

Document Title Annual Executive Summary of the Radford University Board of Visitors

Author Board of Visitors, Radford University

Enabling Authority Code of Virginia §23.11-300 through 1310 and §23211-00 through 2104.

This report is specifically required by §231303.

Executive Summary:

Annual Executive Summary of the interiminative and work of the Board of Visitors during 2023 in accordance to §231803. Questions regarding the Executive Summary can be addressed to Karen Casteele, Secretary to the Board of Visitors of the President, (540) 831-5426, kcasteel@radford.edu

The Board of Visitors has taken multiple actions to ensure compliance with the provisions of the legislation as described below:

I. Members of the Radford University Ms. Jeanne S. Armentrou(fTerm expires June 30, 2026) Ms. Betsy D. Beame(Term expires June 30, 2024) Dr. Jay A. Brown, Vice Recto(Term expires June 30, 2024) Ms. Joann S. Craig, (Term expires and 30, 2027) Dr. Betty Jo Foster(Term expires June 30, 2027) Mrs. Jennifer Wishon Gilbert, (Term expires June 30, 2026) Mr. Tyler W. Lester, Term expires June 30, 2025) Mr. George Mendiola, (Term expires June 30, 2026) Ms. Lisa W. Pompa(Term expires June 30, 2025) Mr. David A. Smith, (Term expires June 30, 2025) Mr. David A. Smith, (Term expires June 30, 2027) Ms. Georgia Anne Snyderalkinham (Term expiresJune 30, 2024) Mr. James C. Turk, (Term expires June 30, 2026) The following are appointed by the Radfold iversity Board of Visitors: Dr. Kurt Gingrich, (non-voting) Faculty Advisory Representative to the Board of Visitors, (Term expires June 30, 2024) Mr. Troy Stallard (non-voting) Student Advisory Representative to the Board of Visitors (Term expires June 30, 2024)

II. Actions taken in compliance with <u>2</u>§.1-1301, § 2.23711 and §2.23712.

The goal of the Board of Visitors of Radford University is to operate in a transparentemas evidenced by the following:

 Held Quarterly Board Meetings on the following dates all of which were open to the public, notice was provided pursuant to §2/207 of the Code of Virginia, and the agendas and minutes were publishepursuant to state law/arch24, 2023; June 9, 20/2 September 8, 2023; and December 1, 2023.

Held a special meeting on April 28, 2023 to discuss and voteition tand fee rates for 2023-2024. The public meeting was held virtually.

Any business that was conducted in a closed session was done pursuant to the Viggloia Fre of Information Act (§2.23700 et seq.). Minutes of the meetings can be found at https://www.radford.edu/con1dfordfordfoo2 (/)-2 (w)2 (10 (nd a)4 (t)-2 ()]TJ a)4 (n b)-1 ()]Tan be foun