

Executive Committee

June 2023

RADFORD UNIVERSITY

Board of Visitors

RADFORD UNIVERSITY

Board of Visitors

EXECUTIVE COMMITTEE MEETING
8:00 A.M. **
JUNE 9, 2023
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA

DRAFT
AGENDA

- **CALL TO ORDER** Dr. Debra K. McMahon, *Chair*
- **APPROVAL OF AGENDA** Dr. Debra K. McMahon, *Chair*
- **APPROVAL OF MINUTES** Dr. Debra K. McMahon, *Chair*
 - March 24, 2023
- **PRESIDENT'S REMARKS** Dr. Bret Danilowicz, *President*
- **COMMITTEE DISCUSSION** Dr. Debra K. McMahon, *Chair*
- **CLOSED SESSION** Dr. Debra McMahon, *Rector*
 - Virginia Freedom of Information Act
 - §2.2-3711(A) (1) and (8)
- **ACTION ITEMS:** Dr. Debra McMahon, *Chair*
 - Recommendation for approval of evaluation and compensation
- **OTHER BUSINESS** Dr. Debra K. McMahon, *Chair*
- **ADJOURNMENT** Dr. Debra K. McMahon, *Chair*

****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)
Mr. Mark S. Lawrence, (SSC)
Ms. Lisa Pompa, (AERC)
Mr. David A. Smith, (GAAC)
Mr. Marquett Smith, (BAAC)
Ms. Lisa Throckmorton, (AUREM)

Minutes

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**EXECUTIVE COMMITTEE MEETING
8:00 A.M.
MARCH 24, 2023
DEAN'S CONFERENCE ROOM
KYLE HALL, THIRD FLOOR, RADFORD, VA**

**DRAFT
MINUTES**

COMMITTEE MEMBERS PRESENT

Dr. Debra K. McMahon, Rector
Dr. Jay A. Brown, Vice Rector
Mr. Robert A. Archer, (Ex officio)
Dr. Rachel Fowlkes, (AESSC)
Mr. Mark S. Lawrence, (EEC)
Mr. David A. Smith, (SAAC)
Mr. Marquett Smith, (BAAC)
Ms. Lisa Throckmorton, (EMBEC)

OTHERS PRESENT

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

CALL TO ORDER

Dr. Debra K. McMahon, Rector, called the meeting to order at 8:00 a.m. in the Dean's Conference Room in Kyle Hall.

APPROVAL OF AGENDA

Rector McMahon asked for a motion to approve the March 24, 2023 meeting agenda, as published. Mr. Mark Lawrence so moved, Mr. David Smith seconded, and the motion carried unanimously.

APPROVAL OF MINUTES

Rector McMahon asked for a motion to approve the December 2, 2023 minutes of the Executive Committee meeting. Mr. Marquett Smith so moved, Mr. Lawrence seconded, and the motion carried unanimously.

PRESIDENT'S COMMENTS

President Bret Danilowicz provided an update on recent university activities, ongoing planning, and reflected on his first legislative session. President Danilowicz shared his thoughts on the new committee structure and believes the new infrastructure will be beneficial going forward. He encouraged the chairs to ask questions and drive the conversations and agendas for the committee meetings.

COMMITTEES DISCUSSION

Rector McMahan began a discussion by asking the committee members their thoughts of the day-long committee meetings and the first meeting of the new committee structure. Members felt that the consecutive meeting structure was good but that the day was long and the meeting times could be shortened.

OTHER BUSINESS

Rector McMahan shared that it is time to think about elections for the 2023-24 officers and that the vote would take place in June. Rector McMahan named a Nominating Committee of David Smith, Bob Archer, Rachel Fowlkes and Tyler Lester.

Rector McMahan shared that per the Board of Visitors Bylaws, the Board approves the hiring of the President's direct reports and that with the hiring of the incoming Provost, she was bringing this forward to approve and ratify the President's selection. The Rector asked for a motion to approve and take forward to the full Board the hiring of Dr. Bethany Usher as Provost and Senior Vice President for Academic Affairs. Mr. Mark Lawrence so moved, Mr. Bob Archer seconded, and the motion carried unanimously. A copy of the proposed resolution is attached hereto as *Attachment A* and is made a part of.

Rector McMahan asked the Committee members to think about topics for the Retreat and prioritize what strategic planning, training or other specific topics would be beneficial for the Board.

ADJOURNMENT

With no further business to come before the Committee, the meeting adjourned at 8:45 a.m.

Respectfully submitted,

Ms. Karen Castele
Secretary to the Board of Visitors and Special Assistant to the President

Radford University Board of Visitors
Resolution
March 24, 2023

Now Therefore Be It Resolved, that the Board of Visitors, in accordance the Article II, Section 2 of the Bylaws, approves and ratifies the selection of Bethany McKay Usher, Ph.D. by President Bret Danilowicz as Provost and Senior Vice President of Academic Affairs. Dr. Usher begins her tenure at Radford University on June 12, 2023.

End of Board of Visitors Materials

