

Board of Visitors

Retreat Schedule - Draft July 20-22, 2025 Berry Hill Resort & Conference Center 3105 River Road, South Boston, VA 24592

The Retreat is held in Classrooms A and B, unless otherwise noted.

6:00 p.m.	Sunday, July 20, 2025 Dinner	Darby's Tavern
7:00 a.m.	<u>Monday, July 21, 2025</u> Breakfast Available	
8:00 a.m.	Welcome Laying the Foundation for 2025-26	Rector Tyler Lester President Bret Danilowicz
	Break	
8:30 a.m.	Action Item Resolution to Approve Name, Image, and Likeness Policy	Rector Tyler Lester
9:00 a.m.	Overview of Retreat	President Bret Danilowicz
9:15 a.m.	Enrollment Management- Introduction	Dr. Dannette Gomez Beane, Vice President for Enrollment Management and Strategic Communications
9:45 a.m.	Enrollment Management - Revenue Considerations	Dr. Rob Hoover, Vice President for Finance and Administration
10:00 a.m.	Enrollment Management – Academic Portfolio	Dr. Bethany Usher, Provost and Senior Vice President for Academic Affairs
10:30 a.m.	Break	zatuuumu zajjuurs
10:45 a.m.	Enrollment Management- Student Services	Dr. Susan Trageser, Vice President for Student Affairs

11:15 a.m. Enrollment Management-	Dr. Angela Joyner, Vice President
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	Community and Workforce Development Needs	for Economic Development and Corporate Education
11:30 a.m.	Enrollment Management- Current and Projected Enrollment	Dr. Dannette Gomez Beane, Vice President for Enrollment Management and Strategic Communications
Noon	Lunch	Gommania
12:30 p.m.	Enrollment Management- Financial Aid Modeling	Mr. Travis Richard, Associate Vice President for Enrollment Management and Director of Financial Aid Mr. Anthony Graham, Director of Enrollment Management Data Analytics
1:00 p.m.	Enrollment Management- Donor Supported Aid	Ms. Penny Helms White, Vice President for Advancement and Alumni Relations
1:30 p.m.	Break	
1:45 p.m.	Strategic Planning 2026-2031	Mr. Scott Nostaja, <i>Senior Vice President, Segal</i> Mr. Christopher Nickson, <i>Vice President, Segal</i>
2:30 p.m.	Closed Session Virginia Freedom of Information Act §2.2-3711(A) (1) and (8)	Rector Tyler Lester
6:00 p.m.	Dinner	The Orangery Room
7:00 a.m.	<u>Tuesday, July 22, 2025</u> Breakfast Available	
8:00 a.m.	Planning for Success 2025-26	Rector Tyler Lester President Bret Danilowicz
9:00 a.m.	Closed Session Virginia Freedom of Information Act §2.2-3711(A) (1), (2), (3) and (8)	Rector Tyler Lester
	Action Items Resolution to Approve Performance Plan Resolution to Approve Personnel Actions	Rector Tyler Lester
Noon	Working Lunch SACSCOC Annual Self-evaluation Reflection on Retreat	Rector Tyler Lester All
1:00 p.m.	Adjourn	

RADFORD UNIVERSITY BOARD OF VISITORS July 21, 2025

Action Item Compensating Student-Athletes for their Name, Image, or Likeness

WHEREAS, the NCAA and Power 5 conferences have agreed to settle three antitrust class action lawsuits: House v. NCAA, Hubbard v. NCAA, and Carter v. NCAA, collectively known as the "House settlement." The House settlement states that NCAA institutions can make direct payments to student-athletes above and beyond scholarships and other education related benefits – primarily for the use or right to use a student-athlete's name, image or likeness. The House settlement ensures that NCAA rules are consistent with Code of Virginia §23.1-408.1; and

WHEREAS, Va. Code §23.1-408.1 requires each institution of higher education to develop and submit to its governing board for approval institutional policies or procedures that govern the compensation of a student-athlete for the use of his name, image, or likeness; and

WHEREAS, the policies shall not inhibit a student-athlete from participating in activities that are not related to intercollegiate athletics, as long as participation in such activities has no impact on the student-athlete's eligibility for intercollegiate athletics; and

WHEREAS, no student fees may be used to compensate student-athletes for the use of their name, image, or likeness;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors approves the Compensating Student-Athletes for their Name, Image, or Likeness policy dated July 21, 2025.



