RADFORD UNIVERSITY BOARD OF VISITORS
9:00 A.M.**
FEBRUARY 2, 2016
BOARD ROOM
THIRD FLOOR-MARTIN HALL
RADFORD, VIRGINIA

AGENDA

• CALL TO ORDER
  Anthony R. Bedell, Rector

• INTRODUCTION OF GUESTS
  Penelope W. Kyle, President

• APPROVAL OF AGENDA
  Anthony R. Bedell, Rector

• APPROVAL OF MINUTES
  Anthony R. Bedell, Rector
  November 12, 2015; November 13, 2015 and
  December 15, 2015

• CLOSED SESSION
  Freedom of Information Act Sections 2.2-3711(A)(1)
  and Section 2.2-3711(A)(10)
  Anthony R. Bedell, Rector

• BUSINESS AFFAIRS & AUDIT COMMITTEE
  Javaid Siddiqi, Ph.D., Chair
  • Report to the Board of Visitors
  • Recommendation to Approve the Resolution Certifying
    Compliance with the Radford University Debt
    Management Policy

• ACADEMIC AFFAIRS COMMITTEE
  Randolph “Randy” J. Marcus, Chair
  • Report to the Board of Visitors

  • Recommendation to Board to Approve Proposal
    for Doctor of Occupational Therapy (OTD) Program

  • Recommendation to Board to Approve Teaching
    & Research Faculty Handbook Amendment to
    Section 2.8 Class Administration
• NOEL-LEVITZ STUDENT SATISFACTION SURVEY  
  Dr. Steve Lerch, Coordinator of Retention

• REPORT TO THE BOARD OF VISITORS FROM THE STUDENT REPRESENTATIVE TO THE BOARD  
  Hannah Gullickson, Student Non-Voting, Advisory Member of the Board

• REPORT TO THE BOARD OF VISITORS FROM THE FACULTY REPRESENTATIVE TO THE BOARD  
  Jerry M. Kopf, Ph.D., Faculty Non-voting, Advisory Member of the Board

• GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE  
  Alethea “A.J.” Robinson, Chair
  o Report to the Board of Visitors

• ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE  
  Callie M. Dalton, Vice Chair
  o Report to the Board of Visitors

• STUDENT AFFAIRS COMMITTEE  
  Georgia Anne Snyder-Falkingham, Vice Chair
  o Report to the Board of Visitors

• REPORT FROM THE RADFORD UNIVERSITY FOUNDATION  
  Callie M. Dalton, Liaison to the Radford University Foundation

• PRESIDENT’S REPORT  
  Penelope W. Kyle, President

• OTHER BUSINESS  
  Anthony R. Bedell, Rector

• ANNOUNCEMENTS  
  Anthony R. Bedell, Rector
  o Student Advocacy Day:  
    February 10, 2016 (Richmond)
  o Next Board Meeting  
    May 5-6, 2016  
    Commencement – May 7, 2016

• ADJOURNMENT  
  Anthony R. Bedell, Rector

**All start times are approximate only. Meetings may begin either before or after the listed approximate start time as the Board of Visitors is ready to proceed.**