

**RESOLUTION FOR APPROVAL OF APPOINTMENTS TO THE VIRGINIA COAL
AND ENERGY RESEARCH AND DEVELOPMENT ADVISORY BOARD**

WHEREAS, the Virginia Coal and Energy Research and Development Advisory Board was established in 1977 by the enabling legislation for the Virginia Center for Coal and Energy Research, and the legislation requires approval by the Virginia Tech Board of Visitors of new appointments, reappointments and changes in the membership of the advisory board; and

WHEREAS, two proposed new appointments are Kevin Miller and Christy T. Morton; and

WHEREAS, three proposed reappointments are Kevin J. Craig, James K. Martin, and Richard A. Wolfe; and

WHEREAS, Mr. Miller is the vice president and general manager of EnerVest LLC's Appalachia South Assets and received a B.S. in geology from Marshall University; and

WHEREAS, Ms. Christy is vice president, external affairs at the Virginia Economic Development Partnership and received a B.A. in political science from Christopher Newport University; and

WHEREAS, Mr. Craig is the executive vice president of GP Natural Resource Partners and received an MBA from Georgia Southern University and a BBA in accountancy from the University of Notre Dame; and

WHEREAS, Mr. Martin is the president of Martin Energy LLC and received a master of engineering administration from George Washington University and a B.S. in mechanical engineering from Virginia Tech; and

WHEREAS, Mr. Wolfe is the president and managing director of Virginia Carbonite LLC and received a Ph.D. and an M.S. in nuclear engineering from the University of Cincinnati and a B.S. in chemical engineering from Virginia Tech; now

NOW, THEREFORE, BE IT RESOLVED, NOW, THEREFORE, BE IT RESOLVED, that Kevin Miller and Christy T. Morton be appointed as new members of the Virginia Center for Coal and Energy Research and Development Advisory Board beginning April 1, 2020, and ending December 31, 2023; and that Kevin J. Craig, James K. Martin, and Richard A. Wolfe be reappointed to the Virginia Center for Coal and Energy Research and Development Advisory Board with a term beginning January 1, 2020 and ending December 31, 2023.

RECOMMENDATION:

That the Board of Visitors approve this resolution.

May 6, 2020