Policy Title: Compensating Student-Athletes for their Name, Image, or Likeness	Effective Date: 7/21/2025
Policy Number: ATH-PO-1700	Date of Last Review: N/A
Oversight Department: Athletics	Next Review Date: 7/1/2028

1. PURPOSE

The Code of Virginia §23.1-408.1 authorizes Radford University (University) to compensate student athletes for the use of their Name, Image, or Likeness (NIL) and/or for obtaining the rights to use their NIL. The statute also requires that an institutional policy consistent with the law be approved by the Board of Visitors. This policy sets forth the University's requirements that govern the compensation of student-athletes for their NIL.

2. APPLICABILITY

This policy applies to all University employees, boosters, student-athletes, and prospective student-athletes.

3. **DEFINITIONS**

- 1.) **Booster:** Boosters, referred to by the NCAA as "representatives of the institution's athletic interests," include an individual or entity who has:
 - a.) Provided a donation in order to obtain season tickets for any intercollegiate athletics sport at the University.
 - b.) Participated in or has been a member of an organization promoting the University's intercollegiate athletics programs.
 - c.) Made financial contributions to the athletic department or to a University booster organization.
 - d.) Arranged for or provided employment for student-athletes.
 - e.) Assisted or has been requested by University staff to assist in the recruitment of prospective student-athletes.
 - f.) Assisted in providing benefits to student-athletes or their families.
 - g.) Been involved otherwise in promoting University intercollegiate athletics.

Once an individual is identified as a booster, the person retains that identity forever.

2.) <u>Compensation:</u> The actual, inferred or agreed upon exchange or receipt of anything of value, including, but not limited to, items in-kind, services, money, gifts, merchandise, etc. Compensation does not include any scholarship provided to a student-athlete that

covers some or all of the cost of attendance at the University. Nor does it include any benefits a student-athlete may receive in accordance with the rules of the NCAA or Conference.

- 3.) <u>Conference:</u> Any athletic conference to which the university is a member.
- 4.) <u>NCAA</u>: The National Collegiate Athletic Association
- 5.) NIL: Name, Image, or Likeness
- 6.) <u>Official Team Activity</u>: Competition, practice, or other athletically related activity that has an established beginning and end time as follows:

Official Team Activity begins at the time the team is to report to begin travel for competition, practice or other athletically related activities and ends upon return to campus; or

Official Team Activity begins at the time the team is to report for competition, practice or other athletically related activities and ends when officially released at the conclusion of the competition, practice, or other athletically related activities.

- 7.) <u>Pay-for-Performance</u>: Compensation provided to student-athletes that is contingent on the student-athlete's achieving certain performance goals or objectives.
- 8.) **Prospective Student-Athlete:** An individual who is eligible to enroll at an institution of higher education at a future date and participate in intercollegiate athletics at such institution.
- 9.) <u>Student-Athlete</u>: An individual enrolled at an institution who participates in intercollegiate athletics.
- 10.) <u>Student Fees</u>: Any fee that the University charges a student that is used to support its intercollegiate athletics program.
- 11.) <u>University Employee (Employee)</u>: Any person employed by the University as a teaching faculty, administrative or professional faculty, classified employee, part-time or wage employee, student employee, work/study employee, or any other person paid through the University's payroll process.

4. POLICY

Radford University permits student-athletes to receive compensation for the use of their NIL related to their participation in the University's intercollegiate athletics program. The University has established the following requirements pertaining to the use of a student-athletes NIL as set forth below.

A. <u>Student-Athlete/Prospective Student Athlete Participation in NIL Program</u>:

1.) Athletic Disclosure: All proposed agreements, understandings and contracts involving NIL, whether written or oral, shall be fully disclosed to Radford's Athletics Department.

