

**RESOLUTION TO APPOINT UNIVERSITY COMMISSIONER
TO THE HOTEL ROANOKE CONFERENCE CENTER COMMISSION**

WHEREAS, the Virginia General Assembly approved legislation known as the “Hotel Roanoke Conference Center Commission Act” to provide for the establishment of a conference center commission; and,

WHEREAS, the Act provides for the appointment of three commissioners each from the City of Roanoke and from Virginia Polytechnic Institute and State University; and,

WHEREAS, the Act provides that the commissioner appointments be staggered; and,

WHEREAS, the terms of the appointments shall be four years, and shall end on June 30 of the respective year; and,

WHEREAS, pursuant to the Act, the Board of Visitors of Virginia Polytechnic Institute and State University reappoints effective July 1, 2019, the following as commissioner:

- Chief Executive Officer, Virginia Tech Foundation June 30, 2023

NOW, THEREFORE, BE IT RESOLVED that the appointment of the Chief Executive Officer of Virginia Tech Foundation shall continue effective July 1, 2019 with the approval of this resolution.

RECOMMENDATION:

That the above resolution for the appointment of the Chief Executive Officer of Virginia Tech Foundation as the university’s representative on the Hotel Roanoke Conference Center Commission be approved.

June 3, 2019