

**RESOLUTION TO RATIFY ACTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF VISITORS**

WHEREAS, the Bylaws of the Virginia Tech Board of Visitors, Article I, Section 6a, stipulate that the Executive Committee of the Board in the interim between meetings of the Board has full power to take actions on behalf of the Board and that all such actions taken by the Executive Committee are subject to ratification by the full Board at its next meeting; and

WHEREAS, the university's traditional fall faculty merit process was advanced in order to align with the legislated statewide compensation program effective July 10, 2017, and Board of Visitors approval of the university's merit recommendations is required prior to implementation; however, the quarterly board meeting schedule did not align with the merit process timeline; and

WHEREAS, the Executive Committee of the Board was convened by the Rector on June 26, 2017, to act upon the 2017-18 Faculty Salary Adjustments and several other items of a time-sensitive nature; and

WHEREAS, the next meeting of the full Board of Visitors is a retreat scheduled for August 19, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors of Virginia Polytechnic Institute and State University hereby ratifies the actions taken by the Executive Committee of the Board on June 26, 2017 (attached), which include:

- Approval of Resolution Regarding 2017-18 Faculty Salary Adjustments
- Approval of Revisions to Board of Visitors By-Laws (including new committee structure)
- Approval of preliminary Committee Charters and meeting schedule

RECOMMENDATION:

That the above resolution ratifying the actions taken by the Executive Committee of the Board of Visitors at a special meeting convened on June 26, 2017, be approved.

August 19, 2017