

RESOLUTION TO APPROVE APPOINTMENT AND REAPPOINTMENTS TO THE VIRGINIA CENTER FOR COAL AND ENERGY RESEARCH AND DEVELOPMENT ADVISORY BOARD

WHEREAS, the Virginia Center for 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 legislation requires approval by the Virginia Tech Board of Visitors of new appointments, reappointments, and changes in the membership of the advisory board; and

WHEREAS, a proposed new appointment is Ms. Lauren Bruner; and

WHEREAS, three proposed reappointments are Ms. Barbara Altizer, Mr. Kevin Craig and Mr. Kevin Miller; and

WHEREAS, Ms. Bruner is vice president of Strategy & Integration at Huntington Ingalls Industries and has a B.S. in Human and Organizational Development from Vanderbilt University and an M.S. in Organization Leadership from Quinnipiac University; and

WHEREAS, Ms. Altizer works for the Metallurgical Coal Producers Association, formerly the Virginia Coal & Energy Alliance for over 35 years, is a member of the Southeast Regional Carbon Sequestration Partnership (SECARB) and serves as chair of its Outreach Committee, and was appointed to the Virginia Coal and Energy Commission and the Virginia Mined Land Reclamation Advisory Committee by governors Warner, Kaine, and Youngkin; and

WHEREAS, Mr. Craig is executive vice president of GP Natural Resource Partners and has a B.B.A. in Accountancy from the University of Notre Dame, and an MBA from Georgia Southern University; and

WHEREAS, Mr. Miller is vice president of Land for Appalachia South for EnerVest Operating and has a B.S. in geology from Marshall University.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Bruner be appointed as a new member of the Virginia Center for Coal and Energy Research and Development Advisory Board beginning May 1, 2024, ending on December 31, 2026; and

BE IT FURTHER RESOLVED that Ms. Altizer, Mr. Craig, and Mr. Miller be reappointed as members of the Virginia Center for Coal and Energy Research and Development Advisory Board beginning January 1, 2024, and ending December 31, 2026.

RECOMMENDATION:

That the Board of Visitors approve this resolution appointing Ms. Lauren Bruner and reappointing Ms. Barbara Altizer, Mr. Kevin Craig and Mr. Kevin Miller to the Virginia Center for Coal and Energy Research and Development Advisory Board.

April 9, 2024