

**BOARD OF VISITORS EXECUTIVE COMMITTEE
MINUTES**

June 2, 2020

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Tuesday, June 2, 2020, at 10:15 a.m. On this date, the Commonwealth of Virginia was operating under a state of emergency as declared by Governor Northam due to the COVID-19 pandemic. This was an entirely electronic meeting held via Zoom videoconference to conduct regular business as permitted by legislation passed by the General Assembly on April 22, 2020, and signed into law by Governor Northam. A quorum of the Executive Committee was present on the videoconference.

Executive Committee Members Present

Mr. Horacio Valeiras (Rector)
Ms. Greta Harris
Mr. C. T. Hill
Ms. Anna James
Ms. Letitia Long (Vice Rector)
Mr. Mehul Sanghani
Mr. Dennis Treacy (advisor to the committee)

Absent

Also present on the Zoom videoconference in open session were the following: President Timothy Sands, Ms. Kim O'Rourke (Secretary to the Board), Mr. Corey Earles, and Ms. Kari Evans.

In addition, 8 members of the university community and public viewed a live stream of the videoconference on YouTube Live.

Rector Valeiras convened the meeting and welcomed everyone to the Executive Committee meeting.

Motion to Begin Closed Session

Ms. Long moved that the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University convene in a closed meeting, pursuant to § 2.2-3711, Code of Virginia, as amended, for the purposes of discussing:

1. The review of performance of specific employees.

all pursuant to the following subpart of 2.2-3711 (A), Code of Virginia, as amended, .1.

The motion was seconded by Ms. Harris and passed unanimously. The livestream on YouTube Live was suspended.

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Motion to Return to Open Session

Following the Closed Session, the YouTube Live broadcast was resumed. Rector Valeiras called on Ms. Long to make the motion to return to Open Session. Ms. Long made the following motion to return to open session:

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 Executive Committee of 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 Executive Committee of the Board of Visitors.

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

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Following a motion by Mr. Hill, second by Ms. James, and unanimous approval, the meeting was adjourned at 11:20 a.m.

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The next regular meeting of the full Board will be held electronically on June 2, 2020.

Horacio Valeiras, Rector

Kim O'Rourke, Secretary