

Executive Committee

June 2026



Radford
UNIVERSITY



Executive Committee
8:30 a.m. **
June 5th, 2026
Dean's Conference Room
Kyle Hall, Third Floor, Radford, VA

DRAFT
Agenda

- **Call to Order** Mr. Tyler Lester, *Chair*
- **Approval of Agenda** Mr. Tyler Lester, *Chair*
- **Approval of Minutes** Mr. Tyler Lester, *Chair*
- **Committee Discussion** Mr. Tyler Lester, *Chair*
- **2027 Updated Meeting Dates** Mr. Tyler Lester, *Chair*
- **Bylaws Discussion and Vote** Mr. Tyler Lester, *Chair*
- **Closed Session** Mr. Tyler Lester, *Chair*
Virginia Freedom of Information Act
§2.2-3711(A) (1) and (8)
- **Other Business** Mr. Tyler Lester, *Chair*
 - Recommendation for approval of
evaluation and compensation
- **Adjournment** Mr. Tyler Lester, *Chair*

****All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

EXECUTIVE COMMITTEE

Mr. Tyler W. Lester, Rector
Mrs. Jennifer Wishon Gilbert, Vice Rector
Dr. Betty Jo Foster, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Ms. Jeanne Armentrout, (BAAC)

Ms. Betsy Beamer, (EEC)
Mr. David A. Smith, (SAAC)

Meeting Materials



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Executive Committee

A change is being proposed to three 2027 Board of Visitors meetings.

The first 2027 meeting would occur on February 25 (committee meetings) and February 26 (quarterly meeting). This is a change from March 11 and 12, 2027.

The second 2027 meeting would occur May 20 (committee meetings) and May 21 (quarterly meeting). This is a change from June 3 and 4, 2027.

The 2027 retreat would transition to July 25-27 from July 18-20.



Radford University Board of Visitors Resolution

Adopt Bylaws

June 5, 2026

WHEREAS, Code of Virginia §2.2-3708.3(D), amended by the General Assembly in 2024, requires the Board of Visitors to adopt, at least once annually, the Bylaws or a policy that complies with the requirements within the Code section for members participating remotely or for all-virtual meetings;

THEREFORE BE IT RESOLVED that the Board of Visitors approves the current Bylaws, specifically Section 3 (E) Individual Member(s) Participation via Electronic Communications and Section 3 (F) All-Virtual Meetings as written and acknowledges they meet the stated requirements.



**Radford University Board of Visitors
Resolution**

Performance Plan for 2025-2026 President Bret Danilowicz

Now Therefore Be It Resolved, that the Board of Visitors hereby approves payment for the completion of President Bret Danilowicz's 2025-2026 Performance Plan, as discussed in closed session on June 5, 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.

Minutes



Radford
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Executive Committee
March 20, 2026; 8:00 a.m.
Kyle Hall, Dean's Conference Room, Radford VA

DRAFT
Minutes

Executive Committee Members Present

Mr. Tyler W. Lester, Rector
Ms. Jennifer Wishon Gilbert, Vice Rector & Enrollment Management and Brand Equity Chair
Ms. Jeanne Armentrout, Business Affairs and Audit Chair
Dr. Betty Jo Foster, Academic Excellence and Student Success Chair
Mr. George Mendiola, Jr. External Engagement Vice Chair
Mr. David A. Smith, Student Affairs and Athletics Chair

Committee Members Present

Betsy Beamer

Other Board Members Present

Mr. Dale Ardizzone
Ms. Mary Anne Holbrook
Ms. Joann Craig
Ms. Callie Dalton

Others Present

Dr. Bret Danilowicz, President
Dr. Bethany Usher, Provost and Senior Vice President for Academic Affairs
Ms. Susan Richardson, University Counsel
Dr. Ryan Bowyer, Chief of Staff

Call to Order

Rector Tyler Lester called the meeting to order at approximately 8:02 a.m. in Kyle Hall, third floor Dean's Suite.

Approval of Agenda

Rector Lester requested approval of the agenda. The approval of the agenda was motioned by Dr. Betty Jo Foster seconded by Ms. Jennifer Wishon Gilbert, and approved unanimously.

Approval of Minutes

Rector Lester requested approval of the minutes from the December 2025 executive committee meeting. Ms. Jeanne Armentrout motioned for approval of the minutes; Mr. David A. Smith provided a second. The motion was approved unanimously.

Committee Discussion

Rector Lester began an overview of the previous day's committee discussion by noting how good the presentations have been. He noted that the respective Vice Presidents have been providing the Board with the right information at the governance level, honing in on items that are actionable and strategic.

Each committee chair provided an overview of the previous day's committee. Specific minutes and discussion points may be found in those respective committee minutes.

Elections

Rector Lester noted that it was time to begin the process for the next year's elections. Information to come from Dr. Ryan Bowyer regarding process shortly.

Adjournment

With no further business to come before the Board, Rector Lester adjourned the meeting at approximately 8:26 a.m.

Respectfully submitted,

Ryan Bowyer, Ed.D.

Chief of Staff

End of Board of Visitors Materials

