

## **RESOLUTION TO INTEGRATE THE VIRGINIA TECH CARILION SCHOOL OF MEDICINE INTO VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY**

**WHEREAS**, Virginia Polytechnic Institute and State University (“Virginia Tech”) and Carilion Clinic have a long history of collaborative research and the development of programs that are beneficial to both parties, as well as a history of strengthening the state, local and surrounding Southwest Virginia economies with increased research funding and private investment; and

**WHEREAS**, the parties established a medical school titled the Virginia Tech Carilion School of Medicine, to assist in the alleviation of the shortage of physician specialists in the Southwest Virginia region; and

**WHEREAS**, consistent with Virginia Tech’s strategic initiatives, biomedical education and research are areas of special interest for the continued growth of Virginia Tech; and

**WHEREAS**, on August 29, 2016, the Virginia Tech Board of Visitors affirmed its intent to acquire and integrate the Virginia Tech Carilion School of Medicine into Virginia Tech as its ninth college; and

**WHEREAS**, the acquisition and integration of the Virginia Tech Carilion School of Medicine into Virginia Tech requires notification, review, and approval by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), the State Council of Higher Education for Virginia (SCHEV), and other accrediting or regulatory bodies, as required;

**NOW, THEREFORE**, be it resolved that the Board of Visitors approves the implementation of the processes necessary to acquire and integrate the Virginia Tech Carilion School of Medicine as the ninth college at Virginia Tech to be effective July 1, 2018.

### **RECOMMENDATION:**

That the resolution approving the implementation of the processes necessary to acquire and integrate the Virginia Tech Carilion School of Medicine as the ninth college at Virginia Tech be approved.

November 6, 2017