

## **RESOLUTION FOR APPROVAL OF APPOINTMENTS TO THE VIRGINIA COAL AND ENERGY RESEARCH AND DEVELOPMENT ADVISORY BOARD**

**WHEREAS**, the Virginia Coal and Energy Research and Development Advisory Board was established in 1977 by the enabling legislation for the Virginia Center for Coal and Energy Research and, the charter for the center requires approval by the Virginia Tech Board of Visitors of new appointments, reappointments and changes in the membership of the advisory board; and

**WHEREAS**, proposed new appointments are John Warren, Jim McKinney, Kevin Elkins, and, proposed reappointments are James Martin, Richard Wolfe; and

**WHEREAS**, John Warren is the director of the commonwealth's Department of Mines Minerals and Energy, and received a B.S. in mechanical engineering from Virginia Tech (1987), a Diploma in energy management from North Carolina State University/Virginia Tech (1993), and an M.S. in public administration from Virginia Commonwealth University (2000); and

**WHEREAS**, Jim McKinney is senior vice president and general manager of EnerVest Operating, LLC, and has a B.S. from the University of Tennessee, and an M.B.A. from Houston Baptist University; and

**WHEREAS**, Kevin Elkins is operations manager for Central Appalachia for CNX Gas, has a B.S. in mining engineering from Virginia Tech (1990), an M.S. in environmental science from Marshall University Graduate College (1996), and an M.B.A. from King University, and is a licensed professional engineer in the state of Virginia; and

**WHEREAS**, James Martin is president of Martin Energy LLC, and completed the MIT Reactor Technology Course for Utility Executives (2007), has a B.S. in mechanical engineering from Virginia Tech (1986) and a Master's of engineering administration from George Washington University (1990); and has served on the board since 2011; and

**WHEREAS**, Richard Wolfe is the founder of The Carbonite Corporation, and has been appointed by five Governors to the Virginia Coal and Energy Commission; has a B.S. (1961) and M.S. (1966) in chemical engineering from Virginia Tech, and a Ph.D. (1973) in nuclear engineering from the University of Cincinnati; and has served on the advisory board since prior to 1988;

**NOW, THEREFORE, BE IT RESOLVED**, that John Warren, Jim McKinney, and Kevin Elkins be appointed as members of the Virginia Center for Coal and Energy Research and Development Advisory Board for 2016-2020;

**AND, NOW, ALSO BE IT RESOLVED**, that James Martin and Richard Wolfe be reappointed as members of the Virginia Center for Coal and Energy Research and Development Advisory Board for 2016-2019.

### **RECOMMENDATION:**

That the Board of Visitors approve this resolution.

April 3, 2017