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**Radford University Board of Visitors
Governance and Administration Committee
Nancy Agee, Chair
November 11, 2009 at 12:00 Noon
Board Room – Martin Hall**

AGENDA

- **Call to Order** Nancy Agee, *Chair*
- **Approval of Agenda**
- **Approval of Minutes**
September 9, 2009
- **University Advancement Report** Cathy Greenberg, *Vice President for University Advancement*
- **University Information Technology Report** Danny Kemp, *Vice President for Information Technology & Chief Information Officer*
 - Radford University Information System (Banner)
 - Radford University Website Redesign
- **Closed Session** Nancy Agee, *Chair*
 - Section 2.2-3711 (A) (1)
 - Freedom of Information Act
- **Other Business** Nancy Agee, *Chair*
- **Adjournment** Nancy Agee, *Chair*