

# Committee

September 9, 2022

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**EXECUTIVE COMMITTEE MEETING**  
**9:00 A.M. \*\***  
**SEPTEMBER 9, 2022**  
**OM**  
**KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT**  
**AGENDA**

<b>CALL TO ORDER</b>	Dr. Debra K. McMahon, <i>Chair</i>
<b>APPROVAL OF AGENDA</b>	Dr. Debra K. McMahon, <i>Chair</i>
<b>APPROVAL OF MINUTES</b> o April 29, 2022, July 26, 2022	Dr. Debra K. McMahon, <i>Chair</i>
	Dr. Bret Danilowicz, <i>President</i>
<b>COMMITTEE UPDATES</b>	Dr. Debra K. McMahon, <i>Chair</i> Dr. Bret Danilowicz, <i>President</i>
<b>ADJOURNMENT</b>	Dr. Debra K. McMahon, <i>Chair</i>

**\*\*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:**

Dr. Debra K. McMahon, Rector  
Dr. Jay A. Brown, Vice Rector  
Mr. Robert A. Archer, (Ex officio)  
Dr. Rachel Fowl)

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**EXECUTIVE COMMITTEE  
8 A.M.  
APRIL 29, 2022  
DEAN'S CONFERENCE ROOM  
KYLE HALL, THIRD FLOOR, RADFORD,**

## **PRESIDENT'S COMMENTS**

Interim President Carolyn R. Lepre, Ph.D. shared her appreciation for the opportunity to serve as interim president during the past year. Dr. Lepre provided an update of recent activities, including an update to the strategic plan. Dr. Lepre shared a strategic plan progress snapshot and stated that the full update would be on the website in May. Rector Archer thanked Dr. Lepre for her leadership during the past year.

Radford University Board of Visitors  
Real-Time Electronic Access to Board of Visitors Meetings

In accordance with Virginia Code § 23.1-1303 and the State Council of Higher Education for Virginia's Report on a Minimal Uniform Standard to Improve Transparency of College and University Governing Boards, Radford University will provide the public with real-time electronic access to regularly-scheduled meetings of its full Board of Visitors that take place in the usual location for such meetings.

A link to the meetings can be found on the [Board of Visitors website](#).

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Dr. Debra K. McMahon, Rector  
Dr. Jay A. Brown, Vice Rector  
Mr. Robert A. Archer, Ex officio  
Dr. Rachel Fowlkes  
Mr. Mark S. Lawrence  
Mr. David A. Smith  
Mr. Marquett Smith  
Ms. Lisa Throckmorton

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Dr. Bret Danilowicz, President  
Ms. Karen Castele, Secretary to the Board of Visitors and Special Assistant to the President  
Mr. Mike Melis, Senior Assistant Attorney General, Office of the Attorney General

Dr. Debra K. McMahon, Rector, called the Executive Committee meeting to order at 1:05 p.m. the Crown Salon of The Cavalier in Virginia Beach, Virginia.

Rector McMahon, President Danilowicz and committee chairs discussed how to take information discussed

