



RADFORD UNIVERSITY
BOARD OF VISITORS
STUDENT AFFAIRS COMMITTEE MEETING
MARTIN HALL - BOARD ROOM
RADFORD, VIRGINIA
1:35 P.M.
NOVEMBER 7, 2013

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Ms. Ruby W. Rogers, Vice Chair
Ms. Alethea "AJ" Robinson
Mr. Michael A. Wray
Ms. Katrina Koussis, student representative (non-voting, advisory member),
Ms. Linda K. Whitley-Taylor, Rector
Ms. Mary Waugh Campbell, Vice Rector

COMMITTEE MEMBERS ABSENT

Mr. Anthony R. Bedell, Chair
Ms. Callie M. Dalton

BOARD MEMBERS PRESENT

Mr. Stephan Q. Cassaday
Mr. Matthew B. Crisp
Ms. Sandra C. Davis
Dr. Kevin R. Dye
Mr. Milton C. Johns
Ms. Georgia Anne Snyder-Falkinham
Dr. Laura J. Jacobsen, faculty representative (non-voting, advisory member)

OTHERS PRESENT:

President Penelope W. Kyle
Ms. Michele N. Schumacher, Secretary to the Board of Visitors

Mr. Joe Carpenter, Vice President for University Relations and Chief Communications Officer
Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer
Dr. Sam Minner, Provost and Vice President for Academic Affairs

Dr. Mark Shanley, Vice President for Student Affairs
Ms. Margaret McManus, University Auditor
Mr. Zachary McCoy, President of the Student Government Association
Radford University faculty and staff

Ms. Stephanie Hamlett, Senior Assistant Attorney General, Commonwealth of Virginia

Dr. James Burke, Performance Management Group
Ms. Linda Pierce, Performance Management Group

CALL TO ORDER

Ms. Ruby W. Rogers, Vice Chair, formally called the meeting to order at 1:35 p.m. in the Board Room in Martin Hall.

APPROVAL OF AGENDA

Ms. Rogers asked for a motion to approve the November 7, 2013 meeting agenda, as published. Mr. Michael A. Wray so moved and Ms. Alethea "AJ" Robinson seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Rogers asked for a motion to approve the minutes of the September 12, 2013 meeting of the Student Affairs Committee, as published. Ms. Robinson so moved and Mr. Wray seconded the motion and the motion carried unanimously.

REPORT FROM THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION

Mr. Zachary McCoy, President of the Student Government Association (SGA), presented a report to the Committee, which included a review of the accomplishments and activities of the SGA to date including fall Student Government Senate elections; securing student feedback through informal surveys; ring ceremony; Washington Hall service day; campus safety walk with City of Radford officials; and Advocacy Day. A copy of Mr. McCoy's presentation is attached hereto as *Attachment A* and is made a part hereof.

Ms. Rogers thanked Mr. McCoy for his report.

STUDENT AFFAIRS REPORT

Division of Student Affairs Report

Dr. Mark Shanley, Vice President for Student Affairs, provided an update on new hires in the Student Affairs Division, and introduced Dr. Irvin Clark as the new Associate Vice President and Dean of Students. He also provided an overview of the fall semester commenting that the move-

in process for new students and their families went extremely well and was a collaborative effort by the entire Radford University community. Dr. Shanley also informed the Committee about the Greek Leadership Training Program which includes an Executive Seminar Series and an IMPACT retreat for upcoming fraternity and sorority leaders. He also acknowledged a generous gift from Phi Kappa Sigma fraternity alumni to support this program.

Dean of Students Report

Dr. Irvin Clark provided an oral report on recent developments in his department including the increase in the number of students seeking assistance from the offices of Disabilities Services and Support Student Services. He noted that residential housing remains at 98% occupancy and that student feedback on the renovations at Washington Hall have been very positive. He also reported that the Center for Diversity and Inclusion has sponsored a number of successful fall events.

Student Activities Report

Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs/Student Activities, provided an oral report that included updates on Family Weekend/Alumni Homecoming, student leadership initiatives, and an update on the student fitness/wellness center. Mr. Bonk indicated that student engagement levels in leadership, student organizations, and late night programs continue to grow, and that several new leadership programs have been introduced this fall.

Ms. Rogers thanked Dr. Shanley, Dr. Clark, and Mr. Bonk for their reports.

ADJOURNMENT

With no further business to come before the Committee, Ms. Rogers, Vice Chair, adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors