

**RADFORD UNIVERSITY
BOARD OF VISITORS RETREAT
Selu Conservancy
Radford, Virginia**

November 11, 2004

MINUTES

Members present:

Mrs. Mary Ann Hovis, Rector
Mrs. Elizabeth B. Davis, Vice Rector
Ms. Nancy H. Agee
Mr. Thomas E. Fraim, Jr.
Mr. Randal J. Kirk
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. Joseph E. Freeman, III
Mr. Anthony Moore

CALL TO ORDER

Mrs. Mary Ann Hovis, Rector of the Board, called the meeting to order at 1:00 p.m., Thursday, November 11, 2004 at Radford University's Selu Conservancy.

EXECUTIVE SESSION

Mr. Fraim made a motion, that pursuant to Sections 2.2-3711-1 and 2.2-3711-3 of the Freedom of Information Act, that the Board go into "Executive Session" for the purposes of "Discussion of Personnel Matters" and "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property." Seconded by Mrs. Davis, the motion carried.

Open Session

Motion: Mr. Fraim
Second: Mrs. Davis

Resolution No. 1
Meeting Date: 11/11/04

Certification of Executive Meeting

WHEREAS, the Radford University Board of Visitors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by this chapter, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

VOTE: yes – Ms. Elizabeth B. Davis yes – Mr. Thomas E. Fraim, Jr.
 yes – Mrs. Mary Ann Hovis yes – Mr. R. Scott LaRose
 yes – Mr. Stephen A. Musselwhite yes – Mr. Mark R. Pace
 yes – Dr. Cora S. Salzberg

Absent during vote: Mr. R. J. Kirk
 Mrs. Nancy H. Agee

CONFLICT OF INTERESTS ACT TRAINING

Ms. Alison Landry provided Conflict of Interests Act training to the Board of Visitors and RU administrators in attendance.

REVIEW OF BOARD OF VISITORS PROTOCOL, POLICIES AND PROCEDURES

Ms. Landry provided an overview of various protocol, policies and procedures that affect the Board of Visitors including liability, lawsuits, risk management, and the Freedom of Information Act.

ATHLETIC CONFERENCE AFFILIATION

The Board members discussed the athletic conference affiliation issue and whether a consultant should be hired to conduct an independent study.

PRESIDENTIAL SEARCH UPDATE

[Dr. Jack Call, Dr. Claire Waldron, and Ms. Stephanie Harmon joined the Board of Visitors for the meeting of the Presidential Search Committee at this point.]

Mrs. Davis distributed a progress report from John Kuhnle, the consultant from Korn Ferry. As of November 10 there were 38 active candidates and 56 nominees. Of the active candidates, 10 are/have been presidents/chancellors, 11 are provosts/vice presidents, 12 are deans, and 5 are professors/other. The next meeting of the search committee was discussed. December 17th was tentatively set to be confirmed at the November 12 Board meeting.

OTHER BUSINESS

Mrs. Hovis invited everyone to the Northern Virginia Alumni Open House which will be held at her home on December 5th. This annual event, which has occurred for the past 11 years, has grown in its outreach to prospective students.

ADJOURNMENT

The meeting adjourned at 5:30 pm.