

MINUTES

October 6, 2018

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Saturday, October 6, 2018, at 3:03 p.m. in the Huckleberry Room at The Inn at Virginia Tech on the campus of Virginia Tech in Blacksburg, Virginia.

Present

Mr. Dennis H. Treacy (Rector)
Mr. C. T. Hill
Ms. Deborah Petrine
Mr. Mehul P. Sanghani
Mr. Horacio Valeiras

Absent

Mr. Mehmood Kazmi

Also present were the following: President Timothy Sands, Ms. Kay Heidbreder, Ms. Kim O'Rourke, Mr. Charlie Phlegar, and a Roanoke Times reporter.

Rector Treacy convened the meeting and requested a motion to go into closed session.

Motion to Begin Closed Session

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

1. A business opportunity where no public announcement has been made;
2. A Special Award,

all pursuant to the following subparts of 2.2-3711 (A), Code of Virginia, as amended, .5 and .11. The motion was seconded by Ms. Petrine and passed unanimously.

Motion to Return to Open Session

Following the Closed Session, the doors were opened, and the public was invited to return. Rector Treacy called on Mr. Valeiras to make the motion to return to Open Session. Mr. Valeiras made the following motion:

WHEREAS, the Executive Committee of 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 Executive Committee of 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 Executive Committee.

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

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Upon motion by Mr. Sanghani and second by Mr. Valeiras, the action taken in Closed Session was approved unanimously. (Copy of the resolution to **Name a University Facility (1)** as considered in Closed Session is filed with the permanent minutes and marked Attachment A.)

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The date of the next regular meeting is November 4-5, 2018, in Blacksburg, Virginia.

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Following a motion by Mr. Sanghani and second by Mr. Hill, the meeting was adjourned at 3:37 p.m.

Dennis H. Treacy, Rector

Kim O'Rourke, Secretary