

**RADFORD UNIVERSITY BOARD OF VISITORS
PRESIDENTIAL SEARCH COMMITTEE
Radford, Virginia**

December 17, 2004

MINUTES

Board Members present:

Mrs. Mary Ann Hovis, Rector
Mrs. Elizabeth B. Davis, Vice Rector
Ms. Nancy H. Agee
Mr. Thomas E. Fraim, Jr.
Mr. Joseph E. Freeman, III
Mr. Randal J. Kirk
Mr. R. Scott LaRose
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Dr. Cora S. Salzberg
Dr. Doug Woolley

Other Search Committee Members present:

Mr. Bittle Porterfield
Dr. Claire Waldron
Dr. Jack Call
Ms. Stephanie Harmon

Others present:

Dr. John Kuhnle

Board Member absent:

Mr. Anthony Moore

Mrs. Hovis called the meeting to order at 2:00 p.m. on Friday, December 17, 2004 in the Martin Hall Boardroom. The purpose of the meeting was to review potential candidates' applications for the President's position.

APPROVAL OF MINUTES

Dr. Salzberg made the motion that the minutes for the November 12, 2004 meeting of the Board of Visitors be approved as distributed. Seconded by Mr. LaRose, the motion carried.

EXECUTIVE SESSION

Mrs. Davis made a motion, that pursuant to Section 2.2-3711-1 of the Freedom of Information Act, that the Board go into "Executive Session" for the purposes of "Discussion of Personnel Matters." Seconded by Dr. Salzberg, the motion carried.

Open Session

Motion: Mr. Musselwhite
Second: Mr. Pace

Resolution No. 1
Meeting Date: 12/17/04

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 – Mr. Joseph E. Freeman, III	yes – Mrs. Mary Ann Hovis
	yes – Mr. R. Scott LaRose	yes – Mr. R. J. Kirk
	yes – Mr. Stephen A. Musselwhite	yes – Mr. Mark R. Pace
	yes – Dr. Cora S. Salzberg	

Absent during vote: Mrs. Nancy H. Agee

The meeting adjourned at 5:00 pm.



Doris M. Bratton, Secretary
Radford University Board of Visitors