

**RADFORD UNIVERSITY
BOARD OF VISITORS
Business Affairs Committee**

February 19, 2007

MINUTES

Members Present:

Mr. Mark Pace, Business Affairs Committee Chair
Ms. Nancy Artis
Mr. Robert Blake
Dr. Jack Call, (non-voting advisory faculty representative)
Mr. Martin Mash (non-voting advisory student representative)

Others Present:

Ms. Donna VanCleave, Vice President for Finance and Administration
Dr. Wil Stanton, Senior Vice Provost for Academic Administration
Dr. Rick Slavings, Vice President for Planning and Research
Dr. Debbie Templeton, Director Institutional Research
Ms. Sherri Mylott, Vice President for University Advancement
Ms. Jo Kiernan, Special Assistant to the President
Mr. Michael Mardis, Associate Vice President for Student Affairs/Dean of Students
Mr. Danny Kemp, Chief Information Officer
Ms. Evelyn Wilson, Associate Vice President for Finance and Administration
Ms. Margaret McManus, University Auditor
Mr. Rob Tucker, Director Public Relations
Ms. Lisa Ridpath, Budget and Financial Manager

Call to Order:

Mr. Mark Pace, Business Affairs Committee Chair, called the meeting to order at 9:07 a.m.

Mr. Pace turned the meeting over to Ms. Donna VanCleave to present the University Financial Overview. The committee discussed the University's funding, program structure and state policies on higher education funding.

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Dr. Wil Stanton presented his findings regarding differential tuition. Dr. Stanton discussed national studies, base budget adequacy funding model, costs by disciplines, cost by student classification, and course-based differential tuition and/or fees, along with the advantages and disadvantages of each.

Dr. Rick Slavings and Dr. Debbie Templeton briefed the committee on graduate outcomes. Dr. Templeton discussed current data available regarding RU graduates pursuing post baccalaureate degrees and methods being considered for future surveys to collect this data.

The committee thanked staff members for the useful data presented. Additional information requested by the committee for the next Board of Visitors meeting included: facility needs assessment, auxiliary comprehensive fee analysis, and fiscal year 2008 tuition and fee preparation.

Adjournment

The meeting adjourned at 2:08 p.m.

Lisa Ridpath, Budget and Financial Manager

Respectfully submitted,
Carlene Alvis, Secretary
Radford University Board of Visitors