

RADFORD UNIVERSITY
BOARD OF VISITORS
WEDNESDAY, APRIL 22, 2009

MINUTES

APPROVED

Members present:

Mr. Thomas E. Fraim, Jr., Rector
Ms. Nancy E. Artis, Vice-Rector
The Honorable J. Brandon Bell
The Honorable C. Nelson Harris
Mrs. Mary Ann Hovis
Mr. Darius A. Johnson
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Mr. Walter Rugaber
Ms. Juliann Abercrombie (non-voting advisory student representative)
Dr. Wayne R. Saubert (non-voting advisory faculty representative)

Members absent:

Ms. Nancy H. Agee
Mr. Randal J. Kirk
Dr. Cora S. Salzberg
Mr. Ronald R. Wesley

Others present:

President Penelope W. Kyle
Dr. Wil W. Stanton, Provost and Vice President for Academic Affairs
Ms. Cathy C. Greenberg, Vice President for University Advancement
Mr. Danny M. Kemp, Vice President for Information Technology
Ms. Jo Ann Kiernan, Special Assistant to the President
Dr. Norleen K. Pomerantz, Vice President for Student Affairs
Faculty, staff, students, guests, and media

CALL TO ORDER

Mr. Fraim, Rector of the Board, called the meeting to order at
1:15 p.m., Wednesday, April 22, 2009, in the Martin Hall Board Room.

President Kyle introduced Mr. Steve Gift and Mr. Keith Storms, from Hanbury Evans Wright Vlattas + Company and reminded the members of the Board that this meeting was scheduled for the Board to receive the Master Plan proposal from Hanbury Evans.

CAMPUS MASTER PLAN PRESENTATION

The 2008-2018 Campus Master Plan was then presented by Mr. Gift and Mr. Storms, which included their proposals for increasing academic and student life space on campus and for addressing additional parking and transit opportunities for students, faculty, and staff. For more information please go to:

http://www.radford.edu/fpc/capital_projects/rumasterplan09.pdf

Rector Fraim asked for a motion to adopt the 2008-2018 Campus Master Plan as presented to the Board of Visitors. Mrs. Hovis made the motion; Mr. Musselwhite seconded the motion, and the motion carried unanimously.

BIG SOUTH CHAMPIONSHIP ATHLETIC TEAMS

President Kyle informed the Board that at this point in the academic year, three of the University's athletic teams had won Big South Conference Championships: women's soccer, men's basketball, and men's tennis. She then introduced the coaches of the three championship teams and asked them to introduce their student athletes.

Mrs. Hovis made a motion that the Board of Visitors officially congratulates the three athletic teams on their successes. The motion was seconded by Mr. Mark Pace and the motion carried unanimously.

Rector Fraim adjourned the meeting at 3:38 pm.

RADFORD UNIVERSITY
BOARD OF VISITORS
THURSDAY, APRIL 23, 2009

MINUTES

APPROVED

Members present:

Mr. Thomas E. Fraim, Jr., Rector
Ms. Nancy E. Artis, Vice-Rector
The Honorable J. Brandon Bell
The Honorable C. Nelson Harris
Mrs. Mary Ann Hovis
Mr. Darius A. Johnson
Mr. Randal J. Kirk
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Mr. Walter Rugaber
Mr. Ronald R. Wesley
Dr. Wayne R. Saubert (non-voting advisory faculty representative)
Ms. Juliann Abercrombie (non-voting advisory student representative)

Members Absent:

Ms. Nancy H. Agee
Dr. Cora S. Salzberg

Others present:

Ms. Penelope W. Kyle, President
Dr. Wil W. Stanton, Provost and Vice President for Academic Affairs
Ms. Cathy C. Greenberg, Vice President for University Advancement
Mr. Danny M. Kemp, Vice President for Information Technology
Ms. Jo Ann Kiernan, Special Assistant to the President
Dr. Norleen K. Pomerantz, Vice President for Student Affairs
Ms. Evelyn C. Wilson, Associate Vice President for Finance and Administration
Faculty, staff, students, guest, and media

CALL TO ORDER

Mr. Fraim, Rector of the Board, called the meeting to order at 11:09 a.m., Thursday, April 23, 2009, in the Martin Hall Board Room.

Rector Fraim asked President Kyle to introduce any special guests. President Kyle asked that Mr. Michael Hemphill, Office of University Relations, introduce any media present. Mr. Hemphill introduced Mr. Greg Esposito, a reporter from *The Roanoke Times*, Mr. Tim Thornton, a reporter with the *New River Voice* and Mr. Justin Ward, a reporter with *The Tartan*. President Kyle introduced Ms. Kim Chiapetto, who will be the Secretary to the Board of Visitors and Policy Coordinator for Radford University.

APPROVAL OF MEETING AGENDA

Mr. Harris made a motion to approve the April 23, 2009 meeting agenda, as contained in the Board books. Mrs. Hovis seconded the motion, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector Fraim asked for a motion to approve the minutes of the February 4, 2009, meeting of the Board of Visitors, as distributed. Ms. Artis made the motion; Mr. Musselwhite seconded the motion, and the motion carried unanimously.

REPORT FROM THE STUDENT AFFAIRS COMMITTEE OF THE BOARD

Mr. Harris, Chair of the Student Affairs Committee, reported that the committee met on April 22, 2009. He also stated that in a ceremonial presentation, representatives of the Virginia Law Enforcement Professional Standards Commission (VLEPSC) presented Chief Colleen Roberts of the Radford University Police Department with a Certificate of Re-Accreditation.

Mr. Harris reported that Mr. Scott Lingamfelter, President of Commonwealth Homeland Security Foundation (CHSF), and Mr. Doug Brisson, Director of University Programs with CHSF, gave a presentation regarding the CHSF and the Executive Leadership Council for Campus Preparedness.

Mr. Harris also reported that Mr. Matt Williams, 2008-09 President of the Student Government Association (SGA) highlighted some of the SGA's accomplishments in the 2008-09 school year and introduced the newly elected SGA President, Mr. Matthew Clem and Legislative Vice President, Mr. Ohene "King" Amponsem.

Mr. Harris reported that Mr. Robert Lineberg, RU's Athletic Director, attended the committee meeting and gave a report on RU's intercollegiate athletics.

A copy of the Student Affairs Committee Report is attached hereto as Attachment A and made a part hereof.

On behalf of the Board of Visitors, Rector Fraim formally thanked Chief Roberts on her hard work to gain re-accreditation of the Radford University Police Department.

REPORT FROM THE BUSINESS AFFAIRS COMMITTEE OF THE BOARD

Mr. Musselwhite, Chair of the Business Affairs Committee, reported that the committee met on April 22, 2009. He then proposed that the following recommendations made by the committee to the Board of Visitors be adopted:

Approval of the Resolution for Information Technology and Procurement Operational Authority (Level II). Ms. Artis seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment B and made a part hereof.

Approval of the Resolution for Identity Theft Prevention Program (Red Flags Rules). Mr. Pace seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment C and made a part hereof.

Approval of the Resolution Declaring the Intention to Issue Bonds for the Construction of the Student Fitness and Wellness Center. Mrs. Hovis seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment D and made a part hereof.

Approval of the Resolution Declaring the Intention to Reimburse the Cost of Expenditures for the Student Fitness and Wellness Center. Ms. Artis seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment E and made a part hereof.

Approval of the Recommendation setting the RU 2009-2010 Tuition and Fees. Ms. Artis seconded the motion and the Recommendation was approved unanimously. A copy of the Recommendation is attached hereto as Attachment F and made a part hereof.

A copy of the Business Affairs Committee Report is attached hereto as Attachment G and made a part hereof.

REPORT FROM THE RU FOUNDATION LIASON

Mrs. Hovis, Board Liaison to the RU Foundation Board, reported that the Radford University Foundation had not met since the last Board of Visitors meeting, so she had no report. She informed the Board that the Foundation Board was scheduled to meet on Friday, April 24, 2009.

(Mr. Kirk joined the meeting at 11:31 a.m.)

EMERGENCY PREPAREDNESS

President Kyle told the Board that she had invited Dr. Dennie Templeton, Director of Emergency Preparedness, to attend today's Board meeting to brief the Board members on the University's response to the off campus shooting that occurred on April 2. Dr. Templeton gave a report on the alert notification, response and evaluation of the April 2, 2009 off campus incident. Dr. Templeton was joined by Mr. Todd Branscome, RU's emergency planner, Mr. Charley Cosmato, Assistant Director of the Technology and Learning Center, and Chief Colleen Roberts of the RUPD.

