AGENDA

• CALL TO ORDER
  Anthony R. Bedell, Rector

• INTRODUCTION OF GUESTS
  Penelope W. Kyle, President

• APPROVAL OF AGENDA
  Anthony R. Bedell, Rector

• APPROVAL OF MINUTES
  September 17, 2015 & September 18, 2015 minutes
  Anthony R. Bedell, Rector

REPORTS AND RECOMMENDATIONS:

  o Report to the Board of Visitors from the Faculty Representative to the Board
    Jerry M. Kopf, Ph.D., Faculty Non-voting, Advisory Member of the Board

  o Report to the Board of Visitors from the Student Representative to the Board
    Hannah Gullickson, Student Non-Voting, Advisory Member of the Board

• ACADEMIC AFFAIRS COMMITTEE
  Randolph “Randy” J. Marcus, Chair

  o Report to the Board of Visitors

• ADVANCEMENT/ALUMNI RELATIONS AND COMMUNICATIONS/MARKETING COMMITTEE
  Kevin R. Dye, M.D., Chair

  o Report to the Board of Visitors

• BUSINESS AFFAIRS & AUDIT COMMITTEE
  Javaid Siddiqi, Ph.D., Chair

  o Report to the Board of Visitors
• **GOVERNANCE, ADMINISTRATION AND ATHLETICS COMMITTEE** Alethea “A.J.” Robinson, *Chair*
  
  o Report to the Board of Visitors
  
  o Recommendation to approve Amendments to Bylaws

• **STUDENT AFFAIRS COMMITTEE** Mary W. Campbell, *Chair*
  
  o Report to the Board of Visitors

• **REPORT FROM THE RADFORD UNIVERSITY FOUNDATION** Mary Ann Hovis, *Chair of the Investment Committee of the Radford University Foundation Board of Directors*

• **PRESIDENT’S REPORT** Penelope W. Kyle, *President*

• **OTHER BUSINESS** Anthony R. Bedell, *Rector*

• **ANNOUNCEMENTS** Anthony R. Bedell, *Rector*
  
  o **Winter Commencement:** December 18-19, 2015
  
  o **Next Board Meeting:** Discussion regarding possible date change
  
  o **Student Advocacy Day:** February 10, 2016 (Richmond)

• **CLOSED SESSION** Anthony R. Bedell, *Rector*
  
  Freedom of Information Act Section 2.2-3711 (A) (1)

• **ADJOURNMENT** Anthony R. Bedell, *Rector*

**All start times are approximate only. Meetings may begin either before or after the listed approximate start time as the Board of Visitors is ready to proceed.**

**Board Members**

- Anthony R. Bedell, Rector
- Christopher Wade, Vice Rector
- Mary Waugh Campbell
- Krisha Chachra
- Callie M. Dalton
- Kevin R. Dye, M.D
- Mary Ann Hovis
- Susan Whealler Johnston, Ph.D.
- Mark Lawrence
- Randolph “Randy” J. Marcus
- Alethea “A.J.” Robinson
- Steve A. Robinson
- Ruby W. Rogers
- Javaid Siddiqi, Ph.D.
- Georgia Anne Snyder-Falkinham