

RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE & ADMINISTRATION COMMITTEE MEETING

8:30 am
Thursday, September 13, 2012
Board Room, Martin Hall
Radford University

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Nancy E. Artis, Chair
Ms. Wendy S. Tepper, Vice Chair
Ms. Sandra C. Davis
Dr. Kevin R. Dye
Mr. Darius A. Johnson
Mr. Milton C. Johns, Vice Rector
Ms. Georgia Anne Snyder-Falkinham
Ms. Linda K. Whitley-Taylor, Rector

OTHERS PRESENT

Penelope W. Kyle, President
Mr. Anthony R. Bedell
Ms. Mary W. Campbell
Mr. Matthew B. Crisp
Mr. Danny M. Kemp, Chief Information Officer and Vice President for Information Technology
Mr. Robert G. Lineburg, Director of Athletics
Ms. Ruby W. Rogers
Mr. James W. Noel, III, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Michael A. Wray

CALL TO ORDER

Ms. Nancy E. Artis, Chair, formally called the meeting to order at 8:30 a.m. on Thursday September 13, 2012 in the Board Room of Martin Hall on the Radford University campus.

APPROVAL OF AGENDA

Ms. Artis asked for a motion to approve the September 3, 2012 meeting agenda as published prior to the meeting. Ms. Sandra C. Davis so moved, Dr. Kevin R. Dye seconded the motion, and the motion carried unanimously.

Mr. Darius A. Johnson joined the meeting at 8:39 a.m.

President Penelope W. Kyle left the meeting at 8:40 a.m. and re-entered the meeting at 8:43 a.m.

APPROVAL OF MINUTES

Ms. Artis asked for a motion to approve the minutes of the May 3, 2012 meeting of the Governance and Administration Committee, as distributed. Ms. Linda K. Whitley-Taylor so moved, Mr. Milton C. Johns seconded the motion and the motion carried unanimously.

Ms. Artis asked for a motion to approve the minutes of the May 4, 2012 meetings of the Governance and Administration Committee, as distributed. Ms. Whitley-Taylor so moved, Dr. Dye seconded the motion, and the motion carried unanimously.

Ms. Artis asked for a motion to approve the minutes of the May 23, 2012 meeting of the Governance and Administration Committee, as distributed. Ms. Whitley-Taylor so moved, Mr. Johns 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 Information Technology Accessibility 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 provided an update on Information Technology activities since the last Board meeting and reported on the results of those activities that included new releases of the RUmobil application including the new Bus Tracker tool and an overview of the technology in the College of Business and Economics (COBE). Mr. Kemp discussed technology upgrades to the campus audio systems, computer labs and learning facilities as well as the upgrades to security and infrastructure.

Finally, he updated the committee on the new television broadcast studio, the new Lecture Capture Systems, upgrades to Banner and the Content Management System (CMS), and updates on the RU Website. Mr. Kemp reported that there are now one hundred thirty-four new updated department Websites, twenty-eight in development and only twelve remaining to begin the migration. He also reported on the extended hours for Young Hall, providing students with a place to study twenty-four hours a day seven days a week.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert G. Lineburg, Director of Intercollegiate Athletics reported some highlights of the RU Athletics program during the 2011-2012 that included:

- Two Big South Tournament champions, NCAA Tournament Teams in Women's soccer and Men's tennis;
- Two Big South Individual Champions;
- Three Big South Regular Season Titles;
- Four Big South Coaches of the year;
- Forty-six All Conference Selections;
- Fifty-four percent of RU's student athletes maintain a grade point average (GPA) of 3.0 or better.

Mr. Lineburg also announced that RU athletics had started off the season with the fall Welcome Back Dinner for all 300 of the athletes and coaches with President Kyle addressing the gathering.

Finally, Mr. Lineburg noted the major theme that permeated throughout the RU Athletics program was the idea of giving back and the importance of community service combined with the great emphasis placed on scholar athletes which the RU athletes fully embrace. He also announced the Hall of Fame luncheon was scheduled for October 6, 2012 during RU's Family Weekend and Alumni Homecoming Weekend and encouraged everyone to attend.

ACTION ITEMS

Ms. Artis asked for a motion from the Governance and Administration Committee to recommend the Weapons Regulation to the full Board of Visitors for approval. Ms. Georgia Anne Snyder-Falkinham so moved, Ms. Tepper seconded the motion, and following committee discussion, the motion carried with six yes votes and two no votes. A copy of the Weapons Regulations is attached as *Attachment A*.

CLOSED SESSION

Ms. Wendy S. Tepper 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. Mr. Darius A. Johnson seconded the motion and the motion passed unanimously. President Kyle left the meeting at this point.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Ms. Artis called the meeting to order and made the motion to return to open session. Her motion was seconded by Ms. Tepper.

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.

VOTE:

yes – Ms. Nancy E. Artis
yes – Mr. Anthony R. Bedell
yes – Mary W. Campbell
yes – Mr. Matthew B. Crisp
yes – Ms. Sandra C. Davis
yes – Dr. Kevin R. Dye
yes – Mr. Darius A. Johnson

yes – Mr. Milton C. Johns
yes – Ms. Ruby W. Rogers
yes – Ms. Georgia Anne Snyder-Falkinham
yes – Ms. Wendy S. Tepper
yes – Ms. Linda K. Whitley-Taylor
yes – Mr. Michael A. Wray

OTHER BUSINESS

None.

ADJOURNMENT

With no further business to come before the committee, Ms. Artis, Chair, adjourned the meeting at 11:10 a.m.

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