

**BOARD OF VISITORS EXECUTIVE COMMITTEE
MINUTES**

August 30, 2021

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Monday, August 30, 2021, at 8:00 a.m. on the Blacksburg campus at The Inn at Virginia Tech in the 1872 Salon.

Executive Committee Members Present

Ms. Letitia Long (Rector)
Ms. Shelley Barlow
Ms. Sharon Martin
Dr. Melissa Nelson
Mr. Chris Petersen
Mr. Horacio Valeiras (Past Rector)

Absent

Mr. Ed Baine (Vice Rector)

Also present at the meeting was President Timothy Sands. Legal Counsel Kay Heidbreder was on stand-by to answer any questions from the committee.

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

Motion to Begin Closed Session

Ms. Martin 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 Dr. Nelson and passed unanimously.

Motion to Return to Open Session

Following the Closed Session, the doors were opened and Rector Long called on Ms. Martin to make the motion to return to Open Session. Ms. Martin 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. Barlow and passed unanimously.

The meeting was adjourned at 9:02 a.m.

Letitia Long, Rector

Kim O'Rourke, Secretary