

Executive Committee

September 2026



Radford
UNIVERSITY



Executive Committee
8:00 a.m. **
September 18, 2026
Dean's Conference Room
Kyle Hall, Third Floor, Radford, VA

DRAFT
Agenda

- **Call to Order** Mr. Dale Ardizzone, *Chair*
- **Approval of Agenda** Mr. Dale Ardizzone, *Chair*
- **Approval of Minutes** Mr. Dale Ardizzone, *Chair*
- **Committee Discussion** Mr. Dale Ardizzone, *Chair*
- **2026-2027 Performance Plan** Mr. Dale Ardizzone, *Chair*
- **Closed Session** Mr. Dale Ardizzone, *Chair*
Virginia Freedom of Information Act
§2.2-3711(A) (1) and (8)
- **Other Business** Mr. Dale Ardizzone, *Chair*
- **Adjournment** Mr. Dale Ardizzone, *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. Dale Ardizzone, Rector
Mrs. Jennifer Wishon Gilbert, Vice Rector
Mr. Tyler Lester, Rector Emeritus
Dr. Betty Jo Foster, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Ms. Joann Craig, (BAAC)
Ms. Betsy Beamer, (EEC)
Mr. David A. Smith, (SAAC)

Meeting Materials



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Radford University Board of Visitors

Resolution

Performance Plan Approval for 2026-2027

President Bret Danilowicz

Now Therefore Be It Resolved, that the Board of Visitors hereby approves President Bret Danilowicz's Performance Plan for 2026-2027, as discussed in closed session on July 21, 2026, 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



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Executive Committee

June 5, 2026; 8:30 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. David A. Smith, Student Affairs and Athletics Chair

Ms. Betsy Beamer, External Engagement Chair

Other Board Members Present

Mr. Dale Ardizzone

Ms. Mary Anne Holbrook

Ms. Joann Craig

Ms. Callie Dalton

Mr. Chris Settle

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 8:30 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, seconded, and approved unanimously.

Approval of Minutes

Rector Lester requested approval of the minutes from the March 2026 executive committee meeting. Approval for the March 2026 minutes were motioned, seconded, and approved unanimously.

Committee Discussion

Rector Lester began by providing an overview of the previous day's committee discussion. 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.

Closed Session

Jennifer Wishon Gilbert motioned to go into closed session pursuant to the Virginia Freedom of Information Act exceptions (A) (1) and (8). This was seconded by Dr. Betty Jo Foster and approved unanimously.

Jennifer Wishon Gilbert motioned to come out of closed session. A roll call vote was conducted and each member of the executive committee affirmed that only business legally exempted was discussed.

Adjournment

With no further business to come before the Board, Rector Lester adjourned the meeting at approximately 9:10 a.m.

Respectfully submitted,

Ryan Bowyer, Ed.D.

Chief of Staff

End of Board of Visitors Materials

