

RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE & ADMINISTRATION COMMITTEE MEETING

9:00 am
Thursday May 3, 2012
Board Room, Martin Hall
Radford University

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Linda K. Whitley-Taylor, Chair
Mr. Ronald R. Wesley, Vice Chair (joined the meeting late)
Ms. Nancy E. Artis
Mr. Matthew B. Crisp
Mr. Thomas E. Fraim, Jr.
Mr. Stephen A. Musselwhite, Rector
Mr. Mark A. Pace, Vice Rector

OTHERS PRESENT

Ms. Sandra C. Davis
Mr. H. René Fonseca - joined the meeting during the closed session
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Milton C. Johns
Mr. Darius A. Johnson
Mr. Danny M. Kemp, Chief Information Officer and Vice President for Information Technology Ms.
Penelope W. Kyle, President
Mr. Robert G. Lineburg, Director of Athletics

CALL TO ORDER

Ms. Linda K. Whitley-Taylor, Chair, formally called the meeting to order at 9:05 a.m. on Thursday May 3, 2012 in the Board Room of Martin Hall on the Radford University campus.

APPROVAL OF AGENDA

Ms. Whitley-Taylor asked for a motion to approve the May 3, 2012 meeting agenda as published prior to the meeting. Mr. Musselwhite so moved, Mr. Ronald R. Wesley seconded the motion, and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Whitley-Taylor asked for a motion to approve the minutes of the February 7, 2012 meeting of the Governance and Administration Committee, as distributed. Ms. Nancy E. Artis so moved, Mr. Musselwhite seconded the motion, and the motion carried unanimously.

UNIVERSITY INFORMATION TECHNOLOGY REPORT

Mr. Danny M. Kemp, Chief Information Officer and Vice President for Information Technology, presented a report on the revised Level II Technology Standard and noted that 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.

He also discussed the new RU Mobile application now available to students and gave a demonstration showing the RU Directory, the dining menu and the secure application for RU Express and showed a short video of the RU Tube application.

Mr. Kemp provided an update on the RU Flickr application scheduled for release and related information on a new application to enable students to access their grades. He discussed and demonstrated the new Bus Tracker app that allowed students to track stops and arrival times for the new RU Transit system.

Finally, he updated the committee on the new RU Board Portal facilitated through Digital Board Books. He reported the new Board Portal will allow the Radford Administration to compile, manage and distribute Board materials far more efficiently to Board members, while providing easier access to Board members. Board members would receive one-on-one training prior to their first use which is expected in time for the September meeting.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert G. Lineburg, Director of Intercollegiate Athletics reported on the highlights of the RU Athletics program since the last meeting that included:

- 2 Big South titles – Women’s Soccer and Men’s Tennis regular season and tournament champions.
- 3 Coaches of the Year; Four Players of the year and 2 Big South individual titles;
- 32 All Conference Selections;
- 9 All Conference State Performers;
- Big South Athletes of the Year in Men’s Basketball and Indoor and Outdoor Track and Field;

He provided an update on the Men’s Basketball status with the NCAA that included forfeiture of four games and two years of probation. However, Mr. Lineburg shared that the RU Athletics Department had taken swift and appropriate actions once they became aware of the issues and he reported the hiring of two full time compliance officers strategically placed in areas to track day to day activities in the Athletics department to avoid any future compliance difficulties.

Mr. Lineburg also reported the establishment of strong communications with the athletes relative to their nationality and the establishment of a strict culture of compliance in the Athletics Department. He expressed his full confidence in the staff and stressed that the entire department understood the direction the department was moving to come back strong.

CLOSED SESSION

Mr. Thomas E. Fraim, Jr. moved that the committee convene in a closed meeting, pursuant to Section 2.2-3711-A (1) of the Virginia Freedom of Information Act, for the purpose of discussion of personnel matters, more specifically relating to the performance evaluation and compensation of university employees. Ms. Nancy E. Artis seconded the motion and the motion passed unanimously.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Ms. Whitley-Taylor called the meeting to order and made the motion to return to open session. Her motion was seconded by Mr. Fraim.

Certification of Executive Meeting

WHEREAS, the Governance and Administration Committee of the Radford University Board of Visitors 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 Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Governance and Administration Committee of the Radford University Board of Visitors 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.

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| VOTE: | yes – Ms. Nancy E. Artis | yes - Mr. Darius A. Johnson |
| | yes - Mr. Matthew B. Crisp | yes - Mr. Stephen A. Musselwhite |
| | yes – Ms. Sandra C. Davis | yes – Mr. Mark R. Pace |
| | yes – Mr. H. René Fonseca | yes – Mr. Ronald R. Wesley |
| | yes – Mr. Thomas E. Fraim, Jr. | yes - Ms. Linda K. Whitley-Taylor |
| | yes - Mr. Milton C. Johns | |

ACTION ITEMS

Recommendation from the Governance and Administration Committee to the Board of Visitors for approval the 2011-2012 Annual Deferred Compensation Contribution for President Penelope Ward Kyle, a copy of which is attached as **Attachment A**.

OTHER BUSINESS

None.

ADJOURNMENT

With no further business to come before the committee, Ms. Linda K. Whitley-Taylor, Chair, adjourned the meeting at 10:40 a.m.

Respectively Submitted
Kimberly H. Chiapetto
Secretary to the Board of Visitors