

**BOARD OF VISITORS EXECUTIVE COMMITTEE
MINUTES**

August 26, 2024

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met in open session on Monday, August 26, 2024, at 11:55 a.m. at the Pete Dye River Course, 8400 River Course Drive, Radford, VA 24141.

Executive Committee Members Present

Ed Baine (Rector)
Nancy Dye
Tish Long

Absent

Dave Calhoun
Sandy Davis
Anna James

Also present was President Timothy Sands.

Rector Baine convened the meeting and welcomed everyone to the Executive Committee meeting.

President Sands presented his goals for 2024-25 to the Executive Committee, and the committee discussed with him his priorities and implementation plans.

The meeting was adjourned at 12:42 p.m.

Edward H. Baine, Rector

Kim O'Rourke, Secretary