RADFORD UNIVERSITY
BOARD OF VISITORS
STUDENT AFFIARS COMMITTEE MEETING
11:25 a.m.
Thursday, November 8, 2012
Board Room, Martin Hall
Radford University

MINUTES

COMMITTEE MEMBERS PRESENT
Ms. Mary Waugh Campbell
Mr. Michael A. Wray
Ms. Emily V. Redd, Student Representative (non-voting, advisory member)
Ms. Linda Whitley-Taylor, Rector
Mr. Milton Johns, Vice Rector

COMMITTEE MEMBERS PRESENT BY TELEPHONE
Mr. Matthew B. Crisp, Chair
Crisp and Company, LLC
(Residence Office – 9 am)
440 Weycroft Grant Drive
Cary, NC 27519

COMMITTEE MEMBERS ABSENT
Mr. Anthony R. Bedell, Vice Chair
Ms. Ruby W. Rogers
Ms. Wendy Tepper

BOARD MEMBERS PRESENT
Ms. Nancy E. Artis
Mr. Stephan Q. Cassaday
Ms. Sandra Cupp Davis
Dr. Kevin Dye
Mr. Darius Johnson
Ms. Georgia Anne Snyder-Falkinham
Dr. Laura Jacobsen, Faculty Representative (non-voting, advisory member)

OTHERS PRESENT
President Penelope W. Kyle
Dr. Mark Shanley, Vice President for Student Affairs
Mr. Donald Appiaius, Associate Vice President & Dean of Students
Mr. Kenneth J. Bonk, Associate Vice President & Dean of Student Affairs and Activities
Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Michele Nieroda Schumacher, Secretary to Board of Visitors
Kimberly Chiapetto, Assistant Secretary to Board of Visitors
Radford University Faculty, Staff, and Students

APPROVED
CALL TO ORDER
Mr. Matthew B. Crisp, Chair of the Committee, called the meeting to order at 11:25 a.m. on Thursday, November 8, 2012, in the Martin Hall Board Room.

APPROVAL OF AGENDA
Mr. Crisp, asked for a motion to approve the Agenda for the November 8, 2012, meeting as published. Ms. Mary Waugh Campbell so moved, and Mr. Michael A. Wray seconded the motion. A roll call vote was taken:

VOTE:  yes – Mr. Matthew Crisp
       yes - Ms. Mary W. Campbell
       yes - Mr. Michael A. Wray
       yes - Ms. Linda Whitley-Taylor, Rector
       yes - Mr. Milton C. Johns, Vice Rector

All members present responded affirmatively and the motion carried.

APPROVAL OF MINUTES
Mr. Crisp asked for a motion to approve the minutes of the September 13, 2012, meeting of the Student Affairs Committee, as distributed. Mr. Wray made the motion; Ms. Campbell seconded the motion, a roll call vote was taken:

VOTE:  yes – Mr. Matthew Crisp, Chair
       yes - Ms. Mary W. Campbell
       yes - Mr. Michael A. Wray
       yes - Ms. Linda Whitley-Taylor, Rector
       yes - Mr. Milton C. Johns, Vice Rector

All members present responded affirmatively and the motion carried.

A copy of the minutes is attached hereto as Attachment A and made a part hereof.

REPORTS/PRESENTATIONS
Mr. Crisp, Chair, then called upon Dr. Mark Shanley, Vice President for Student Affairs, to update the committee on the Student Affairs Division. Dr. Shanley provided a report on his outlook for the Student Affairs Division. He noted he was at the midpoint of his third year as Vice President of Student Affairs. He remarked that he has a seasoned staff complimented by talented new recruits all of whom contribute to the success of the Student Affairs Division. Dr. Shanley then noted the early fall successes of the Student Affairs Division that included:

- Launching new Welcome Week traditions;
- A Successful Family Weekend;
- Expanding an emphasis on Diversity and Inclusion programming with regard to race, disability, and sexual orientation; and
- Launching new initiatives, such as bystander intervention training, anti-bullying and anti-hazing education and threat assessment training.
Dr. Shanley then asked Mr. Donald Appiarius, Associate Vice President and Dean of Students and Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities to provide a brief report on their activities.

Mr. Donald Appiarius, Associate Vice President and Dean of Students, referred the Committee to his report, see Attachment B, which is made a part hereof. He briefly noted that many of the initiatives listed in his report tie directly into student retention, such as by-stander intervention, maximizing housing occupancy, which is currently at 99%, and engaging new students upon their arrival on campus.

Mr. Kenneth J. Bonk, Associate Vice President for Student Affairs and Student Activities referred the Committee to the Student Activities Board Report, see Attachment C, and noted that the assimilation of new initiative programming that focuses on engagement in education is well integrated with the traditional programs at Radford, and that they were busy looking at new programs for 2013-2014. He also remarked that the collaboration among clubs, departments, academics, and student affairs is doing very well.

Mr. Crisp thanked Dr. Shanley for his report, and called on Ms. Emily Redd, Student Representative (non-voting, advisory member) to the Board of Visitors, for her report.

Ms. Emily Redd, reported to the Committee on the various activities and special accomplishments of the students at Radford University. A copy of her report is attached hereto as Attachment D.

Mr. Crisp thanked Ms. Redd and then asked Dr. Shanley for his report on Fraternity and Sorority Housing at Other Institutions.

Dr. Shanley referred the Committee to his report which is attached hereto as Attachment E. He began with a brief history of Greek Housing at Radford and then summarized six approaches that are taken nationally to address Greek Housing. He stated that the viability of any approach would typically be assessed through a feasibility study, careful financial analysis, and availability of land, all of which would be combined with substantial alumni and national fraternity/sorority headquarters support. The question comes down to a cost/benefit analysis of what is reasonable, affordable, and sustainable for the organizations and their members.

Dr. Shanley stated that Radford does not have any plans to change the current status of the Greek system on campus. He noted that fraternity or sorority off campus housing is not affiliated with either the University or the national organizations. Therefore, the University has no liability or direct involvement with the non-affiliated housing.

**ACTION ITEMS**

None.
OTHER
There was no new business to report.

ADJOURNMENT
With no further business to come before the committee, Mr. Crisp adjourned the meeting at 12:30 p.m.

Respectfully submitted
Michele Nieroda Schumacher
Secretary to Board of Visitors