



RADFORD UNIVERSITY
BOARD OF VISITORS
GOVERNANCE & ADMINISTRATION COMMITTEE MEETING
12:30 p.m.
Martin Hall - Board Room
Radford, Virginia
May 9, 2013

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Ms. Wendy S. Tepper, Vice Chair

BOARD MEMBERS PRESENT:

Mr. Anthony R. Bedell
The Honorable J. Brandon Bell
Ms. Mary W. Campbell
Mr. Stephan Q. Cassaday
Mr. Matthew B. Crisp
Ms. Ruby W. Rogers
Dr. Laura Jacobsen, non-voting faculty advisory member
Ms. Emily Redd, non-voting student advisory member

OTHERS PRESENT:

President Penelope W. Kyle
Mr. Richard S. Alvarez, Vice President for Finance and Administration and Chief Financial Officer
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 Chief Academic Officer
Dr. Deborah J. Robinson, Vice President for University Advancement
Dr. Mark R. Shanley, Vice President for Student Affairs

Ms. Lisa H. Ridpath, Associate Vice President for Finance and Administration
Mr. Robert G. Lineburg, Director of Athletics
Mr. Randall Butt, Associate Athletic Director
Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Ms. Michele Nieroda Schumacher, Secretary to Board of Visitors
Radford University Faculty & Staff

CALL TO ORDER

Ms. Nancy E. Artis, Chair, called the meeting to order at 1:55 p.m. in the Board Room in Martin Hall.

APPROVAL OF AGENDA

Ms. Artis asked for a motion to approve the agenda as published. After motion duly made by Dr. Kevin R. Dye and seconded by Ms. Georgia Anne Snyder-Falkinham the Agenda was unanimously approved.

APPROVAL OF MINUTES

Ms. Artis asked for a motion to approve the minutes of the January 29, 2013, meeting of the Governance & Administration Committee of the Board of Visitors as distributed. Ms. Georgia Anne Snyder-Falkinham made the motion and Mr. Milton Johns seconded, the minutes were unanimously approved.

INTERCOLLEGIATE ATHLETICS REPORT

Mr. Robert G. Lineburg, Director of Athletics presented a report on the Radford University's Intercollegiate Athletics program, reviewing the team highlights for 2012-2013 and noting that Radford University had 21 all-conference individual honorees in 2012-2013 and 16 all-conference academic honorees in 2012-2013. He reported that the Radford University student-athletes have consistently surpassed the 50 percent threshold when compared academically to other Big-South student athletes and further that Radford University's student athletes continue to rank among the top schools in the Big South Conference earning Presidential Honor Roll recognition. Mr. Lineburg then introduced Mr. Randall Butt, Associate Athletic Director, who reviewed with the Committee the financial report on athletics. A copy of the Intercollegiate Athletics Report is attached hereto as *Attachment A* and is made a part hereof.

Ms. Artis thanked Mr. Lineburg and Mr. Butt for their reports.

INFORMATION TECHNOLOGY REPORT

Mr. Danny M. Kemp, the Vice President for Information Technology and Chief Information Officer provided an update to the Committee on the revised Information Security Policy that is required for Level II Operating Authority. He informed the Committee that Radford University has implemented new and enhanced technology and highlighted the benefits of doing so which include but are not limited to improving the means of electronic communication for faculty; students and staff; keeping Radford University systems secure; providing modern observation technology for clinicians and patients in the Department of Communication Science Disorders; and providing Risk

Assessment, Business Impact Analysis, Disaster Recovery Plan, and System Security Plans. In addition, Mr. Kemp informed the Committee that Radford is also implementing a new system that will allow the University to better manage current user information and meet audit compliance requirements related to provisioning and de-provisioning of accounts and services.

Ms. Artis thanked Mr. Kemp for his report.

REPORT ON THE LEGISLATION PASSED BY THE GENERAL ASSEMBLY AFFECTING THE BY-LAWS FOR VIRGINIA BOARDS OF VISITORS

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia provided an oral report on the legislation passed by the 2013 Session of General Assembly affecting the Bylaws for Virginia Boards of Visitors. He noted that the legislation required specific language to be added to the Bylaws of all public institutions of higher education in the Commonwealth.

Ms. Artis thanked Mr. Forehand for his report and noted that the Bylaw amendments will be on the agenda for the Board of Visitors Retreat in July, 2013.

CLOSED SESSION

Mr. Darius A. Johnson moved, pursuant to Section 2.2-3711(A)(1) of the Freedom of Information Act, that the Governance and Administration Committee of the Radford University Board of Visitors go into "Closed Session" for the discussion of personnel matters, more specifically relating to the performance evaluation and compensation of specific university employees. Ms. Snyder-Falkinham seconded the motion. The motion was unanimously approved. Ms. Christina Brogdan, Executive Director and Chief Human Resources Officer was invited to attend the closed session. President Kyle, faculty, staff, all guests and non-voting Board members left the meeting at this point. President Kyle joined the Closed Session at 3:15 p.m.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Ms. Artis called the meeting to order. Ms. Artis asked Mr. Johnson to make the motion to return to open session.

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 executive 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 Governance and Administration Committee of the Radford University Board of Visitors.

A roll call vote was taken:

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Matthew B. Crisp
yes	Mr. Milton C. Johns	yes	Ms. Sandra C. Davis
yes	Ms. Nancy E. Artis	yes	Dr. Kevin R. Dye
yes	Mr. Anthony R. Bedell	yes	Mr. Darius A. Johnson
yes	Honorable J. Brandon Bell	yes	Ms. Ruby W. Rogers
yes	Ms. Mary W. Campbell	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Mr. Stephan Q. Cassaday	yes	Mr. Michael A. Wray

ADJOURNMENT

With no further business to come before the meeting, Ms. Artis adjourned the meeting at 3:25 p.m.

Respectfully submitted

Michele Nieroda Schumacher,
Secretary to the Board of Visitors