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- a. Prospective student-athletes who enter into an NIL agreement, understanding, or contract shall disclose this to the University's Athletics Department prior to enrollment or signing a financial aid agreement with the University.
- b. Current University student-athletes must disclose the terms of an NIL agreement prior to signing the NIL agreement. If a student-athlete discloses a proposed agreement that conflicts with an existing University agreement, the University shall disclose the relevant terms of the conflicting agreement to the student-athlete. Any amendments to the proposed agreement shall be disclosed to the Radford Athletics Department prior to implementation. Entering into any agreement, understanding, or contract not disclosed and approved by the University's Athletics Department may impact scholarships, immigration status, eligibility and/or enrollment at Radford University.
- 2.) Student-athletes must report to the NCAA for review any third-party NIL agreements if the student receives more than \$600 per season.
- 3.) Student-athletes participating in the NIL program shall attend the University's Athletic Department's educational program on money management once per academic year.
- 4.) Student athletes must remain in good standing with the University and remain enrolled to continue to participate in future NIL activities as identified in this policy.
- 5.) The University has authority to preclude a student-athlete from engaging in NIL activities that conflict with existing University arrangements.
- 6.) Nothing in this policy shall be construed as an employment relationship between the student-athletes and the University for their participation in the University's inter-collegiate athletics program.
- 7.) Radford University student athletes are prohibited from using their NIL for compensation if the proposed use of their NIL conflicts with:
 - 1. Existing University sponsorship agreements or other contracts;
 - 2. Institutional values as defined by the institution, including, but not limited to, vendors, entities or companies that profit from:
 - a. Casinos or gambling, including sports betting ;
 - b. Alcohol and alcohol-related products;
 - c. Adult entertainment;
 - d. Cannabis, cannabinoids, cannabidiol or other derivatives, not including hemp or hemp products;
 - e. Controlled substances as defined in Virginia Code§ Section 54.1-3401;
 - f. Performance enhancing drugs or substances (e.g., steroids, human growth hormone);
 - g. Drug paraphernalia as defined in Virginia Code Section § 18.2-265.1;
 - h. Tobacco, tobacco products, alternative nicotine products, nicotine vapor products, and similar products and devices;
 - i. Weapons, including firearms and ammunition for firearms.

B. Compensation for Use of NIL:

1.) The University, or an entity acting on its behalf, may enter into an NIL agreement with a student-athlete to compensate the student-athlete for the use of their NIL and/or for the right to use their NIL.

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- 2.) A student-athletes NIL may be utilized in commercial, non-commercial or other marketing and/or promotional activities.
- 3.) No student fees shall be utilized to compensate student athletes for their NIL.
- 4.) The University will not compensate student-athletes for their NIL rights for participation in academic or University athletic activities, including, but not limited to, practices, scrimmages or competitions, whether televised or not.

C. <u>NIL Agreements and Institutional Involvement:</u>

- 1.) If a student-athlete enters into an NIL agreement with the University, or an entity acting on its behalf, the student-athlete will grant an irrevocable non-exclusive right and license to use their NIL, provided such uses are not inconsistent with the laws of the Commonwealth of Virginia, NCAA, and/or Conference rules, or the regulatory provisions adopted by any other governing body with authority over the University's intercollegiate athletics.
- 2.) The University, or an entity acting on its behalf, can identify, create, negotiate, facilitate, support, engage with, assist with, or otherwise enable an NIL opportunity for a student-athlete.
- 3.) The University may enter into an agreement with a third party or affiliated entity to manage NIL activities. Any third party or affiliated entity will be subject to the terms of a mutually written agreement.

D. Liability and Accountability

- 1.) No University employee, or employee of an entity acting on behalf of the University, shall be liable for any damages for a student-athlete's inability to earn compensation for the use of their NIL that results from decisions and actions routinely taken in the course of intercollegiate athletics.
- 2.) A student-athlete must remain in good standing and adhere to the policies, procedures, and rules of the University, the University Athletic Department, and any other entity applicable to a student athlete.
- E. <u>Pay-for-Play is Prohibited</u>: Compensation earned by Radford University studentathletes for the use of their NIL must represent a genuine payment for the use of their NIL, independent of, rather than as a payment for, their athletic participation or performance, or attendance at an institution. The compensation shall be commensurate with the market value of the student-athletes NIL.
- **F.** <u>Boosters</u>: Radford University may not use or allow boosters to directly or indirectly create or facilitate compensation or opportunities for gain of anything in value for the use of a University student-athletes NIL as a recruiting inducement or as a means of paying for athletics participation. Boosters who wish to engage in NIL activities with prospective and/or current University student-athletes must have an agreement representing a genuine payment for the use of their NIL, independent of, rather than as a payment for, their athletic participation or performance, or attendance at Radford University with compensation being commensurate with the market value of the student-athlete's NIL

