

**MINUTES**

April 3, 2022

The ad hoc Selection Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Sunday, April 3, at 9:00 a.m in the Solitude Room at The Inn at Virginia Tech, Blacksburg, Virginia.

**Present**

Edward H. Baine (Vice Rector)  
Shelley Butler Barlow  
Anna James  
Sharon Brickhouse Martin  
Melissa Byrne Nelson

**Absent**

Tish Long (Rector)  
Carrie Chenery  
L. Chris Petersen  
Jeff Veatch

**Constituent Representatives:**

Phil Miskovic, Graduate Student Representative  
Paolo Fermin, Undergraduate Student Representative

Also present were the following: Ms. Kim O'Rourke, Dr. Aimee Surprenant, and Dr. Frank Shushok. Six candidates whose names will remain confidential were interviewed individually.

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

**Motion to Begin Closed Session**

Dr. Nelson moved that the Selection Committee of the Virginia Polytechnic Institute and State University Board of Visitors, convene in closed session pursuant to §2.2-3711, Code of Virginia, as amended, for the purpose of discussing:

Interview and consideration of student candidates for the graduate student representative and undergraduate student representative appointments to the 2020-21 Board of Visitors.

Pursuant to §2.2-3711(A)(1), Code of Virginia, as amended. The motion was seconded by Ms. Martin and passed unanimously.

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### Motion to Return to Open Session

Vice Rector Baine called on Dr. Nelson to make the motion to return to Open Session. Dr. Nelson made the following motion:

**WHEREAS**, the Selection 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 Selection Committee of the Board of Visitors that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Selection 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 Selection Committee of the Board of Visitors.

The motion was seconded by Ms. Martin and passed unanimously.

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The meeting was adjourned at 12:00 p.m.

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Ed Baine, Vice Rector

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Kim O'Rourke, Secretary