



**RADFORD UNIVERSITY**  
**BOARD OF VISITORS**  
**GOVERNANCE, ADMINISTRATION & ATHLETICS COMMITTEE MEETING**  
**MARTIN HALL - BOARD ROOM**  
**RADFORD, VIRGINIA**  
**9:00 A.M.**  
**SEPTEMBER 12, 2013**

**APPROVED**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Ms. Linda K. Whitley-Taylor, Interim Chair and Rector  
Ms. Sandra C. Davis  
Dr. Kevin R. Dye  
Ms. Georgia Anne Snyder-Falkinham  
Mr. Milton C. Johns, Vice Rector.

**BOARD MEMBERS PRESENT**

Ms. Mary Waugh Campbell  
Ms. Callie M. Dalton  
Mr. Michael S. Hurt  
Ms. Alethea "A.J." Robinson (entered meeting at 10:10 a.m.)  
Ms. Ruby W. Rogers  
Mr. Michael A. Wray  
Dr. Laura J. Jacobsen, faculty representative (non-voting, advisory member)  
Ms. Katrina Koussis, student representative (non-voting, advisory member)

**OTHERS PRESENT**

President Penelope W. Kyle  
Mr. Richard Alvarez, Vice President for Finance & 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 Vice President for Academic Affairs  
Dr. Deborah J. Robinson, Vice President for University Advancement  
Ms. Margaret McManus, University Auditor  
Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs/Student Activities  
Ms. Susan Trageser, Interim Associate Vice President for Student Affairs/Interim Dean of Students  
Mr. Robert G. Lineburg, Director of Intercollegiate Athletics

Ms. Michele N. Schumacher, Secretary to the Board of Visitors  
Radford University faculty, staff, and guests

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

### **CALL TO ORDER**

Ms. Linda K. Whitley-Taylor, Interim Chair and Rector, called the meeting to order at 9:00 a.m. in the Board Room in Martin Hall.

### **APPROVAL OF AGENDA**

Ms. Whitley-Taylor asked for a motion to approve the September 12, 2013, meeting agenda as published. Ms. Georgia Anne Snyder-Falkinham made the motion and Mr. Milton C. Johns, Vice Rector, seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Ms. Whitley-Taylor asked for a motion to approve the minutes of the May 9, 2013, meeting of the Governance and Administration Committee, as published. Mr. Johns made the motion and Ms. Snyder-Falkinham seconded the motion, and the motion carried unanimously.

### **INTERCOLLEGIATE ATHLETICS REPORT**

Mr. Robert G. Lineburg, Director of Athletics, presented an oral report on the Radford University's Intercollegiate Athletics program, which included an overview of Fall 2013 athletics; an update on the status of several athletic facilities projects; a review of the 2012-2013 accomplishments of each team; and an update on a few personnel changes in Athletics. Mr. Lineburg also informed the Committee that this year's theme for Athletics is "Will to Win – Desire to Succeed", meaning the will to win academically, in athletic competition, in going to class, in doing the right thing and in attitude.

Mr. Lineburg reiterated that Radford puts a priority on academic achievement and that for the third time in five years, the Radford University student-athletes attained the Big South Conference's highest percentage of Presidential Honor Roll citations among the 12-member institutions. He noted that for the 2012-2013 academic year, 61.84% of the 228 student athletes attained at least a 3.0 grade point average (GPA); 39 student-athletes earned a degree from Radford University; 13 of the 19 teams earned above a 3.0 GPA; and 35 student-athletes achieved a perfect 4.0 GPA.

In addition, he noted that the Radford student-athletes also won the Big South Conference Kallander Cup Community Service Challenge by collecting over 13,000 pounds of food which was donated to local food banks.

Lastly, Mr. Lineburg informed the Committee that he would be bringing the Athletics Department Strategic Plan to the Committee at its November meeting. He stated that he and his staff have spent considerable time and effort in developing the Plan.

Ms. Whitley-Taylor thanked Mr. Lineburg for his report.

### **INFORMATION TECHNOLOGY REPORT**

Mr. Danny M. Kemp, the Vice President for Information Technology and Chief Information Officer, provided a power point presentation which included highlights of the activities and accomplishments in the Information Technology Division since May 2013, and an update on the Identity and Access Management Project, which will strengthen security controls and assure compliance with account and access policies for the various University provided systems. Mr. Kemp also demonstrated the new video conferencing capabilities that have been installed in several locations on campus, including the Board Room. A copy of Mr. Kemp's presentation is attached hereto as *Attachment A* and is made a part hereof.

### **PROPOSED SLATE OF BOARD OFFICERS FOR 2013-2014**

Ms. Whitley-Taylor called on Dr. Kevin R. Dye to present the proposed slate of Board Officers for 2013-2014. Dr. Dye noted that the Governance, Administration & Athletics Committee pursuant to the Radford University Board of Visitor Bylaws acts as the Nominating Committee for the Radford University Board of Visitors. He stated that Ms. Nancy E. Artis, Chair of the Committee, had issued the call for nominations prior to her leaving the Board. After discussion the Committee proposed the following slate of officers be presented to the Board of Visitors for their approval at its September 13, 2013, Board Meeting:

Ms. Linda K. Whitley-Taylor, Rector  
Ms. Mary Waugh Campbell, Vice Rector

### **CLOSED SESSION**

Ms. Whitley-Taylor, called for the Committee to go into Closed Session and asked Dr. Dye make the motion. Dr. Dye moved, pursuant to Section 2.2-3711(A)(1) of the Freedom of Information Act, that the Governance, Administration & Athletics Committee of the Radford University Board of Visitors go into "Closed Session" for the discussion of personnel matters, more specifically relating to the annual performance evaluation of President Penelope W. Kyle and the performance or evaluation of departments or schools of the University that necessarily involves discussion of specific individuals. Mr. Johns seconded the motion and the motion was unanimously approved. Ms. Stephanie Hamlett, Senior Assistant Attorney General, Commonwealth of Virginia attended the Closed Session. President Kyle, the non-voting advisory Board members, staff and guests left the meeting at this point. President Kyle re-entered the Closed Session at 10:13 a.m.

## **RECONVENED SESSION**

Following the closed session, the public was invited to return to the meeting. Ms. Whitley-Taylor, Interim Chair, called the meeting to order. Ms. Whitley-Taylor asked Dr. Dye to make the motion to return to open session and to be certified. Dr. Dye, stated:

### **Certification of Executive Meeting**

WHEREAS, the Governance, Administration & Athletics 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, Administration & Athletics 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, Administration & Athletics Committee of the Radford University Board of Visitors.

The motion was seconded by Ms. Snyder-Falkinham.

A roll call vote was taken:

Vote: yes	Ms. Linda K. Whitley-Taylor	yes	Mr. Michael S. Hurt
yes	Mr. Milton C. Johns	yes	Ms. Alethea "A.J." Robinson
yes	Ms. Mary W. Campbell	yes	Ms. Ruby W. Rogers
yes	Ms. Callie M. Dalton	yes	Ms. Georgia Anne Snyder-Falkinham
yes	Ms. Sandra C. Davis	yes	Mr. Michael A. Wray
yes	Dr. Kevin R. Dye		

## **ADJOURNMENT**

With no further business to come before the committee, Ms. Linda K. Whitley-Taylor, Interim Chair, adjourned the meeting at 10:20 a.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors