



DRAFT

## BOARD OF VISITORS MEETING

Wednesday, February 10, 2010  
9:00 a.m.  
One James Center  
2nd Floor, Board Room 2G  
Richmond, Virginia

### AGENDA

- **Call to Order** Thomas E. Fraim  
*Rector*
- **Introduction of Guests** Penelope W. Kyle  
*President*
- **Approval of Agenda** Thomas E. Fraim  
*Rector*
- **Approval of Minutes** Thomas E. Fraim  
*Rector*  
November 12, 2009 Minutes
- **Reports and Recommendations**
  - Report to the Board of Visitors from the Student Representative to the Board Matthew Clem  
*Student Representative*
  - Report to the Board of Visitors from the Faculty Representative to the Board Dr. Stephen S. Owen  
*Faculty Representative*
- **Academic Affairs Committee** Walter F. Rugaber  
*Chair*
  - Report to the Board of Visitors
- **Governance and Administration Committee** Nancy H. Agee  
*Chair*
  - Report to the Board of Visitors
- **Report to the Board on the 2009-2010 Budget and the Outlook for 2010-2011** Richard S. Alvarez  
*Chief Financial Officer  
& Vice President for  
Finance & Administration*
  - Recommendation to the Board of Visitors for Adoption of a Resolution of Compliance with the Radford University Debt Management Policy

- **Report on RU Foundation Meetings and Activities**  
Matthew B. Crisp  
*BOV Liaison to the RU  
Foundation Board*
  
- **President's Report**  
Penelope W. Kyle  
*President*
  
- **Closed Session**  
Section 2.2-3711-(A) (1) and  
Section 2.2-3711-(A) (3)  
Freedom of Information Act  
Thomas E. Fraim  
*Rector*
  
- **Other Business**  
Thomas E. Fraim  
*Rector*
  
- **Next Board Meeting**  
Thomas E. Fraim  
*Rector*
  
- **Adjournment**  
Thomas E. Fraim  
*Rector*