RADFORD UNIVERSITY BOARD OF VISITORS
BUSINESS AFFAIRS & AUDIT COMMITTEE MEETING
12:30 P.M. **
MAY 5, 2016
BOARD ROOM
THIRD FLOOR – MARTIN HALL
RADFORD UNIVERSITY

AGENDA

• CALL TO ORDER
  Dr. Javaid Siddiqi, Chair

• APPROVAL OF AGENDA
  Dr. Javaid Siddiqi, Chair

• APPROVAL OF MINUTES
  February 1, 2016
  Dr. Javaid Siddiqi, Chair

• REPORTS AND RECOMMENDATIONS
  o University Auditor’s Report
    Margaret McManus, University Auditor
  o Capital Projects Update
    Richard S. Alvarez, Vice President for Finance & Administration

• ACTION ITEMS
  o Discussion and Recommendations for 2016-2017 Tuition and Fees
    Richard S. Alvarez, Chief Financial Officer and VP for Finance & Administration
  o Recommendation to approve Radford University’s Emergency Operations Plan
    Richard S. Alvarez, Chief Financial Officer and VP for Finance & Administration

• OTHER BUSINESS
  Dr. Javaid Siddiqi, Chair

• ADJOURNMENT
  Dr. Javaid Siddiqi, Chair

**All start times for committees are approximate only. Committees meet in the order appearing. Meetings may begin either before or after the listed approximate start time as committees are ready to proceed.

Business Affairs & Audit Committee:
Dr. Javaid Siddiqi, Chair
Ms. Krisha Chachra, Vice Chair
Dr. Susan Whealler Johnston

Mr. Mark Lawrence
Mr. Randolph “Randy” J. Marcus