

Executive Committee
8:00 a.m. **
March 22, 2024
Roanoke Higher Education Center, Room 510E, Roanoke, VA

DRAFT
Agenda

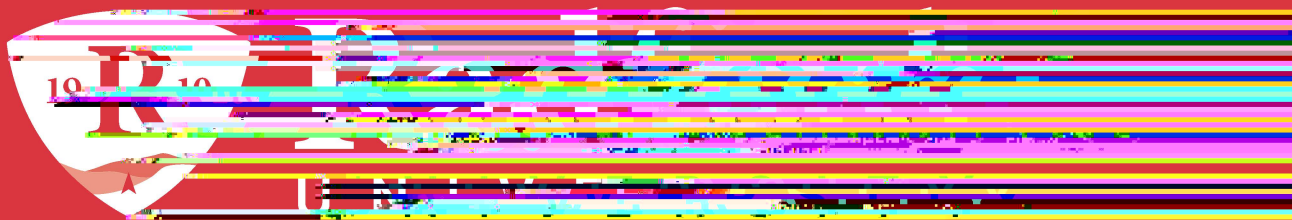
Call to Order	Dr. Debra K. McMahon, <i>Chair</i>
Approval of Agenda	Dr. Debra K. McMahon, <i>Chair</i>
Approval of Minutes ○ December 1, 2023	Dr. Debra K. McMahon, <i>Chair</i>
President's Remarks	Dr. Bret Danilowicz, <i>President</i>
Committee Discussion and Updates	Dr. Debra K. McMahon, <i>Chair</i>
Other Business ○ Nominating Committee	Dr. Debra K. McMahon, <i>Chair</i>
ADJOURNMENT	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
Mr. Marquett Smith, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Ms. Jeanne Armentrout, (AESSC)
Mrs. Jennifer Wishon Gilbert, (EMBEC)
Mr. Tyler W. Lester, (BAAC)
Ms. Lisa W. Pompa, (EEC)
Mr. David A. Smith, (SAAC)

Minutes



Executive Committee
8:00 a.m. **
December 1, 2023
Dean's Conference Room
Kyle Hall, Third Floor, Radford, VA

President's Remarks

President Bret Danilowicz shared his excitement that his cabinet is now staffed with permanent vice presidents and shared that the working relationship among the members is exceptional. President Danilowicz provided an overview of the Radford Tuition Promise, budget outlook and the Two-Year Strategic Plan to be voted on at the full board meeting. President Danilowicz shared that the plans are for the Board Retreat in July to be held at Berry Hill in South Boston, Virginia. **hat**

