



RADFORD UNIVERSITY BOARD OF VISITORS

9:00 am

November 12, 2010

Board Room

Martin Hall – Third Floor

DRAFT

AGENDA

9:00 am	Board of Visitors Meeting	Board Room
	<ul style="list-style-type: none">• Call to Order	Steve Musselwhite, <i>Rector</i>
	<ul style="list-style-type: none">• Introduction of Guests	Penelope Kyle, <i>President</i>
	<ul style="list-style-type: none">• Approval of Agenda	Steve Musselwhite, <i>Rector</i>
	<ul style="list-style-type: none">• Approval of Minutes September 16 & 17, 2010	Steve Musselwhite, <i>Rector</i>
	<ul style="list-style-type: none">• Reports and Recommendations	
	Report to the Board of Visitors from the Student Representative	Randi-Lyn Randall, <i>Student Representative & SGA President</i>
	Report to the Board of Visitors from the Faculty Representative	Kay K. Jordan, <i>Faculty Representative & Prof. Religious Studies</i>
	Academic Affairs Committee	Walter Rugaber, <i>Chair</i>
	<ul style="list-style-type: none">○ Report to the Board of Visitors○ Recommendation to the Board of Visitors Adopting Program Proposal in Geospatial Science	
	Business Affairs and Marketing Committee	Ron Wesley, <i>Vice Chair</i>
	<ul style="list-style-type: none">○ Report to the Board of Visitors○ Recommendation to the Board of Visitors on Revisions Certifying Compliance with Debt Management Policy	

- Recommendation to the Board of Visitors on Revisions to Debt Management Policy
- Recommendation to the Board of Visitors on Revisions to Investment Management Policy

Student Affairs Committee

Darius Johnson,
Chair

- Report to the Board of Visitors

University Advancement and Alumni Affairs Committee

Nancy Artis,
Chair

- Report to the Board of Visitors

- **Report from the Radford University Foundation**

Matthew Crisp,
BOV Liaison to the RU Foundation

- **Report on SCHEV Orientation held October 20, 2010**

Steve Musselwhite,
Steve Cassaday

- **President's Report and Recommendations**

Penelope Kyle,
President

- **Adoption of Resolutions**

Steve Musselwhite,
Rector

- **Other Business**

Steve Musselwhite,
Rector

- **Announcements**

Steve Musselwhite,
Rector

Next regularly scheduled Board meeting
February 1-2, 2011, Richmond, VA.

Advocacy Day

February 3, 2011, Richmond, VA

2011 Meeting Dates:

- February 1-2, 2011
- April 28-29, 2011
- Summer Retreat (To Be Determined)
- September 15-16, 2011
- November 10-11, 2011

- **Adjournment**

Steve Musselwhite,
Rector