

RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE AND ADMINISTRATION COMMITTEE MEETING
September 15, 2011

APPROVED

MINUTES

Committee Members Present:

Ms. Linda K. Whitley-Taylor, Vice Chair
The Honorable J. Brandon Bell
Mr. Matthew B. Crisp
Mr. Ronald R. Wesley
Mr. Stephen A. Musselwhite, Rector - Ex-Officio
Mr. Mark R. Pace, Vice Rector - Ex-Officio

Board Members Present:

Ms. Nancy E. Artis
Mr. Stephan Q. Cassaday
Ms. Sandra C. Davis
Mr. Thomas E. Fraim
Mr. Milton C. Johns
Ms. Wendy S. Tepper

Others Present:

President Penelope W. Kyle
Ms. Nancy H. Agee, past Chair, invited as guest
Ms. Ann Marie Cox, Executive Assistant to the President (acting as secretary)
Radford University faculty and staff members

CALL TO ORDER

Ms. Linda Whitley-Taylor, Vice Chair of the Committee, formally called the meeting to order at 12:00 pm Thursday, September 15, 2011 in the Board Room, 3rd Floor Martin Hall at Radford University. Ms. Whitley-Taylor explained that she had invited Ms. Nancy Agee, former Chair of the committee to join this meeting.

APPROVAL OF AGENDA

President Penelope W. Kyle reminded all attendees that only committee members can make and second motions or vote on any issues. All Board members are allowed to attend any committee meeting, but only committee members can vote on issues at committee meetings.

Ms. Linda Whitley-Taylor asked for a motion to approve the September 15, 2011 meeting Agenda as published. Mr. Ron Wesley made the motion, Mr. Brandon Bell seconded the motion, and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Linda Whitley-Taylor asked for a motion to approve the minutes from the June 24, 2011 Governance and Administration Committee meeting.

Mr. Matt Crisp made the motion to approve the committee minutes and Mr. Ron Wesley seconded the motion, which carried unanimously.

President Kyle then explained that the Committee had made two recommendations for action at the June 24, 2011 meeting, and that these recommendations need to be reaffirmed by the Committee at this meeting for presentation to the Board of Visitors for its approval at its meeting on Friday, September 16, 2011.

REAFFIRMATION OF THE SLATE OF OFFICERS FOR THE BOARD OF VISITORS FOR 2011-2012

Mr. Ron Wesley made the motion to reaffirm the following Slate of Officers, Mr. Matt Crisp seconded the motion and the motion carried unanimously.

Mr. Stephen A. Musselwhite, Rector
Mr. Mark R. Pace, Vice Rector

REAFFIRMATION OF THE PROPOSED REVISED BOARD OF VISITORS BY-LAWS

Mr. Brandon Bell made the motion to reaffirm recommendation of the attached proposed revised Bylaws to the Board of Visitors for approval, Mr. Ron Wesley seconded the motion, and the motion carried unanimously. A copy of the proposed revised Bylaws of the Radford University Board of Visitors is attached hereto as *Attachment A* and made a part hereof.

CLOSED SESSION

Mr. Pace moved pursuant to Section 2.2-3711-A (1) of the Freedom of Information Act, that the Governance and Administration Committee go into "Closed Session" for the purpose of discussion and consideration of the annual evaluation of the university president. Ms. Linda Whitley-Taylor invited Ms. Nancy Howell Agee, the immediate past chair of the committee, to be present during the Closed Session.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Ms. Whitley-Taylor called the meeting to order and asked Mr. Pace to make the motion to return to open session.

Certification of Executive Meeting

WHEREAS, the Radford University Governance and Administration Committee has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Radford University Governance and Administration Committee hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Governance and Administration Committee of the Board of Visitors.

VOTE:	yes – Mr. J. Brandon Bell	yes - Mr. Mark R. Pace
	yes - Mr. Matthew B. Crisp	yes - Mr. Ronald R. Wesley
	yes - Mr. Stephen A. Musselwhite	yes - Ms. Linda K. Whitley-Taylor

Ms. Whitley-Taylor delivered a very positive report on President Kyle's performance over the last year (2010-2011), and noted that the committee is very pleased with the efforts President Kyle has made on behalf of Radford University in Radford, Richmond and across the state. Ms. Whitey-Taylor also stated that the committee would be giving a complete report and recommendation to the full Board of Visitors at its next meeting on September 16th.

RESOLUTION HONORING NANCY HOWELL AGEE

Mr. Steven Musselwhite, Rector of the Board of Visitors, then read a resolution honoring Nancy Howell Agee for her service on the Board of Visitors. A copy of the resolution is attached hereto as *Attachment B* and made a part hereof.

Ms. Nancy Agee then spoke briefly about her service on the Board of Visitors for the past eight years and congratulated Radford University administrators, faculty, staff and students on the enormous strides they have made and continue to make.

UNIVERSITY INFORMATION TECHNOLOGY REPORT

Mr. Danny Kemp, VP Information Technology & CIO, presented a report on the recent improvements and upgrades made to the information technology infrastructure at Radford University. Mr. Kemp provided that Radford University had developed their own standard rather than use the VITA, (Virginia Information Technology Agency) since the newly-revised standards were too complex for Radford's needs. On April 23, 2009 the Board gave President Kyle authority to approve these types of actions with the caveat that they be updated at the meeting following such action being taken.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert Lineburg, Director of Athletics, reported on the highlights of the RU Athletics Program since May 2011. He announced that the 2010-11 athletic year was capped by Chelsea Kelley winning the Lowe's Senior CLASS Award in softball. Presented at the Women's College World Series in Oklahoma City, the honor is one of the most prestigious accolades in collegiate athletics as it highlights four areas of excellence – community, classroom, character and competition. He also informed the committee that the Highlanders captured three Big South titles:

- Women's Soccer Regular Season Champions
- Softball Regular Season Champions
- Men's Tennis won the Big South Tournament and advanced to the NCAA Tournament for the fourth time in the last five years.

Radford student athletes were recognized individually in the following categories:

- 38 All-Academic Selections
- 2 Team Academic Awards
- 11 Institutional Academic Award Winners, including 4 Outstanding Student Award Recipients
- 3 Big South Coaches of the Year
- 51 All-Conference and All-Freshman Selections
- 4 Big South Freshmen of the Year
- 3 Big South Players of the Year
- 7 Big South Individual Champions
- 6 NCAA Individual Participants

OTHER

There was no other business to discuss.

ADJOURNMENT

With no further business to come before the committee, Ms. Whitley-Taylor adjourned the meeting at 1:45 p.m.

Respectfully Submitted

Ann Marie Cox, Executive Assistant to the President