

**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 appoints effective July 1, 2022, the following as commissioner:

- Associate Vice President for Engagement June 30, 2026

NOW, THEREFORE, BE IT RESOLVED, that the appointment of the Associate Vice President for Engagement shall be effective July 1, 2022, with the approval of this resolution.

RECOMMENDATION:

That the above resolution of the appointment of the Associate Vice President for Engagement as the university’s representative on the Hotel Roanoke Conference Center Commission be approved.

June 7, 2022