

MINUTES

June 26, 2017

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Monday, June 26, 2017, at 11:15 a.m. in the Virginia Tech Richmond Office, 11 South 12th Street, Richmond, Virginia.

Present

Mr. James L. Chapman, IV (Rector)
Mr. Mehmood S. Kazmi
Ms. Deborah Leigh Martin Petrine
Dr. J. Thomas Ryan
Mr. Mehul P. Sanghani (via phone)
Mr. Dennis H. Treacy (Vice Rector)

Absent

Mr. Michael J. Quillen

Mr. Sanghani joined the meeting via phone from 1600 International Drive, 5th Floor, McLean, Virginia.

Also present were the following: President Timothy Sands, Mr. Al Cooper, Ms. Kay Heidbreder, Ms. Kim O'Rourke, Mr. Dwight Shelton, Dr. Sherwood Wilson.

Motion to Begin Closed Session

Mr. Treacy moved that the Executive Committee of the Board of Visitors convene in a closed meeting, pursuant to Â§ 2.2-3711, Code of Virginia, as amended, for the purposes of discussing:

1. The status of current litigation and briefing on actual or probable litigation.
2. The consideration of individual salaries of faculty and consideration of personnel matters.

all pursuant to the following subparts of 2.2-3711 (A), Code of Virginia, as amended, .1 and .7.

The motion was seconded by Dr. Ryan and passed unanimously.

Motion to Return to Open Session

Following the Closed Session, members of the public were invited to return to the meeting. Mr. Treacy made the following motion to return to open session:

WHEREAS, the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Executive Committee of the Board of Visitors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee of the Board of Visitors.

The motion was seconded by Dr. Ryan and Mr. Sanghani and passed unanimously.

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Upon motion by Dr. Ryan and second by Mr. Treacy, approval was given to the resolution for approval of the **2017-18 Faculty Merit Increases** as considered in Closed Session. (Copy filed with the permanent minutes and marked Attachment A.)

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As part of the Executive Committee Meeting, approval of the following resolutions was moved by Mr. Treacy, seconded by Mr. Kazmi, and approved unanimously.

Resolution for Approval of Revised Board of Visitors By-laws

That the revised By-laws of the Board of Visitors, as amended, be approved. (Copies of red-lined and final version filed with the permanent minutes and marked Attachment B.)

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**Resolution for Approval of the Preliminary Committee Charters
and Meeting Schedule**

That the preliminary charters for the new Academic, Research and Student Affairs Committee and the Finance and Resource Management Committee of the Board of Visitors and the meeting schedule be approved. (Copies filed with the permanent minutes and marked Attachment C.)

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The Board will hold a retreat at the Virginia Tech Research Center-Arlington on August 19, 2017.

The date of the next regular meeting is September 10-11, 2017, in Blacksburg, Virginia.

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Following a motion by Mr. Kazmi and second by Dr. Ryan, the meeting was adjourned at 3:20 p.m.

James L. Chapman, IV, Rector

Kim O'Rourke, Secretary