G. Use of University Facilities/Marks:

Compensating Student-Athletes for their Name, Image, or Likeness

- 1) Radford University student athletes must have written permission from the University to use Radford University facilities, uniforms or intellectual property, including, but not limited to, a registered trademark or product protected by copyright, in connection with the use of or agreement to use the student-athletes NIL activities.
- 2) University student athletes may reference their attendance at Radford University and/or participation in athletics while engaging in NIL activities but may not utilize any University branding, logos, or trademarks without written permission.
- 3) A student-athlete seeking NIL opportunities may not combine those activities with University trademarks, protected names, identifying marks, images, graphics, uniforms, branded apparel, branded sports equipment, or other items embellished with University marks. Radford University is the sole owner of its name, facilities, trademarks, etc.
- H. <u>When NIL Activities May Occur</u>: Activities related to a Radford University studentathlete's use of their NIL for compensation are prohibited from taking place during the athlete's participation in any academic, athletic or official team activities as defined by this policy. These activities include, but are not limited to, undergraduate and graduate classes, required team activities, required study hall, compliance meetings and additional Radford University obligations as determined by the Coach and/or Athletics Department.
- I. <u>Prospective Student-Athletes</u>: Activities related to a University student-athletes use of their NIL for compensation cannot be contingent on a prospective student-athlete's enrollment at Radford University and cannot otherwise be used as an inducement by Radford University or a booster.
- J. <u>Professional Service Provider</u>: Student athletes are permitted to obtain a professional service provider for the purpose of securing marketing and or compensation for the use of NIL. Examples include financial advisors, attorneys, tax advisors, marketing consultants, agents, etc. Radford University employees or boosters cannot serve as a professional service provider and shall not recommend any professional service provider.
- **K.** <u>Professional Sports Agent:</u> University student-athletes are prohibited from entering an agreement with a professional agent for the purpose of athletic specific contract negotiations and/or representation. Pursuant to NCAA rules, a student-athlete shall be ineligible for participation in an intercollegiate sport if they ever have agreed orally or in writing, to be represented by an agent for the purpose of marketing their athletics ability or reputation in that sport to secure an opportunity as a professional athlete.

5. PROCEDURES

A.) All NIL agreements are submitted through an online portal and reviewed by the Athletics Department.

B.) Any third-party NIL agreements that are over \$600 must be submitted to the NCAA for review.

6. EXCLUSIONS

- **A.)** This policy does not apply to activities that are not related to intercollegiate athletics, provided such activities do not impact the student-athlete's eligibility under NCAA, Conference, or University rules.
- **B.**) This policy does not apply to any non-NIL payments to student-athletes, including, but not limited to, scholarships provided by the University.

7. APPENDICES

None

8. REFERENCES

23.1-408.1 Code of Virginia, as Amended;

9. INTERPRETATION

The authority to interpret this policy rests with the President of the University.

10. APPROVAL AND REVISIONS

The President's Cabinet reviewed and approved the policy on July 14, 2025. The Board of Visitors reviewed and approved the policy on July 21, 2025.

DATE: _____

Bret Danilowicz, Ph.D., President (signature)

For questions or guidance on a specific policy, contact the Oversight Department referenced in the policy.

Radford University Board of Visitors Resolution

Performance Plan Approval for 2025-2026 President Bret Danilowicz

Now Therefore Be It Resolved, that the Board of Visitors hereby approves President Bret Danilowicz's Performance Plan for 2025-2026, as discussed in closed session on July 22, 2025, and that said performance plan pursuant to Section E of the Employment Agreement with President Bret Danilowicz, dated December 7, 2021, is considered a personnel record.

Radford University Board of Visitors July 22, 2025

Resolution Approval of Personnel Actions

Now Therefore Be It Resolved, that the Board of Visitors approves and ratifies the selection by President Bret Danilowicz of the following direct reports to the President:

Julia S. (Susie) Kuliasha, Senior Executive Assistant, began June 10, 2025; and Ryan Bowyer, Chief of Staff, begins August 10, 2025

This action is in accordance with Article II, Section 2 of the Radford University Board of Visitors Bylaws which states:

The Provost, Vice Presidents and all direct reports to the President are selected by the President, subject to approval by the Board, and serve at the pleasure of the President, or upon such other terms as agreed by the employee, the President, and the Board.