

RADFORD UNIVERSITY  
BOARD OF VISITORS  
GOVERNANCE AND ADMINISTRATION COMMITTEE  
September 15, 2010

DRAFT

MINUTES

Committee Members Present:

Ms. Nancy H. Agee, Committee Chair  
Mr. Mark R. Pace  
Mr. Walter F. Rugaber  
Dr. Cora S. Salzberg  
Ms. Linda K. Whitley-Taylor

Board Members Present:

Mr. Thomas E. Fraim, Jr., Rector  
Ms. Nancy E. Artis, Vice Rector  
Mr. Stephan Q. Cassaday  
Mr. Darius A. Johnson  
Mr. Stephan A. Musselwhite

Others Present:

Ms. Penelope W. Kyle, President  
Mr. Frank S. Ferguson, Director for Governmental Relations and Regulatory Affairs

CALL TO ORDER

Ms. Nancy H. Agee formally called the meeting to order at 3:00 p.m., Wednesday, September 15, 2010 at the Shenandoah Club, 24 Franklin Road, SW, Roanoke, VA.

APPROVAL OF MINUTES

Ms. Linda K. Whitley-Taylor made a motion to approve the minutes for the May 6, 2010, committee meeting, Dr. Cora S. Salzberg seconded the motion, and the motion carried unanimously. Mr. Walter F. Rugaber made a motion to approve the minutes for the August 31, 2010, committee meeting, Ms. Whitley-Taylor seconded the motion, and the motion carried unanimously.

REVIEW OF THE PROPOSED REVISIONS TO THE RADFORD UNIVERSITY BY-LAWS

Ms. Agee called upon Mr. Frank S. Ferguson, Director for Governmental Relations and Regulatory Affairs for a review of the proposed revisions to the Radford University Board of Visitors By-Laws. Mr. Ferguson led the discussion of the proposed revisions and answered questions from member. Several changes and additional revisions were proposed. It was agreed that a new version of the proposed revisions to the by-laws would be prepared and circulated among the Committee membership.

CLOSED SESSION

Ms. Nancy Agee moved that the committee convene in a closed meeting, pursuant to Section 2.2-3711-A (1) and (4) of the Freedom of Information Act, for the purpose of discussion of personnel matters involving discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and the protection of the privacy of individuals in personal matters not related to public business.

RECONVENED SESSION

Following the Closed Session, the public was invited to return to the meeting. Ms. Agee called the meeting to order and asked Mr. Thomas E. Fraim, Jr. to make the motion to return to open session. His motion was seconded by Mr. Rugaber.

Certification of Executive Meeting

WHEREAS, the Radford University's 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 closed 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 under Virginia law 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.

<b>VOTE:</b>	yes – Ms. Nancy H. Agee	yes – Mr. Stephan A. Musselwhite
	yes – Mr. Nancy E. Artis	yes – Mr. Mark R. Pace
	yes – Mr. Stephan Q. Cassaday	yes – Mr. Walter F. Rugaber
	yes – Mr. Thomas E. Fraim, Jr.	yes – Dr. Cora S. Salzberg
	yes – Mr. Darius A. Johnson	yes – Ms. Linda K. Whitley-Taylor

ADJOURNMENT

With no further business to come before the committee, Ms. Agee adjourned the meeting at 5:15 p.m.

Nancy Howell Agee  
Radford University Board of Visitors