



**Governing Board Certification Form**  
**Academic Year 2018-19**

As Chairman of the Governing Board at Virginia Polytechnic Institute and State University  
 I attest that: *(institution name)*

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the Institution.
- 2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: August 27, 2018

Signed: \_\_\_\_\_  
*(Chairman of the Governing Board)*

Signed: \_\_\_\_\_  
*(CEO of Member Institution)*

*Please return completed form before **October 12, 2018** to:*

*Commissioner John D. Swofford  
 Atlantic Coast Conference  
 4512 Weybridge Lane  
 Greensboro, NC 27407*