Participating via telephone:
Mr. Matthew B. Crisp
Hilton Orlando, Lobby Lounge
6001 Destination Parkway
Orlando, Florida 32819
Phone: 407-313-4300

AGENDA

• CALL TO ORDER  Michael A. Wray, Rector

• INTRODUCTION OF GUESTS  Penelope W. Kyle, President

• APPROVAL OF AGENDA  Michael A. Wray, Rector

• APPROVAL OF MINUTES  Michael A. Wray, Rector

September 19, 2014 minutes

• CLOSED SESSION  Michael A. Wray, Rector

Freedom of Information Act Section 2.2-3711 (A) (1)

REPORTS AND RECOMMENDATIONS:

• ACADEMIC AFFAIRS COMMITTEE and BUSINESS AFFAIRS & AUDIT COMMITTEE JOINT REPORT  Randolph “Randy” J. Marcus, Chair

  o Report to the Board of Visitors

  o Recommendation to Approve revisions to Section 4.1.3.3, of the Teaching & Research Faculty Handbook

• GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE  Anthony R. Bedell, Chair

  o Report to the Board of Visitors

  o Recommendation to Approve the Radford University Discrimination, Harassment, Sexual Misconduct, and
Retaliation Policy

- **TOUR OF RU CORPORATE PARK**
- **ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE**
  Kevin R. Dye, M.D., Chair
  - Report to the Board of Visitors
- **STUDENT AFFAIRS COMMITTEE**
  Mary W. Campbell, Chair
  - Report to the Board of Visitors
- **REPORT TO THE BOARD OF VISITORS FROM THE FACULTY REPRESENTATIVE TO THE BOARD**
  Jerry M. Kopf, Ph.D., Faculty Representative (non-voting, advisory member)
- **REPORT TO THE BOARD OF VISITORS FROM THE STUDENT REPRESENTATIVE TO THE BOARD**
  Colby Bender, Student Representative (non-voting, advisory member)
- **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION**
  Georgia Anne Snyder-Falkinham, BOV Liaison to RU Foundation
- **PRESIDENT’S REPORT**
  Penelope W. Kyle, President
- **OTHER BUSINESS**
  Michael A. Wray, Rector
- **ANNOUNCEMENTS**
  - Winter Commencement: December 12-13, 2014
  - Next Board Meeting:
    - February 2-3, 2014 (Richmond) – Dates are tentative
  - Student Advocacy Day:
    - February 4, 2014 (Richmond) – Date is tentative
- **ADJOURNMENT**
  Michael A. Wray, Rector

**Board Members**
- Michael A. Wray, Rector
- Kevin R. Dye, M.D., Vice Rector
- Anthony R. Bedell
- Mary Waugh Campbell
- Matthew B. Crisp
- Callie M. Dalton
- Andrew B. Fogarty, Ph.D.
- Susan Whealler Johnston, Ph.D.
- Randolph “Randy” J. Marcus
- Alethea “A.J.” Robinson
- Steve A. Robinson
- Ruby W. Rogers
- Javaid Siddiqi, Ph.D.
- Georgia Anne Snyder-Falkinham
- Christopher Wade