



## **RADFORD UNIVERSITY BOARD OF VISITORS**

**April 22-23, 2009**

**Martin Hall-Third Floor**

### **AGENDA**

#### **WEDNESDAY, April 22, 2009**

<b>10:00 am</b>	<b>Business Affairs Committee</b>	Board Room
<b>11:00 am</b>	<b>Student Affairs Committee</b>	Provost's Conference Room
<b>1:00 pm</b>	<b>Meeting of the Board of Visitors</b> Presentation of the Campus Master Plan by Hanbury Evans	Board Room

#### **THURSDAY, April 23, 2009**

<b>9:00 am</b>	<b>Academic Affairs Committee</b>	Board Room
<b>10:30 am</b>	<b>Board of Visitors Meeting</b>	Board Room
	<ul style="list-style-type: none"><li>• <b>Call to Order</b></li><li>• <b>Introduction of Guests</b></li><li>• <b>Approval of Agenda</b></li><li>• <b>Approval of Minutes</b> February 4, 2009</li><li>• <b>Reports and Recommendations</b><ul style="list-style-type: none"><li>• <b>Student Affairs Committee</b><ul style="list-style-type: none"><li>○ Report to the Board of Visitors</li></ul></li></ul></li></ul>	Thomas Fraim <i>Rector</i>  Penelope Kyle <i>President</i>  Thomas Fraim <i>Rector</i>  Thomas Fraim <i>Rector</i>    Nelson Harris <i>Chair</i>

**Academic Affairs Committee**

RJ Kirk  
*Chair*

- Recommendation to the Board of Visitors to award faculty tenure
  
- Recommendation to the Board of Visitors to approve the proposed changes to the *Teaching and Research Faculty Handbook*
  
- Recommendation to the Board of Visitors for adoption of a Resolution to Confer the Honorary Degree, Doctor of Letters, upon The Honorable Tim Kaine
  
- Recommendation to the Board of Visitors for Delegation of authority to the President for Academic Program approval

**Business Affairs Committee**

Steve Musselwhite  
*Chair*

- Recommendation to the Board of Visitors for adoption of a Resolution for Information Technology and Procurement Operational Authority (Level II)
  
- Recommendation to the Board of Visitors for adoption of a Resolution for Identity Theft Prevention Program (Red Flags Rules)
  
- Recommendation to the Board of Visitors for adoption of the Resolution Declaring the Intentions to Issue Bonds for the Construction of the Student Fitness and Wellness Center
  
- Recommendation to the Board of Visitors for adoption of the Resolution Declaring the Intentions to Reimburse the Cost of Expenditures for the Student Fitness and Wellness Center
  
- Recommendation to the Board of Visitors to approve 2009-2010 Tuition and Fees

- **Report on RU Foundation Meetings and Activities**

Mary Ann Hovis  
*BOV Liaison to the RU Foundation Board*

- **Briefing on the alert notification, response, and evaluation of the April 2, 2009, off campus incident**

Dennie Templeton  
*Director of Emergency Preparedness*

- **President's Report and Recommendations** Penelope Kyle  
*President*
- **Other Business** Thomas Frain  
  - Appointment of Nominating Committee  
(Article 1, Section 5) *Rector*
- **Election of Non-Voting Advisory Members to the Radford University Board of Visitors for 2009-2010** Thomas Frain  
*Rector*
- **Closed Session** Thomas Frain  
  - Section 2.2-3711(A) (1) *Rector*
  - Section 2.2-3711(A) (3)
  - Freedom of Information Act
- **Next Board Meeting** Thomas Frain  
September 9-10, 2009 *Rector*
- **Adjournment** Thomas Frain  
*Rector*