



Executive Committee
8:00 a.m. **
March 21, 2025
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) Via Zoom
Mr. David A. Smith, (SAAC)

Ms. Lisa W. Pompa contacted Board of Visitors Rector Marquett Smith prior to the meeting to inform him that a personal matter would prevent her from attending the meeting in person. Ms. Pompa participated by electronic communication from her temporary remote work location in California.

Others Present

Dr. Bret Danilowicz, President
Ms. Karen Castele, 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. Joann S. Craig, Board Member
Ms. Callie Dalton, Board Member
Mr. Jonathan Sweet, Board Member

Call to Order

Mr. Marquett Smith, Rector, called the meeting to order at 8:00 a.m. in the Dean's Conference Room in Kyle Hall.

Approval of Agenda

Rector Smith asked for a motion to approve the March 21, 2025 meeting agenda, as published. Mr. Tyler Lester so moved, Dr. Betty Jo Foster seconded, and the motion carried unanimously.

Approval of Minutes

Rector Smith asked for a motion to approve the December 6, 2024 minutes of the Executive Committee meeting. Mrs. Jennifer Wishon Gilbert so moved, Dr. Betty Jo Foster seconded, and the motion carried unanimously.

Committee Discussion

Rector Smith thanked the committee chairs and administration for their work leading up to the meetings which made the time more productive and efficient. The committee chairs shared highlights from their respective meetings.

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 8:19 a.m.

Reconvened Session

Rector Smith called the meeting back to order at 8:42 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.

Other Business

Mr. David Smith, Chair of the Nominating Committee, shared information about the upcoming nominating process for Rector and Vice Rector. Following a call for nominations, Board members may submit their nominations during a 10-day period. The Nominating Committee will bring forward names for consideration at the June meeting.

Adjournment

With no further business to come before the committee, the meeting adjourned at 8:45 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

