



RADFORD UNIVERSITY
BOARD OF VISITORS
STUDENT AFFAIRS COMMITTEE MEETING
9:00 a.m.
Thursday, May 9, 2013
Martin Hall - Board Room
Radford, Virginia

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Matthew B. Crisp, Chair
Mr. Anthony R. Bedell, Vice Chair (*entered meeting at 9:10 a.m.*)
Ms. Mary Waugh Campbell
Mr. Milton C. Johns, Vice Rector (*entered meeting at 9:45 a.m.*)
Ms. Ruby W. Rogers
Mr. Michael A. Wray
Ms. Emily Redd, non-voting student advisory member
Ms. Linda K. Whitley-Taylor, Rector (*left meeting at 9:40 a.m.*)

COMMITTEE MEMBERS ABSENT

Wendy S. Tepper

BOARD MEMBERS PRESENT

Ms. Nancy E. Artis
Honorable J. Brandon Bell
Mr. Stephan Q. Cassaday (*entered meeting at 9:30a.m.*)
Ms. Sandra C. Davis (*left meeting at 9:35 a.m.*)
Dr. Kevin R. Dye
Ms. Georgia Anne Snyder-Falkinham
Dr. Laura J. Jacobsen, non-voting faculty advisory member

OTHERS PRESENT

President Penelope W. Kyle
Mr. Richard S. Alvarez, Chief Financial Officer and Vice President for Finance and Administration
Mr. Joe Carpenter, Chief Communications Officer and Vice President for University Relations
Mr. Danny M. Kemp, Chief Information Officer and Vice President for Information Technology
Dr. Sam Minner, Provost and Vice President for Academic Affairs
Dr. Deborah J. Robinson, Vice President for University Advancement
Dr. Mark Shanley, Vice President for Student Affairs
Mr. Donald Appiarius, Associate Vice President for Student Affairs & Dean of Students

Ms. Lisa H. Ridpath, Associate Vice President for Finance and Administration
Ms. Susan Trageser, Associate Dean of Students
Ms. Michele Nieroda Schumacher, Secretary to the Board of Visitors
Radford University Faculty and Staff

CALL TO ORDER

Mr. Matthew B. Crisp, Chair, called the meeting to order at 9:00 a.m. on Thursday, May 9, 2013, in the Board Room in Martin Hall.

APPROVAL OF AGENDA

Mr. Crisp asked for a motion to approve the May 9, 2013, meeting agenda as published. Ms. Mary W. Campbell so moved, Mr. Michael A. Wray, seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Crisp asked for a motion to approve the minutes from the November 8, 2012, meeting as distributed. Mr. Michael A. Wray so moved and Ms. Campbell seconded the motion, and the motion carried unanimously.

STUDENT AFFAIRS REPORT

Student Affairs Update

Dr. Mark R. Shanley, Vice President for Student Affairs, provided the Committee with a year-end Student Affairs Division Report, a copy of which is attached hereto as ***Attachment A*** and is made a part hereof. Dr. Shanley specifically provided updates in the following areas:

- Student Government Association - noting the significant activities for the year, including Advocacy Day, an increase in voter participation, and a revitalized ring ceremony;
- Greek Life - stating that a comprehensive assessment was implemented and that the Student Affairs Division was working on a strategic plan for Greek Life which would focus on membership, leadership and service, health and safety and values congruence and standards;
- Student engagement - noting that the Welcome Week activities were a success, the University has 250 clubs and organizations (an increase over the last several years), and that there has been an increase in participation of planned/programmed events;
- Facilities and residence halls - reporting that the residence halls had full occupancy for the 2012-2013 school year, renovations to Washington Hall are on schedule for a fall 2013 opening, Bondurant Auditorium has been updated with new surfaces, lighting and carpeting, and that the new Student Fitness and Wellness Center is under construction;
- Center for Diversity and Inclusion - noting that there has been expanded dialogues and programming around diversity and that the Disability Resource Office has enhanced the quality of services and accommodations; and
- Healthy Lifestyles - stating that the University is capitalizing on its natural surroundings, intramural sports has the largest student participation, the sports clubs have strong student and alumni support and the University has numerous health and wellness programs for

students including health education, health and counseling services, as well as Substance Abuse and Violence Education Support Services (SAVES).

Dr. Shanley also informed the Committee that Mr. Donald Appiarius, Associate Vice President for Student Affairs & Dean of Students will be leaving the University to complete his doctoral dissertation and that Ms. Susan Trageser, Associate Dean of Students, will be the transitional leader. He also acknowledged that Ms. Emily Redd, the non-voting student advisory member to the Board of Visitors, will be graduating in a few days and thanked Ms. Redd for her leadership in the Student Government Association.

Step-Up Bystander Training Program

Dr. Shanley then presented a power point presentation on the Step Up Bystander Training Program implemented at the University. A copy of the presentation is attached hereto as **Attachment B** and made a part hereof.

REPORT TO THE BOARD OF VISITORS FROM THE STUDENT REPRESENTATIVE

Ms. Emily Redd, non-voting student advisory member of the Board of Visitors, provided a Year in Review Report from the Student Government Association (SGA), highlighting the events sponsored and co-sponsored by the SGA, as well as, the accomplishments of the SGA. A copy of Ms. Redd's report is attached hereto as **Attachment C** and is made a part hereof.

Ms. Redd also introduced Mr. Zachary McCoy the newly elected President of the Student Government Association for the 2013-2014 academic year.

Mr. Crisp stated that on behalf of the Committee he commended Ms. Redd for her accomplishments during her tenure as Student Government Association President and wished her much success in all her future endeavors.

ADJOURNMENT

With no further business to come before the Committee, Mr. Crisp adjourned the meeting at 10:00 a.m.

Respectfully submitted

Michele N. Schumacher
Secretary to the Board of Visitors