

**RADFORD UNIVERSITY**  
**BOARD OF VISITORS**  
**EXECUTIVE COMMITTEE MEETING**  
**9:00 a.m.**  
**Friday, November 2, 2012**  
**One James Center**  
**901 East Cary Street**  
**2<sup>nd</sup> Floor Conference Room 2-H**  
**Richmond, Virginia**

**DRAFT**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Ms. Linda K. Whitley-Taylor, Rector  
Mr. Milton C. Johns, Vice Rector  
Ms. Nancy E. Artis  
Honorable J. Brandon Bell  
Mr. Darius A. Johnson

**COMMITTEE MEMBERS PARTICIPATING VIA TELEPHONE:**

Mr. Matthew B. Crisp  
Crips and Company, LLC  
(Residence Office)  
440 Weycroft Grant Drive  
Cary, NC 27519

**COMMITTEE MEMBERS ABSENT**

Mr. Stephan Q. Cassaday

**OTHERS PRESENT**

President Penelope W. Kyle  
Ronald C. Forehand, Senior Assistant Attorney General  
James W. Noel, III, Assistant Attorney General

**CALL TO ORDER**

Ms. Linda K. Whitley-Taylor, Rector of the Board and Chair of the Committee, called the meeting to order at 9:10 a.m. on Friday, November 2, 2012, in the 2<sup>nd</sup> Floor Conference Room 2-H, One James Center, 901 East Cary Street, Richmond, Virginia.

## **APPROVAL OF MEETING AGENDA**

Ms. Nancy Artis made the motion to approve the November 2, 2012 meeting agenda as published prior to the meeting. Mr. Milton Johns seconded the motion and the motion carried unanimously.

## **REVIEW OF THE DUTIES AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE**

Rector Whitley-Taylor referred to the Radford University Board of Visitors By-Laws and reviewed with the Committee the composition of the Executive Committee and the duties and responsibilities of the Committee, as set forth in the By-Laws.

## **PLANNING FOR FUTURE BOARD MEETINGS**

The members of the Committee discussed the future meeting dates of the Board of Visitors in the 2012-2013 academic year and the agenda items that are usually considered by the Board at these meetings. The members of the Committee also discussed the possibility of having a retreat in the summer of 2013 to allow the Board to be briefed on topics that are not usually addressed in the regularly scheduled Board meetings. The Committee asked Rector Whitley-Taylor to discuss possible dates and locations for a summer retreat with President Kyle and report back to the Committee.

## **REVIEW OF AND UPDATE ON THE ACTIVITIES OF THE BOARD'S CONSULTANTS PERFORMANCE MANAGEMENT GROUP**

Rector Whitley-Taylor informed the Committee of the progress of the Board's consultants, Performance Management Group, towards the goals set forth by the Board.

## **OTHER BUSINESS**

None

## **ADJOURNMENT**

With no further business to come before the Committee, the Rector adjourned the meeting at 11:15 a.m.