

MINUTES

June 3, 2019

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met in closed session on Monday, June 3, 2019, at 7:00 a.m. in the 1872 Salon at The Inn at Virginia Tech.

Rector Treacy called the meeting to order at 7:05 a.m.

Present

Mr. Dennis Treacy (Rector)
Mr. C. T. Hill
Mr. Mehmood Kazmi
Ms. Deborah Leigh Martin Petrine
Mr. Horacio Valeiras (Vice Rector)

Absent

Mr. Mehul Sanghani

Also present were the following: President Timothy Sands, Ms. Kay Heidbreder.

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. Real estate acquisition where public disclosure would adversely affect the university's bargaining position

all pursuant to the following subpart of 2.2-3711 (A), Code of Virginia, as amended:
.3.

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

Motion to Return to Open Session

Following the Closed Session, members of the public were invited to return to the meeting. Mr. Valeiras made the following motion to return to open session:

WHEREAS, 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 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.

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

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The date of the next regular meeting is August 25-26, 2019, at the Virginia Tech Research Center-Arlington.

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Following a motion by Ms. Petrine and second by Mr. Hill, the meeting was adjourned at 7:50 a.m.

Dennis H. Treacy, Rector

Kim O'Rourke, Secretary