyler Lester, Vice Rector | Yes |
| Ms. Jeanne Armentrout | Yes |
| Dr. Betty Jo Foster | Yes |
| Mrs. Jennifer Wishon Gilbert | Yes |
| Ms. Lisa Pompa | Yes |
| Mr. David Smith | Yes |
| Mr. Marquett Smith, Rector | Yes |

The resolution of certification was unanimously adopted.

Adjournment

With no further business to come before the committee, the meeting adjourned at 8:39 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

