Executive Committee

December 2026

Radford University

Executive Committee
8:00 a.m. **
December 4, 2026
Dean's Conference Room
Kyle Hall, Third Floor, Radford, VA

DRAFT
Agenda

- **Call to Order** — Mr. Dale Ardizzone, *Chair*
- **Approval of Agenda** — Mr. Dale Ardizzone, *Chair*
- **Approval of Minutes** — Mr. Dale Ardizzone, *Chair*
- **Committee Discussion** — Mr. Dale Ardizzone, *Chair*
- **Closed Session** — Mr. Dale Ardizzone, *Chair*
  Virginia Freedom of Information Act §2.2-3711(A) (1) and (8)
- **Other Business** — Mr. Dale Ardizzone, *Chair*
- **Adjournment** — Mr. Dale Ardizzone,

****All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

EXECUTIVE COMMITTEE
Mr. Dale Ardizzone, Rector
Mrs. Jennifer Wishon Gilbert, Vice Rector
Mr. Tyler Lester, Rector Emeritus
Dr. Betty Jo Foster, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Ms. Joann Craig, (BAAC)
Ms. Betsy Beamer, (EEC)
Mr. David A. Smith, (SAAC)

Minutes

Radford University

Radford University
Board of Visitors

Executive Committee
September 18, 2026; 8:30 a.m.
Kyle Hall, Dean's Conference Room, Radford VA
DRAFT
Minutes

Executive Committee Members Present

Mr. Dale Ardizzone, Rector
Ms. Jennifer Wishon Gilbert, Vice Rector & Enrollment Management and Brand Equity Chair
Ms. Joann Craig, Business Affairs and Audit Chair
Dr. Betty Jo Foster, Academic Excellence and Student Success Chair
Mr. David A. Smith, Student Affairs and Athletics Chair
Ms. Betsy Beamer, External Engagement Chair

Other Board Members Present

Ms. Mary Anne Holbrook
Ms. Callie Dalton
Mr. Chris Settle
Ms. Nancy Rice
Ms. Jeanne Fishwick

Others Present

Dr. Bret Danilowicz, President
Dr. Bethany Usher, Provost and Senior Vice President for Academic Affairs
Ms. Susan Richardson, University Counsel
Dr. Ryan Bowyer, Chief of Staff

Call to Order

Rector Dale Ardizzone called the meeting to order at approximately 8:00 a.m. in Kyle Hall, third floor Dean's Suite.

Approval of Agenda

Rector Ardizzone requested approval of the agenda. The approval of the agenda was motioned by Ms. Betsy Beamer, seconded by Mr. David Smith, and approved unanimously.

Approval of Minutes

Rector Ardizzone requested approval of the minutes from the June 2026 executive committee meeting. Approval for the June 2026 minutes were motioned by Dr. Betty Jo Foster, seconded by Ms. Joann Craig, and approved unanimously.

Committee Discussion

Rector Ardizzone began by providing an overview of the previous day's committee discussion. Each committee chair provided an overview of the previous day's committee. Specific minutes and discussion points may be found in those respective committee minutes.

Closed Session

Jennifer Wishon Gilbert motioned to go into closed session pursuant to the Virginia Freedom of Information Act exceptions (A) (1) and (8). This was seconded by Ms. Betsy Beamer and approved unanimously.

Jennifer Wishon Gilbert motioned to come out of closed session. A roll call vote was conducted and each member of the executive committee affirmed that only business legally exempted was discussed.

President's Performance Plan

Approval for President Bret Danilowicz's 2026-2027 performance plan was motioned by Jennifer Wishon Gilbert, seconded by Ms. Betsy Beamer, and approved unanimously.

Adjournment

With no further business to come before the Board, Rector Ardizzone adjourned the meeting at approximately 8:40 a.m.

Respectfully submitted,

Ryan Bowyer, Ed.D.

Chief of Staff

End of Board of Visitors Materials

