

APPROVED

**RADFORD UNIVERSITY
BOARD OF VISITORS**

MARCH 30, 2007

MINUTES

Members present:

Mr. Randal J. Kirk, Rector
Ms. Nancy H. Agee, Vice-Rector
Ms. Nancy E. Artis
Mr. Bob Blake
Mr. Thomas E. Fraim, Jr.
Mr. C. Nelson Harris
Mrs. Mary Ann Hovis
Mr. Mark R. Pace
Dr. Cora Salzberg
Ms. Karen H. Waldron
Dr. Jack Call (non-voting advisory faculty representative)
Mr. Martin Mash (non-voting advisory student representative)

Member absent:

Mr. Stephen A. Musselwhite

CALL TO ORDER

Mr. R. J. Kirk, Rector of the Board, called the meeting to order at 9:05 a.m., Friday, March 30, 2007, in the Martin Hall Board Room.

Rector Kirk asked President Penelope Kyle to introduce the special guests. Rob Tucker, from Media Relations, presented Anna Mallory, news reporter for *The Roanoke Times*. President Kyle then introduced to the Board of Visitors and others in attendance Radford University Women's Basketball team and coaches. President Kyle shared a few highlights of the basketball team with the audience.

APPROVAL OF MEETING AGENDA

Ms. Nancy Artis made a motion to approve the agenda for the March 30, 2007, Board of Visitors meeting. Mr. Thomas Fraim, Jr., seconded the motion, and the motion carried.

APPROVAL OF MINUTES

Rector Kirk asked for a motion to approve the minutes of the December 4, 2006, meeting of the Board of Visitors as distributed. Ms. Nancy Artis made the motion; Mrs. Mary Ann Hovis seconded and the motion carried unanimously.

ACADEMIC AFFAIRS RECOMMENDATIONS

Ms. Karen Waldron, Chair of the Academic Affairs Committee, reported to the Board of Visitors the status of the Strategic Plan as presented by the President of the Faculty Senate, Dr. Claire Waldron. Dr. Waldron's report reflected a completion goal of May 5, 2007.

Ms. Waldron shared with the Board the ongoing discussion of the development of the College of Humanities and Social Sciences and the College of Science and Technology. Ms. Waldron also provided the Board with the Committee's vision of establishing a School of Communication.

Ms. Karen Waldron, Chair of the Academic Affairs Committee, made the motion to approve the following recommendations:

1. Faculty Tenure Recommendations
2. Faculty Promotion Recommendations
3. Tenure Track Faculty Reappointment Recommendations
4. Special Purpose Faculty Reappointment Recommendations
5. Faculty Professional Development Leave for 2007-2008
6. Faculty Emeritus Recommendations

Dr. Cora Salzberg seconded the motion and the motion carried.

Ms. Karen Waldron, Chair of the Academic Affairs Committee, made the motion to approve the following recommendations:

1. Recommendation to establish a School of Communication
2. Recommendation to continue the development of the College of Humanities and Social Sciences and the College of Science and Technology.

Mr. Bob Blake seconded the motion, and after clarification, the motion carried.

BUSINESS AFFAIRS COMMITTEE REPORT

Mr. Mark Pace, Chair of the Business Affairs Committee, made a motion to approve the following Resolutions:

Resolutions:

Be it resolved, that the Radford University Board of Visitors (BOV) hereby ratifies and approves the actions taken by the Business Affairs Committee of the BOV at its regularly scheduled meeting on March 29, 2007, regarding tuition and fees. Details shall be made a part of the minutes of said Committee; and

Be it further resolved, that the Radford University Board of Visitors (BOV) hereby ratifies and approves the actions taken by the Business Affairs Committee of the BOV at its regularly scheduled meeting on March 29, 2007, approving Radford University's Debt Policy; and

Be it further resolved, that the Radford University Board of Visitors (BOV) hereby ratifies and approves the actions taken by the Business Affairs Committee of the BOV at its regularly scheduled meeting on March 29, 2007, allowing Radford University's Police Department to enter into a Mutual Aid Agreement with Virginia Tech's Police Department.

