

**BOARD OF VISITORS EXECUTIVE COMMITTEE
MINUTES**

August 28, 2023

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met on Monday, August 28, 2023, at 7:30 a.m. in the Virginia Room at the Hotel Roanoke, 110 Shenandoah Avenue, Roanoke, Virginia 24016.

Executive Committee Members Present

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

Absent

Greta Harris
Dave Calhoun

Also present were former Rector Tish Long and President Timothy Sands.

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

Motion to Begin Closed Session

A motion was made that the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University convene in a closed meeting, pursuant to § 2.2-3711, Code of Virginia, as amended, for the purposes of discussing:

- 1. The review of performance of specific employees.

all pursuant to the following subpart of 2.2-3711 (A), Code of Virginia, as amended, .1.

The motion was seconded and passed unanimously.

Motion to Return to Open Session

Following the Closed Session, the doors were opened and the following motion was made to return to Open Session.

WHEREAS, the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Executive Committee of the Board of Visitors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee of the Board of Visitors.

The motion was seconded and passed unanimously.

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The meeting was adjourned at 8:20 a.m.

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Edward H. Baine, Rector

Kim O'Rourke, Secretary