

MINUTES

March 13, 2018

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met in open session on Tuesday, March 13, 2018, at 2:45 p.m. at 13869 Park Center Drive, Ballroom 1, Herndon, VA 20171.

Present

Mr. Dennis H. Treacy (Rector)
Mr. Mehmood S. Kazmi
Mr. Michael Quillen
Mr. Mehul P. Sanghani
Mr. Horacio Valeiras (via telephone)

Absent

Ms. Deborah Petrine

Mr. Valeiras joined the meeting via telephone from 7835 Ivanhoe Avenue, La Jolla, California 92037.

Also present were the following: President Timothy Sands, Ms. Kay Heidbreder, Ms. Kim O'Rourke.

Rector Treacy convened the meeting and explained that the university is making application to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) to approve the integration of the Virginia Tech Carilion School of Medicine (VTCSOM) into Virginia Tech. In order for the integration to occur on July 1, 2018, Virginia Tech must submit its application to SACSCOC by March 15, 2018. Because Virginia Tech is accredited by SACSCOC, that body must approve the integration. Several resolutions must be approved by the Board of Visitors and accompany the application.

The Virginia Tech Carilion School of Medicine Doctor of Medicine (MD) degree program was approved on March 12, 2018, by Virginia Tech's University Council, which consists of faculty, staff, and student representatives, by a unanimous vote of the majority of the Council's voting members. As Mr. Treacy was speaking, President Sands received via email a letter from the President of Virginia Tech's Faculty Senate, Professor Hans Robinson, indicating that the Faculty Senate also had voted unanimously to approve the integration of the VTCSOM Doctor of Medicine degree program into Virginia Tech's graduate offerings and the integration of the VTCSOM itself into Virginia Tech as a college.

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After some discussion, upon motion by Mr. Quillen to approve the three resolutions as a block and second by Mr. Sanghani, unanimous approval was given to the following three resolutions:

1. **Resolution to Approve the Virginia Tech Carilion School of Medicine Doctor of Medicine (MD) Degree Program.** (Copy filed with the permanent minutes and marked Attachment A.)
2. **Resolution to Incorporate into the Virginia Tech Faculty Handbook the Types of Faculty Appointments and Related Policies for Faculty of the Virginia Tech Carilion School of Medicine.** (Copy filed with the permanent minutes and marked Attachment B.)
3. **Resolution to Reaffirm the Virginia Tech Mission for the Southern Association of Colleges and Schools Commission on Colleges.** (Copy filed with the permanent minutes and marked Attachment C.)

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The Rector then brought to the attention of the Executive Committee a request from one of the constituent representatives to the Board to consider making some changes to the process for selection of student representatives to the Board and the mechanism for providing support for the student representatives given the creation in August 2017 of a new Office of the Vice President for Policy and Governance, which supports the Board of Visitors. After lengthy discussion, the Executive Committee recommended that the Rector charge the Board's Governance and Administration Committee with looking into the matter and providing recommendations.

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The date of the next regular meeting is March 25-26, 2018, in Blacksburg, Virginia.

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Following a motion by Mr. Kazmi and second by Mr. Quillen, the meeting was adjourned at 4:25 p.m.

Dennis H. Treacy, Rector

Kim O'Rourke, Secretary