Be it further resolved, that the Radford University Board of Visitors (BOV) hereby ratifies and approves personnel actions – the appointments of Danny Kemp as Vice President for Information Technology and Chief Information Officer effective December 1, 2006, and Sherri Mylott as Vice President for University Advancement effective February 5, 2007. Details shall be made a part of the minutes of said Committee.

Ms. Nancy Artis seconded the motion. Adoption of the motion took place after discussion.

STUDENT AFFAIRS COMMITTEE REPORT

Mr. Thomas Fraim, Jr., Chair of the Student Affairs Committee, stated that although there were no actions to be brought before the Board he wished to tell the Members some of the items discussed in the Student Affairs Committee meeting. Mr. Fraim reported on activities and projects related to the Student

Government Association and presented a brief enrollment update from Admissions Director Dave Kraus.

RECTOR'S REMARKS

Rector Kirk stated that the new structure of the Board allows the Committees to meet more frequently permitting them to delve into the details of projects, activities, and the needs of Radford University. To track the progress and the actions taken, Rector Kirk encouraged attendance at the Committee meetings.

PRESIDENT'S REPORT

President Kyle reported that Radford University has been quite active since the December's Board of Visitors meeting. Dr. Donna Boyd, U.S. Professor of the Year, spoke at the winter Commencement; Dr. Elizabeth Dore was appointed the new FAR, and observance of Dr. Martin Luther King, Jr. Day was held for the first time at Radford University. The Head Basketball Coach, Mr. Brad Greenberg, was hired; Radford University signed the Guaranteed Admissions Agreement with the Virginia Community College System, and thirteen colleges have signed Articulation Agreements with Radford University.

President Kyle explained to the Board that on February 14, 2007, Radford set a new record with 7,100 applications for admission. The mailings, which were tailored to Radford University, have increased graduating high school seniors' interest in the University.

President Kyle stressed the importance of obtaining a status of 100% giving from the leadership at Radford and, in so doing, the leaders become role models for giving to the University.

In the closing remarks, President Kyle compared Radford University to an onion; she continues to peel away layer after layer, finding gems to share with the Board and the community.

CLOSED SESSION

Mrs. Mary Ann Hovis made a motion, pursuant to Sections 2.2-3711-(A)(1) and 2.2-3711(A)(3) of the Freedom of Information Act, that the Board go into "Executive Session" for the purpose of "Discussion of Personnel Matters" and "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property." Mr. Nelson Harris seconded the motion. The motion carried.

OPEN SESSION

Motion: Mrs. Mary Ann Hovis
Second: Dr. Cora Salzberg

Resolution No.1
Meeting Date: March 30, 2007

WHEREAS, 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 closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that 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 Radford University Board of Visitors.

VOTE: yes – Ms. Nancy Agee
 yes – Ms. Nancy Artis
 yes – Mr. Bob Blake
 yes – Mr. Thomas Fraim, Jr.
 yes – Mr. Nelson Harris
 yes – Mrs. Mary Ann Hovis
 yes – Mr. R. J. Kirk
 yes – Mr. Mark R. Pace
 yes – Dr. Cora Salzberg
 yes – Ms. Karen Waldron

Upon a motion by Mrs. Mary Ann Hovis and seconded by Dr. Cora Salzberg, unanimous Board approval was given to the following Resolution of Support:

RADFORD UNIVERSITY BOARD OF VISITORS
Resolution of Support

WHEREAS Penelope W. Kyle is President of Radford University with the responsibilities, duties and authority of that office, and

WHEREAS During her time as President, President Kyle has acted with professional integrity and in the best interest of Radford University, its students, faculty, and staff, and the citizens of the Commonwealth of Virginia, and

WHEREAS The Radford University Board of Visitors has reviewed with President Kyle recent personnel decisions, and find them to be within the bounds of her authority, and in the best interest of Radford University.

NOW, therefore be it resolved that on this day, March 30, 2007, the Radford University Board of Visitors commits to President Kyle our support and expresses confidence in her leadership.

Randal J. Kirk, Rector
Radford University Board of Visitors
March 30, 2007

ADJOURNMENT

The meeting adjourned at 2:35 pm.

Carlene Alvis, Secretary
Radford University Board of Visitors