

MINUTES

October 20, 2016

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Thursday, October 20, 2016, in Huckleberry Room, The Inn at Virginia Tech, Blacksburg, Virginia.

Rector Chapman called the meeting to order at 1:36 p.m.

Present

Mr. James L. Chapman, IV (Rector)
 Mr. Mehmood Kazmi
 Ms. Deborah Leigh Martin Petrine
 Mr. Michael J. Quillen
 Mr. Mehul Sanghani
 Mr. Dennis H. Treacy (Vice Rector)

Absent

Dr. J. Thomas Ryan

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

Motion to Begin Closed Session

Mr. Treacy moved that the Executive Committee of the Board convene in a closed meeting, pursuant to § 2.2-3711(A)(1), Code of Virginia, as amended, for the purposes of discussing:

1. The performance of an individual employee,

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

The motion was seconded by Mr. Quillen 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 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 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.

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

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The date of the next regular meeting is November 6-7, 2016, on the main Virginia Tech campus in Blacksburg, Virginia.

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Following a motion by Mr. Treacy and second by Mr. Sanghani, the meeting was adjourned at 3:55 p.m.

James L. Chapman, IV, Rector

Kim O'Rourke, Secretary