

**RADFORD UNIVERSITY BOARD OF VISITORS
Radford, Virginia**

August 26, 2004

MINUTES

Members present:

Mrs. Elizabeth B. Davis
Ms. Nancy H. Agee
Mr. Thomas E. Fraim, Jr.
Mr. Joseph E. Freeman, III
Mrs. Mary Ann Hovis
Mr. R. Scott LaRose
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Dr. Cora S. Salzberg
Dr. Doug Woolley (non-voting, advisory faculty representative)
Ms. Kenda DeLeon (non-voting, advisory student representative)

Members absent:

Mr. Randal J. Kirk
Mr. Anthony Moore

CALL TO ORDER

Ms. Davis, having been designated by former Rector Jay Poole to open the meeting, called the meeting to order at 12:30 p.m., Thursday, August 26, 2004 in the Martin Hall Board Room.

APPROVAL OF AGENDA

Mrs. Hovis made the motion that the agenda be approved. Seconded by Mr. Musselwhite, the motion carried.

APPROVAL OF MINUTES

Mrs. Agee made the motion that the minutes for the May 7, 2004 meeting of the Board of Visitors be approved as distributed. Seconded by Mr. LaRose, the motion carried.

NOMINATING COMMITTEE REPORT AND ELECTION OF OFFICERS

A question was raised of whether or not the proper notification of the revised meeting agenda had been given. Mrs. Davis read the following ruling from § 2.2-3707.C-D of the Freedom of Information Act:

§ 2.2-3707. Meetings to be public; notice of meetings; recordings; minutes.

C. Every public body shall give notice of the date, time, and location of its meetings by placing the notice in a prominent public location at which notices are regularly posted and in the office of the clerk of the public body, or in the case of a public body that has no clerk, in the office of the chief administrator. Publication of meeting notices by electronic means shall be encouraged. The notice shall be posted at least three working days prior to the meeting. Notices for meetings of state public bodies on which there is at least one member appointed by the Governor shall state whether or not public comment will be received at the meeting and, if so, the approximate point during the meeting when public comment will be received.

D. Notice, reasonable under the circumstance, of special or emergency meetings shall be given contemporaneously with the notice provided members of the public body conducting the meeting.

Since the revised agenda was posted on August 17, 2004, the meeting was deemed to be in compliance with FOIA.

Mrs. Agee reported that the Nominating Committee recommended the following slate of officers for 2004-2005:

Mrs. Mary Ann Hovis – Rector

Mrs. Elizabeth B. Davis – Vice Rector

Mrs. Agee made the motion that Mrs. Hovis be elected Rector and that Mrs. Davis be elected Vice Rector. Seconded by Dr. Salzberg, the motion carried unanimously.

ACKNOWLEDGEMENT OF BOARD APPOINTMENTS

Mrs. Hovis acknowledged the appointment of Mr. Thomas E. Fraim, Jr. Mr. Stephen A. Musselwhite, and Mr. Mark R. Pace to the Board of Visitors. She also acknowledged the appointment of Dr. Doug Woolley as the non-voting, advisory faculty representative and Ms. Kenda DeLeon as the non-voting, advisory student representative.

COMMITTEE APPOINTMENTS

Mrs. Hovis announced the following committee appointments for 2004-2005:

RADFORD UNIVERSITY BOARD OF VISITORS
STANDING COMMITTEES – 2004-2005

EXECUTIVE COMMITTEE*

Mrs. Mary Ann Hovis, Rector
Ms. Elizabeth B. Davis, Vice Rector
Ms. Nancy H. Agee
Mr. Joseph E. Freeman, III
Mr. R. Scott LaRose
Mr. Anthony U. Moore
Dr. Cora S. Salzberg

ACADEMIC AFFAIRS COMMITTEE*

Dr. Cora S. Salzberg, Chairperson
Mr. Randal J. Kirk
Mr. R. Scott LaRose
Mr. Stephen A. Musselwhite
Dr. Douglas C. Woolley (non-voting, advisory faculty representative)
Ms. Rachel Lythgoe (non-voting, advisory student representative)

BUSINESS AFFAIRS COMMITTEE*

Ms. Nancy H. Agee, Chairperson
Mr. Thomas E. Fraim, Jr.
Mr. Joseph E. Freeman, III
Mr. Anthony U. Moore
Mr. Mark R. Pace
Ms. Kenda DeLeon (non-voting, advisory student representative)
Ms. Shannon Joyce (non-voting, advisory student representative)

STUDENT AFFAIRS COMMITTEE*

Mr. R. Scott LaRose, Chairperson
Mr. Mark R. Pace
Dr. Cora S. Salzberg
Ms. Kenda DeLeon (non-voting, advisory student representative)
Ms. Ashley Mezyk (non-voting, advisory student representative)

UNIVERSITY ADVANCEMENT COMMITTEE*

Mr. Joseph E. Freeman, III, Chairperson
Mr. Thomas E. Fraim, Jr.
Mr. Stephen A. Musselwhite
Ms. Stephanie Harmon (non-voting, advisory student representative)

PLANNING AND RESEARCH COMMITTEE*

Mr. Anthony U. Moore, Chairperson
Ms. Nancy Agee
Mr. Randal J. Kirk
Dr. Douglas C. Woolley (non-voting, advisory faculty representative)
Mr. Andrew Kirby (non-voting, advisory student representative)

*The Rector and Vice Rector will serve on all committees.

ADJOURNMENT

The Board adjourned for meetings with faculty, students, and committees.