

**RADFORD UNIVERSITY**  
**BOARD OF VISITORS**  
**GOVERNANCE & ADMINISTRATION COMMITTEE MEETING**

**May 23, 2012, 3:00 pm**  
**One James Center**  
**901 East Cary Street**  
**2<sup>nd</sup> Floor Conference Room 2-C**  
**Richmond, Virginia**

**APPROVED**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

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

**OTHERS PRESENT**

Penelope W. Kyle, President  
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia  
Mr. Milton C. Johns  
Mr. Darius A. Johnson

**BOARD MEMBER LOCATION:**

Ms. Nancy E. Artis  
Performance Associates, Inc.  
(Conference Room, 1:00 p.m. MT)  
301 N. Pagosa Blvd. B10  
Pagosa Springs, CO 81147

Mr. Thomas E. Fraim, Jr.  
Listened to meeting by phone  
but did not participate or vote  
on any matter.

**CALL TO ORDER**

Ms. Linda K. Whitley-Taylor, Chair, formally called the meeting to order at 3:00 p.m. on Wednesday May 23, 2012 in One James Center, 2<sup>nd</sup> Floor Conference Room 2-C, Richmond, Virginia.

**APPROVAL OF AGENDA**

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

**PROPOSAL REGARDING THE RADFORD UNIVERSITY WEAPONS REGULATION**

Pursuant to a charge to the Committee by the Board of Visitors, the Committee considered a weapons regulation drafted by counsel at the Board of Visitors direction. After much discussion, Mr. Stephen A. Musselwhite moved approval of the regulation, seconded by Ms. Nancy E. Artis. The Committee then approved recommending the regulation to the Board of Visitors by a vote of four to two. Mr. Crisp then asked Mr. Ronald C. Forehand to revise the proposed regulation to include language about the storage of weapons on campus. Mr. Forehand said that he would do so and circulate the revised proposed regulation to the members of the Committee before the Committee meeting in September. The Committee will consider the revised proposal at its September meeting and then report to the full Board.

**CLOSED SESSION**

Mr. Mark R. Pace moved that the Governance and Administration 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 and pursuant to Section 2.2-3711 A (3) of the Freedom of Information Act, for the discussion of real estate matters. Mr. Musselwhite seconded the motion and the motion passed unanimously.

President Kyle left the meeting at 3:40 p.m. At 4:30 p.m., President Kyle was requested to reenter the meeting.

**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. Musselwhite.

**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

