

Virginia Tech Board of Visitors Meeting
December 6, 2013

Minutes

A. [Resolution](#): To Employ the 16th President

MINUTES

December 6, 2013

The Board of Visitors of Virginia Polytechnic Institute and State University held a special meeting on Friday, December 6, 2013, at 1:11 p.m. in the Alumni Board Room at the Holtzman Alumni Center, Virginia Tech Campus, Blacksburg, Virginia.

Present

Mr. James L. Chapman, IV
 Dr. Nancy V. Dye
 Mr. William D. Fairchild, III
 Mr. Cordel Faulk
 Mr. B. K. Fulton
 Mr. William B. Holtzman
 Mr. John C. Lee, IV
 Ms. Suzanne S. Obenshain
 Ms. Deborah Leigh Martin Petrine (Vice-Rector)
 Mr. Michael J. Quillen (Rector)
 Mr. John G. Rocovich, Jr.
 Dr. J. Thomas Ryan
 Mr. Steve Sturgis
 Mr. Dennis H. Treacy

Absent

Constituent Representatives:

Dr. Joe Merola, Faculty Representative
 Ms. Sue Teel, Staff Representative
 Mr. Nick Warrington, Graduate Student Representative
 Absent: Ms. Erica Wood, Undergraduate Student Representative

Also present were the following: Dr. Charles Steger, Ms. Wanda Dean, Dr. John Dooley, Dr. Jack Finney, Dr. Elizabeth Flanagan, Ms. Hunter Gresham, Ms. Natalie Hart, Ms. Kay Heidbreder, Mr. Larry Hincker, Ms. Sharon Kurek, Dr. Will Lewis, Dr. Mark McNamee, Dr. Scott Midkiff, Ms. Kim O'Rourke, Dr. Patty Perillo, Mr. Dwight Shelton, Ms. Sandra Smith, Dr. Raymond Smoot, Dr. Tom Tillar, Dr. Sherwood Wilson, faculty, staff, students, guests, and reporters.

* * * * *

Rector Quillen began with a brief announcement recognizing the athletic and academic achievements of the Women's Soccer team, which advanced to the College Cup. He announced that Jazmine Reeves was named a first-team All American and that Katie Yensen, a senior in biology, was named Elite 89 for being the athlete with the highest GPA of the four teams competing in the College Cup.

* * * * *

Rector Quillen then called on Ms. Petrine to present the following resolution. Approval of the resolution was moved by Ms. Petrine, seconded by Mr. Rocovich, and approved unanimously.

Resolution to Employ the 16th President of Virginia Tech

That the resolution to offer the position of President of the University to Dr. Timothy Sands be approved. Note: The effective date is June 1, 2014. (Copy filed with the permanent minutes and marked Attachment A.)

* * * * *

President Steger expressed his appreciation for the care and thoughtfulness that went into the presidential selection process. He expressed his endorsement of the appointment of Dr. Sands and pledged his support to ensure a smooth transition.

* * * * *

Following a motion by Mr. Rocovich and second by Ms. Petrine, the meeting adjourned at 1:15 p.m.

Michael J. Quillen, Rector

Kim O'Rourke, Secretary

MOTION TO EMPLOY THE 16TH PRESIDENT OF VIRGINIA TECH

December 6, 2013

I move that the Board of Visitors of Virginia Polytechnic Institute and State University offer the position of President of the University to Dr. Timothy Sands and authorize Rector Michael Quillen to execute an employment contract on behalf of the University.

RECOMMENDATION:

That the above resolution be approved.