

**RESOLUTION TO APPROVE APPOINTMENTS TO THE NEW RIVER VALLEY
PASSENGER RAIL STATION AUTHORITY**

The university is requesting approval to appoint Lynsay M. Belshe, Vice President for Enterprise Administrative and Business Services, and Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, and as the Virginia Tech representatives and members on the to-be-formed New River Valley Passenger Rail Station Authority Board of Directors.

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WHEREAS, the powers, rights, and duties of the New River Valley Passenger Rail Station Authority (the Authority) may be exercised by a Board of Directors; and

WHEREAS, the governing body of each member shall appoint two representatives to serve four (4) year terms on the Board of Directors of the Authority; and

WHEREAS, Virginia Tech desires to appoint Lynsay M. Belshe, Vice President for Enterprise Administrative and Business Services, and Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, as the university's representatives for a term of four (4) years; and

WHEREAS, the initial terms of office of the directors of the Authority shall begin upon the certification by the Secretary of the Commonwealth and the creation and constitution of the Authority as provided by in Chapter 38 of Title 33.2 of the Code of Virginia, 1950 as amended, (Certification); and

NOW, THEREFORE, BE IT RESOLVED, that Lynsay M. Belshe, Vice President for Enterprise Administrative and Business Services, and Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, be appointed as the university's representatives to and members of the New River Valley Passenger Rail Station Authority Board of Directors for a term of four years beginning on the date of the Certification.

RECOMMENDATION:

That the resolution recommending that Lynsay M. Belshe, Vice President for Enterprise Administrative and Business Services, and Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities be appointed as the university's representatives to and members of the New River Valley Passenger Rail Station Authority Board of Directors be approved.

April 4, 2022