

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, a proposed new appointment is Cathie J. Vick, and

WHEREAS, four proposed reappointments are Barbara F. Altizer, Donna Price Henry, C. David Hudgins, and William L. Murray; and

WHEREAS, Ms. Vick is the chief public affairs officer for the Virginia Port Authority, received a law degree from Georgia State University College of Law, an MBA from the College of William and Mary, and a bachelor's degree in political science and communications from James Madison University; and

WHEREAS, Ms. Altizer is the executive director of the Virginia Coal & Energy Alliance, received a doctor of administration from the University of the Cumberland and a degree in business administration from Southwest Virginia Community College; and

WHEREAS, Dr. Henry is the chancellor of The University of Virginia's College at Wise and received a doctorate in physiology from Thomas Jefferson University and a bachelor of arts degree in the biological basis of behavior from the University of Pennsylvania; and

WHEREAS, Mr. Hudgins is the director of member and external relations for the Old Dominion Electric Cooperative and received a bachelor of science degree in business administration and management from Virginia Commonwealth University; and

WHEREAS, Mr. Murray is vice president for senior vice president for corporate affairs and communications for Dominion Energy and received a doctorate in public administration and public policy from Virginia Tech, a master's degree in public administration from Virginia Tech, and a bachelor's degree in history from the University of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that Cathie J. Vick be appointed as a new member of the Virginia Center for Coal and Energy Research and Development Advisory Board for three years beginning April 1, 2019 and ending December 31, 2022; and that Barbara F. Altizer, Donna Price Henry, C. David Hudgins, and William L. Murray be reappointed to the Virginia Center for Coal and Energy Research and Development Advisory Board for three years beginning April 1, 2019 and ending December 31, 2022.

RECOMMENDATION:

That the Board of Visitors approve this resolution.

April 1, 2019