

**BOARD OF VISITORS COMMITTEE CHAIRS MEETING
MINUTES**

November 14, 2022

The Committee Chairs of the Board of Visitors of Virginia Polytechnic Institute and State University met in open session on Monday, November 14, 2022, at 7:45 a.m. in the Cascades Room at The Inn at Virginia Tech, 901 Price's Fork Road, Blacksburg, VA 24060.

Committee Chairs Present

Ms. Letitia Long (Rector, Exec Comm Chair)
Mr. Ed Baine (Vice Rector, FRM Chair)
Ms. Shelley Barlow (B&G Chair)
Ms. Sharon Brickhouse Martin (CAR Chair)
Dr. Melissa Nelson (ARSA Chair)
Mr. Chris Petersen (G&A Chair)

Absent

Also present at the meeting were President Timothy Sands, Kim O'Rourke (Secretary to the Board), Cyril Clarke, Chris Kiwus, Sharon Kurek, Nancy Meacham, Ellen Plummer, Amy Sebring.

Rector Long convened the meeting of committee chairs and explained that the purpose was to identify topics for the board's next information session in March and possibly beyond. The committee chairs developed the following list:

1. Tuition and fees for all students and graduate student stipends – with cost of attendance as background information.
2. Access and affordability proposal
3. Six-year capital plan
4. Legislative update
5. Constituent reports (5)
6. New at every meeting – (either at info session or full board) time for open session discussion by board members to discuss any items posted in the portal for information (IT transformation, Innovation Campus, etc.) or items from any committee agenda.

In March 2023, ARSA will be the featured committee on Sunday morning. At that meeting, the recommendations of the task force on graduate student compensation will be presented.

The following materials will be posted in the portal prior to the March board meeting but will not appear on any committee or full board agenda:

- IT Transformation PowerPoint including tasks marked as on time, delayed, or completed. Also, dashboard should be updated. (Midkiff, Qazi)
- Innovation campus presentation (Collins)
- Information paper summarizing online instruction, including how many/what courses are taught online currently, how many students are taking online classes, etc. (Clarke)

Future information session topics:

- Future of medical school partnership with Carilion – June or later
- Educational Mission: Cyril's roadmap - online learning – June or later
- Result of revisiting Beyond Boundaries – June or later
- Impact of pending court decisions on athletics – June or later
- Impacts of Supreme Court ruling on enrollment management/admissions – August
- Organizational/administrative structure of Northern Virginia beyond the Innovation Campus – AY 2023-24

Note: Prior to each Board meeting, the IT dashboard will be updated and an Innovation Campus update report will be placed in the portal for the board's information. This enables the board to determine at what meetings they would like to have an in-depth presentation on specific aspects of those initiatives.

The meeting was adjourned at 8:30 a.m.

Letitia A. Long, Rector

Kim O'Rourke, Secretary