REPORT FROM THE ACADEMIC AFFAIRS COMMITTEE OF THE BOARD

As part of the Academic Affairs Committee report, Mr. Kirk, Chair, moved that the following recommendations be adopted.

Approval of the Resolution to Award Faculty Tenure. Ms. Artis seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment H and made a part hereof.

Approval of the Resolution for the Proposed Changes to the *Teaching and Research Faculty Handbook*. Mr. Musselwhite seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment I and made a part hereof

Approval of the Resolution to Confer the Honorary Degree, Doctor of Letters, upon the Honorable Tim Kaine. Mrs. Hovis seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment J and made a part hereof.

Approval of the Resolution for Delegation of Authority to the President to continue the development of the Athletic Training Education Program, and to submit completed proposals to the State Council of Higher Education for Virginia for approval. Ms. Artis seconded the motion and the resolution was approved unanimously. A copy of the Resolution is attached hereto as Attachment K and made a part hereof.

Mr. Kirk, Chair, asked for a motion to approve a Resolution stating that the Internal Governance Procedures had been followed in the recent departmental consolidations and also to recognize the work of the Provost, college deans and staff involved in the Program Review Process. Mr. Musselwhite seconded the motion, and the motion carried unanimously. A copy of the Resolution is attached hereto as Attachment L and made a part hereof.

PRESIDENT'S REPORT

President Kyle shared with the Board accomplishments and activities enjoyed by members of Radford University. A copy of the report is attached hereto as Attachment M and made a part hereof.

OTHER BUSINESS

Rector Fraim announced the appointment of Mr. Rugaber, Dr. Salzberg, and Mr. Harris, Chair, to the Nominating Committee as stipulated in Article 1, Section 5 of Radford University's Board of Visitors By-Laws.

Rector Fraim called for a motion to formally thank Ms. Julianne Abercrombie for her service as the non-voting student representative to the Board of Visitors for 2008-09. Mr. Harris made the motion, Ms. Artis seconded and the motion passed unanimously.

CLOSED SESSION

Mrs. Hovis moved that the Board convene in a closed meeting, pursuant to Sections 2.2-3711-(A) (1), 2.2-3711(A) (2), and 2.2-3711(A) (3), of the Freedom of Information Act, for the purpose of "Discussion of Personnel Matters" that involve the non-renewal of contracts, discussion of proposed candidates considered for new positions and/or upcoming vacancies, and the evaluation of the performance of certain individuals, "Discussion or consideration of matters that involve the disclosure of information contained in a scholastic record concerning any student" and "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property" Ms. Artis seconded the motion. The motion passed unanimously.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Rector Fraim called the meeting to order and asked Mrs. Hovis to make the motion to return to open session.

Certification of Executive Meeting

WHEREAS, the Radford University's 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 Artis	yes – Mr. Thomas Fraim, Jr.
	yes – Mr. Brandon Bell	yes – Mr. Darius Johnson
	yes – Mr. Nelson Harris	yes – Mrs. Mary Ann Hovis
	yes – Mr. Stephen Musselwhite	yes – Mr. Mark Pace
	yes – Mr. Walter Rugaber	yes – Mr. Ronald Wesley

(Mr. Kirk left the meeting during the Closed Session.)

Upon a motion by Mrs. Hovis and seconded by Mr. Musselwhite, which resulted from discussions in the Closed Session, unanimous approval was given to appoint Mr. Matthew Clem, President-elect of the Student Government Association, as the Non-Voting Advisory Student Representative to the Board of Visitors for the 2009-2010 term.

Mr. Harris made a motion, and Ms. Artis seconded the motion that the Board, having discussed with President Kyle the general terms and conditions of a proposed new contract, which would be effective as of July 1, 2008, and President Kyle having agreed in principle to such terms and conditions, the RU Board of Visitors hereby authorizes Rector Fraim, with the approval of, and on behalf of the Board of Visitors, to finalize, enter into and execute, on behalf of Radford University, a contract with President Kyle which is consistent with the Board's discussions. The motion carried unanimously. A copy of the Resolution is attached hereto as Attachment N and made a part hereof.

ADJOURNMENT

The Rector announced that the next regularly scheduled meeting of the Board of Visitors will be held Wednesday and Thursday, September 9-10, 2009, in Radford, Virginia. With no further business to come before the Board, the Rector adjourned the meeting at 2:35 pm.

Kathy Thompson, Secretary
Radford University Board of Visitors