BOARD OF VISITORS EXECUTIVE COMMITTEE and
FACULTY SENATE EXECUTIVE COMMITTEE
Joint Meeting
10 a.m.
April 28, 2022
Executive Conference Room, Martin Hall 230

Minutes

BOARD OF VISITORS EXECUTIVE COMMITTEE MEMBERS PRESENT
Mr. Robert A. Archer, Rector
Ms. Krisha Chachra
Mr. Mark S. Lawrence
Dr. Debra K. McMahon
Mr. David A. Smith
Ms. Lisa Throckmorton

FACULTY SENATE EXECUTIVE COMMITTEE MEMBERS PRESENT
Dr. Katie Hilden, Faculty Senate President
Dr. David Beach
Dr. Kurt Gingrich
Dr. Sheila Krajnik

OTHERS PRESENT
Dr. Carolyn R. Lepre, Interim President
Dr. Bret S. Danilowicz, President-elect
Ms. Nancy Angland Rice, Board of Visitors Member
Ms. Karen Casteele, Secretary to the Board of Visitors and Special Assistant to the President
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General

Introductions
Rector Robert A. Archer and Faculty Senate President Katie Hilden welcomed members to the meeting and expressed their appreciation for the opportunity to be together and discuss issues of common interest. All members introduced themselves and shared their stories of how they came to Radford University and how and why they remain invested in Radford University.

Shared Governance Discussion
The members discussed the key characteristics of shared governance and how members can continue to foster it. The common themes of the discussion were:

- Shared governance is a process that requires investment of time and energy and sharing of institutional knowledge and stakeholders’ perspectives;
Shared governance is integral to achieving Radford University’s evolving mission and vision and enacting the University’s strategic plans;

- Shared governance involves identifying, developing and supporting common goals;
- Shared governance involves shared understanding of stakeholders’ roles and their accompanying responsibilities;
- Shared governance requires commitment to its guiding principles and process;
- Shared governance feeds timely, well-informed decision-making and improves morale; and
- Shared governance results in shared, connected, empathetic understanding among diverse stakeholders via on-going, transparent communication.

**Next Steps**

Members discussed potential next steps, which included live-streaming of Board of Visitors meetings, orientation practices and participation in meetings. Mental health issues among students and enrollment and retention were identified as potential topics for discussion at future meetings.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Ms. Karen Casteele
Secretary to the Board of Visitors and Special Assistant to the President