

MINUTES

October 6, 2018

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Saturday, October 6, 2018, at 3:03 p.m. in the Huckleberry Room at The Inn at Virginia Tech on the campus of Virginia Tech in Blacksburg, Virginia.

Present

Mr. Dennis H. Treacy (Rector)
Mr. C. T. Hill
Ms. Deborah Petrine
Mr. Mehul P. Sanghani
Mr. Horacio Valeiras

Absent

Mr. Mehmood Kazmi

Also present were the following: President Timothy Sands, Ms. Kay Heidbreder, Ms. Kim O'Rourke, Mr. Charlie Phlegar, and a Roanoke Times reporter.

* * * * *

Rector Treacy convened the meeting and requested a motion to go into closed session.

Motion to Begin Closed Session

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

1. A business opportunity where no public announcement has been made;
2. A Special Award,

all pursuant to the following subparts of 2.2-3711 (A), Code of Virginia, as amended, .5 and .11. The motion was seconded by Ms. Petrine and passed unanimously.

* * * * *

Motion to Return to Open Session

Following the Closed Session, the doors were opened, and the public was invited to return. Rector Treacy called on Mr. Valeiras to make the motion to return to Open Session. Mr. Valeiras made the following motion:

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 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 Board of Visitors Executive Committee.

The motion was seconded by Mr. Hill and passed unanimously.

* * * * *

Upon motion by Mr. Sanghani and second by Mr. Valeiras, the action taken in Closed Session was approved unanimously. (Copy of the resolution to **Name a University Facility (1)** as considered in Closed Session is filed with the permanent minutes and marked Attachment A.)

* * * * *

The date of the next regular meeting is November 4-5, 2018, in Blacksburg, Virginia.

* * * * *

Following a motion by Mr. Sanghani and second by Mr. Hill, the meeting was adjourned at 3:37 p.m.

Dennis H. Treacy, Rector

Kim O'Rourke, Secretary

**RESOLUTION NAMING THE FOOTBALL INDOOR PRACTICE FACILITY FOR
FORMER FOOTBALL COACH FRANKLIN M. “FRANK” BEAMER ’69 AND FAMILY
AND THE JOHN R. LAWSON II ’75 FAMILY**

WHEREAS, Frank Beamer is a highly revered and distinguished alumnus of Virginia Tech, having received his bachelor of science degree from the College of Liberal Arts and Human Sciences in 1969; and

WHEREAS, John R. Lawson, II is an esteemed alumnus of Virginia Tech, having graduated in 1975 with a Bachelor of Science Degree in Geophysics; and

WHEREAS, Frank Beamer and his wife, Cheryl Beamer, and the Beamer family enjoy a deep and abiding friendship with John Lawson and his wife, Paige Lawson, and the Lawson family; and

WHEREAS, John and Paige Lawson and their family proudly and vigorously have cheered on and supported Frank and Cheryl Beamer and the Beamer family through varying stages of success and numerous accomplishments of the Virginia Tech Football Program as it rose to national prominence under Coach Beamer’s impressive and unparalleled leadership; and

WHEREAS, the Virginia Tech Football program and other athletic and community constituents have become the grateful beneficiaries of a state-of-the-art, premier, award-winning, multi-purpose indoor training facility that was opened in 2015, having been designed and constructed under the direction of W. M. Jordan and Company; and

WHEREAS, in this year during which Frank Beamer will be celebrated as a first-ballot selection to the College Football Hall of Fame’s Class of 2018 and has been named as the 2018 recipient of the Paul “Bear” Bryant Lifetime Achievement Award, the John and Paige Lawson family has made a leadership gift to acknowledge and pay tribute to the Frank and Cheryl Beamer family for their contributions to Virginia Tech and college football, and their enduring commitment to education and the community; and

WHEREAS, in addition to their cherished friendship, the Beamers and the Lawsons share a steadfast love for Virginia Tech, embrace the value of service to others, epitomize the virtues of humility, loyalty, and generosity, and forever will be proud members of the Hokie Nation;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the innumerable contributions of the Frank and Cheryl Beamer family to the university, the community, and collegiate athletics, and the leadership support of the John and Paige Lawson family to athletics and the broader university as donors, volunteers and fans, the Football Indoor Practice Facility will be known henceforth as the Beamer-Lawson Indoor Practice Facility.

RECOMMENDATION:

That the above resolution naming the Beamer-Lawson Indoor Practice Facility be approved.

October 6, 2018