AGENDA

JULY 25, 2016
9:00 a.m.*

• CALL TO ORDER

• APPROVAL OF AGENDA

• INTRODUCTION & OVERVIEW

• PRESENTATION BY VICE RECTOR
  Board Role & Duties

• PRESENTATION BY ASSOCIATION OF
  GOVERNING BOARDS OF UNIVERSITIES
  AND COLLEGES (AGB)
  ▪ Challenges Facing Higher Education & Strategic Governance
  ▪ Effective Board Governance

• PRESENTATION BY RECTOR AND PRESIDENT
  ▪ Board Protocol & Communication
  ▪ Embracing the Tradition, Envisioning the Future

• PRESENTATION BY PRESIDENT
  ▪ Embracing the Tradition, Envisioning the Future

• BOARD COMMITTEE BREAKOUT SESSIONS
  Christopher Wade, Rector
  Ellen Chaffee, AGB

• RECESS

Christopher Wade, Rector
JULY 26, 2016
9:00 a.m.*

• CALL TO ORDER
  Christopher Wade, Rector

• RADFORD UNIVERSITY BUDGET REVIEW
  Richard Alvarez, Chief Financial Officer & Vice President for Finance and Administration

• PRESENTATION BY RADFORD UNIVERSITY’S DEAN OF STUDENTS
  Irvin Clark, Ed.D., Associate Vice President & Dean of Students

  • The Diversity Challenge: An In-Depth Analysis

• OTHER BUSINESS
  Christopher Wade, Rector

• ADJOURNMENT
  Christopher Wade, Rector

*Start times are approximate only. Meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.