



RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE AND ADMINISTRATION COMMITTEE MEETING

2:00 p.m.

Tuesday, January 29, 2013

2nd Floor, Room 2-G

One James Center

Richmond, Virginia

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT:

Ms. Nancy E. Artis, Chair
Ms. Wendy Tepper, Vice Chair
Mr. Darius A. Johnson
Ms. Georgia Anne Snyder-Falkinham
Ms. Linda K. Whitley-Taylor, Rector

COMMITTEE MEMBERS ABSENT:

Ms. Sandra Cupp Davis
Dr. Kevin R. Dye

BOARD MEMBERS PRESENT:

Mr. Anthony R. Bedell
The Honorable J. Brandon Bell
Ms. Mary W. Campbell
Mr. Matthew B. Crisp
Mr. Michael A. Wray
Dr. Laura Jacobsen, Faculty Representative (non-voting, advisory member)
Ms. Emily Redd, Student Representative (non-voting, advisory member)

OTHERS PRESENT

President Penelope W. Kyle
Mr. Richard S. Alvarez, Chief Financial Officer and Vice President for Finance and Administration
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

Ms. Lisa H. Ridpath, Associate Vice President for Finance and Administration
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. James Noel, Assistant Attorney General, Commonwealth of Virginia
Ms. Elizabeth Robertson, Assistant Attorney General, Commonwealth of Virginia
Ms. Michele Nieroda Schumacher, J.D., Secretary to Board of Visitors
Ms. Kimberly Chiapetto, Assistant Secretary to Board of Visitors

CALL TO ORDER

Ms. Nancy E. Artis, formerly called the meeting to order at 2:04 p.m., Tuesday, January 29, 2013, in Room 2-G, One James Center, 2nd Floor, Richmond, Virginia. She noted that the Committee did have a quorum present.

APPROVAL OF AGENDA

Ms. Artis asked for a motion to approve the January 29, 2013, meeting agenda as published prior to the meeting. Mr. Darius A. Johnson so moved, Ms. Wendy Tepper seconded the motion, and the motion carried unanimously.

APPROVAL OF MINUTES

Ms. Artis asked for a motion to approve the minutes of the November 8, 2012, meeting of the Governance and Administration Committee, as distributed. Ms. Georgia Anne Snyder-Falkinham so moved, Mr. Johnson 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, provided a report on Information Technology activities at Radford University since September 2013. The report included updates on (1) the campus learning management system, Desire2Learn, (2) identity and access management, (3) the upgrades to the phone system, storage system, and various classroom/conference room upgrades, (4) upgrades to the Radford University website, and (5) the unveiling of Radford University's new mobile optimized website. A copy of his report is attached hereto as *Attachment A* and made a part hereof.

Ms. Artis thanked Mr. Kemp for his report.

ADJOURNMENT

With no further business to come before the meeting, Ms. Artis adjourned the meeting at 2:38 p.m.

Respectfully submitted
Michele Nieroda Schumacher
Secretary to the Board of Visitors