

# **RADFORD** UNIVERSITY

**RADFORD UNIVERSITY  
BOARD OF VISITORS  
STUDENT AFFAIRS COMMITTEE MEETING  
BOARD ROOM - MARTIN HALL  
RADFORD, VIRGINIA**

**9:00 A.M.  
MAY 7, 2015**

**APPROVED**

## **MINUTES**

### **COMMITTEE MEMBERS PRESENT**

Ms. Mary Waugh Campbell, Chair  
Ms. Alethea "A.J." Robinson, Vice Chair  
Dr. Susan Whealler Johnston  
Mr. Steve A. Robinson  
Ms. Ruby W. Rogers  
Mr. Colby Bender, Student Representative (non-voting, advisory member)  
Mr. Michael A. Wray, Rector  
Dr. Kevin R. Dye, Vice Rector

### **COMMITTEE MEMBERS ABSENT**

Mr. Christopher Wade

### **BOARD MEMBERS PRESENT**

Mr. Anthony R. Bedell  
Ms. Callie M. Dalton  
Dr. Susan Whealler Johnston  
Mr. Randolph "Randy" J. Marcus  
Ms. Georgia Anne Snyder-Falkinham  
Dr. Jerry M. Kopf, Faculty Representative (non-voting, advisory member)

### **OTHERS PRESENT:**

President Penelope W. Kyle  
Mr. Richard Alvarez, Vice President for Finance and Administration & Chief Financial Officer  
Mr. Joe Carpenter, Vice President for University Relations & Chief Communications Officer  
Dr. Sam Minner, Provost & Vice President for Academic Affairs  
Dr. Mark Shanley, Vice President for Student Affairs

Dr. Irvin Clark, Associate Vice President for Student Affairs/Dean of Students  
Mr. Kenneth Bonk, Associate Vice President for Student Affairs/Student Activities  
Ms. Margaret McManus, University Auditor  
Radford University faculty and staff

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia  
Mr. Mike F. Melis, Assistant Attorney General, Commonwealth of Virginia

Dr. James Burke, Performance Management Group  
Ms. Linda Pierce, Performance Management Group  
Michele N. Schumacher, Secretary to the Board of Visitors

### **CALL TO ORDER**

Ms. Mary Waugh Campbell, Chair, formally called the meeting to order at 9:06 a.m. in the Board Room in Martin Hall.

### **APPROVAL OF AGENDA**

Ms. Campbell asked for a motion to approve the May 7, 2015 meeting agenda, as published. Ms. Ruby W. Rogers so moved and Alethea “A.J.” Robinson seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Ms. Campbell asked for a motion to approve the minutes of the November 20, 2014 meeting of the Student Affairs Committee, as published. Ms. Robinson so moved and Ms. Rogers seconded the motion and the motion carried unanimously.

### **REPORT FROM THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION**

Mr. Colby Bender, President of the Student Government Association (SGA), provided updates on several SGA initiatives including the T-shirt clothing drive with the Radford Clothing Bank, the Class Ring Ceremony, and the SGA Centennial Celebration which was held in March 2015. In addition, Mr. Bender provided the Board with an update on the SGA elections and introduced the SGA executive committee for the 2015-2016 academic year.

Mr. Bender also noted that the Committee materials included two acts that were passed by the SGA specifically, Accelerated Registration Act of 2015, which requests that an “Accelerated Registration” group for dual major students be added to allow them to register between the special population and non-graduating seniors; and the Academic Equity Act of 2015 which requests that printers be located in the residence halls on Radford University’s campus. A copy of Mr. Bender’s report is attached hereto as *Attachment A* and is made a part hereof; copies of

Accelerated Registration Act of 2015 and the Academic Equity Act of 2015 are attached hereto as **Attachment B** and are made a part hereof.

Ms. Campbell thanked Mr. Bender for his report.

### **STUDENT AFFAIRS REPORT**

Dr. Mark Shanley, Vice President for Student Affairs, referred the Committee to his detailed report found in the Committee's board books and provided updates on several activities/initiatives of the Student Affairs division including updates on the student usage of the new Fitness and Wellness Center noting that there are approximately 8200 users a week, the development of two new residential learning communities, the recent Student Awards ceremonies and the creation of the SALUTE Veterans award. He also updated the committee on the implementation of OrgSync software for the RU Involved student organization portal. Dr. Shanley also reported that the new Intermural fields are scheduled for completion in July 2015. A copy of Dr. Shanley's report is attached hereto as **Attachment C** and is made a part hereof.

Ms. Campbell thanked Dr. Shanley for his report.

Mr. Robert Bedford, Director of Student Involvement, provided a presentation on the *7 C's of Social Change* model which emphasizes the need to understand self and others in an effort to create community change. He noted that the primary goals of this model are to facilitate positive social change at the institution or in the community; and to enhance student leadership and development. A copy of Mr. Bedford's presentation is attached hereto as **Attachment D** and is made a part hereof.

Ms. Campbell thanked Mr. Bedford for his report.

### **OTHER BUSINESS** **ADJOURNMENT**

With no further business to come before the Committee, Ms. Campbell, Chair, adjourned the meeting at 10:06 a.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors