

BOARD OF VISITORS COMMITTEE CHAIRS MEETING MINUTES

August 29, 2023

The Committee Chairs of the Board of Visitors of Virginia Polytechnic Institute and State University met in open session on Tuesday, August 29, 2023, at 7:30 a.m. in the Virginia Room at Hotel Roanoke, 110 Shenandoah Avenue, Roanoke, Virginia 24016.

Committee Chair Members Present

Ed Baine (Rector)
 Carrie Chenery
 Anna James
 Tish Long
 L. Chris Petersen

Absent

Greta Harris
 Dave Calhoun

Also present at the meeting was President Timothy Sands, Kim O'Rourke (Secretary to the Board), Cyril Clarke, Chris Kiwus, Sharon Kurek, Nancy Meacham, Ken Miller, Ellen Plummer, Amy Sebring.

Rector Baine convened the meeting of committee chairs and explained that the purpose was to select agenda items for the November board meeting. Constituent reports are included in every information session. Traditional topics at the November meeting include updates on the strategic plan and enrollment management.

The committee chairs selected the following topics for the board's November 2023 information session:

- Annual strategic plan update
- Annual enrollment management report
- Innovation Campus update – students, curriculum, and services
- Virginia Business Higher Education Council (Kirk Cox?) –
 - New economic development report
 - Polling data on Virginians' attitudes toward higher education
- Additionally, it may be timely to brief the board on what was actually in the budget that is expected to be passed soon by the General Assembly. (It may be necessary to have an all-virtual meeting of the full board or Executive Committee prior to the November 2023 board meeting, depending on the actions of the General Assembly.)

It was suggested that the G&A Committee take the November 2023 slot (rather than B&G) if a briefing on athletics is necessary. Also, for the G&A agenda in November, the report of the SVCC task force (Kelly Oaks) was recommended, which fits well with the annual briefing on the Clery Report.

Possible B&G tours for November 2023 include the Corps Leadership Military Science Building and the Upper Quad.

For future meetings, the following recommendations were made:

- March 2024:
 - IT Transformation (with new CIO)
 - Northern Virginia briefing
- August 2024 (timing could be moved up, but ARSA typically has rotating slot in August)
 - Future of Learning – ARSA Committee (with all BOV present)

The Innovation Campus has been discussed as a possible site for the August 2024 BOV retreat/meeting, but the new building may not be ready for meetings until November 2024. Alternatively, it may be possible to have the August 2024 meeting in Arlington with a tour of the new Innovation Campus building (if CO is obtained).

Note: Prior to each board meeting, the IT dashboard will be updated and an IT Transformation PowerPoint including tasks marked as on time, delayed, or completed will be placed in the portal. Also, prior to each meeting, an Innovation Campus update report will be placed on the portal and in-depth presentations will be provided to the board twice a year: Faculty, research, and programs in June; and students, curriculum, and services in November.

The meeting was adjourned at 8:05 a.m.

Edward H. Baine, Rector

Kim O'Rourke, Secretary