

MINUTES

August 25, 2019

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met in closed session on Sunday, August 25, 2019, at 11:30 a.m. in Ballroom D at the Westin Arlington Gateway Hotel, 801 N. Glebe Road, Arlington, Virginia.

Rector Valeiras called the meeting to order at 11:35 a.m.

Present

Absent

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

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

Motion to Begin Closed Session

Ms. Long 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. The review of performance and salary 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 Mr. Sanghani and passed unanimously.

Motion to Return to Open Session

Following the Closed Session, members of the public were invited to return to the meeting. Ms. Long 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 Ms. James and passed unanimously.

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

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Following a motion by Mr. Hill and second by Ms. Harris, the meeting was adjourned at 12:40 p.m.

Horacio Valeiras, Rector

Kim O'Rourke, Secretary

MINUTES

November 17, 2019

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met in closed session on Sunday, November 17, 2019, at 9:15 a.m. in the Huckleberry Room at The Inn at Virginia Tech.

Rector Valeiras called the meeting to order at 9:15 a.m.

Present

Absent

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

Also present were the following: President Timothy Sands

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Motion to Begin Closed Session

Ms. Long 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. 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 Mr. Hill and passed unanimously.

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Motion to Return to Open Session

Following the Closed Session, members of the public were invited to return to the meeting. Ms. Long 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 Ms. Harris and passed unanimously.

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The date of the next regular meeting is November 17-18, at the Virginia Tech campus in Blacksburg, Virginia.

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Following a motion by Mr. Hill and second by Ms. James, the meeting was adjourned at 10:15 a.m.

Horacio Valeiras, Rector

Kim O'Rourke, Secretary