



**RADFORD UNIVERSITY BOARD OF VISITORS
JOINT MEETING OF
THE ACADEMIC AFFAIRS COMMITTEE
and
THE BUSINESS AFFAIRS AND AUDIT COMMITTEE**

**2:30 P.M.
NOVEMBER 20, 2014
BOARD ROOM
MARTIN HALL – THIRD FLOOR
RADFORD, VIRGINIA**

Participating via telephone:

Mr. Matthew B. Crisp
Hilton Orlando, Lobby Lounge
6001 Destination Parkway
Orlando, Florida 32819
Phone: 407-313-4300

APPROVED

AGENDA

- **CALL TO ORDER** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF AGENDA** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF MINUTES** Randolph "Randy" J. Marcus, *Chair*
September 18, 2014
- **REPORTS AND RECOMMENDATIONS**

 - University Auditor's Report Margaret McManus, *University Auditor*

- **ACTION ITEMS** Sam Minner, *Provost & Vice President for Academic Affairs*
 - Recommendation to approve revision to Section 4.1.3.3 of the T & R Faculty Handbook
 - Recommendation to approve revision to Section 1.4.1.4.1 of the T & R Faculty Handbook
 - Recommendation to approve revision to Section 1.4.3.1 of the T & R Faculty Handbook

- **ACADEMIC AFFAIRS REPORT**
 - Emeriti Faculty
 - Provost Report
 - Enrollment Trends
 - Curricular/Programmatic Updates
 - Responses to Chairs Queries
 - Nursing
 - Criminal Justice
 - RU Futures

 - **CAPITAL PROJECT UPDATE**

 - **REPORT FROM THE FACULTY SENATE PRESIDENT**

 - **OTHER BUSINESS**

 - **ADJOURNMENT**
- Sam Minner, *Provost & Vice President for Academic Affairs*
- Richard Alvarez, *Chief Financial Officer & VP for Finance & Administration*
- Jerry M. Kopf, *President Faculty Senate & Professor Department of Management*
- Randolph "Randy" J. Marcus, *Chair*
- Randolph "Randy" J. Marcus, *Chair*

Academic Affairs Committee Membership

Mr. Randolph "Randy" J. Marcus, Chair

Ms. Ruby W. Rogers, Vice Chair

Ms. Mary Waugh Campbell

Mr. Matthew B. Crisp

Dr. Kevin R. Dye, Vice Rector

Dr. Javaid Siddiqi

Dr. Jerry M. Kopf, Faculty Representative (non-voting, advisory member)

Business Affairs and Audit Committee Membership

Mr. Matthew B. Crisp, Chair

Dr. Andrew B. Fogarty, Vice Chair

Mr. Anthony R. Bedell

Ms. Callie M. Dalton

Ms. Georgia Anne Snyder-Falkingham