

**BOARD OF VISITORS COMMITTEE CHAIRS MEETING MINUTES**

June 11, 2024

The Committee Chairs of the Board of Visitors of Virginia Polytechnic Institute and State University met in open session on Tuesday, June 11, 2024, at 7:30 a.m. at the Inn at Virginia Tech in the Old Guard Salon, 901 Price's Fork Road, Blacksburg, VA 24061.

**Committee Chairs Present**

Edward H. Baine (Rector)  
Dave Calhoun (Vice Rector)  
Carrie Chenery  
Greta J. Harris  
L. Chris Petersen

**Absent**

Anna L. James

Also present at the meeting were President Timothy Sands, Kim O'Rourke (Secretary to the Board), Simon Allen, Bob Broyden, Cyril Clarke, Sharon Kurek, Nancy Meacham, Ellen Plummer, and Amy Sebring.

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Rector Baine convened the meeting of committee chairs and explained that the purpose was to select information session agenda items for the August 2024 board meeting. Constituent reports are included in every information session.

The committee chairs selected the following topics for the board's August 2024 information session:

- Global Distinction (rather than as the second retreat topic)
- VT's NIL policy

The committee chairs discussed the following topic that is planned for the August retreat:

- Programmatic growth and declines – degrees where demand is growing and declining (becoming obsolete), job outcomes. The 2015 Gallup report was discussed as a possible read-ahead.

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Decided at previous meetings:

President Sands requested that Newport News remain on the rotation as a future retreat venue.

Committee agendas should be developed through the lens of the VT Advantage and VT Global Distinction.

The Innovation Campus has been discussed as a possible site for the November 2025 BOV meeting in coordination with the THE 2025 Innovation & Impact Summit.

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Prior to each board meeting:

1. 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; and
2. An Innovation Campus update report will be placed on the portal.

Also, in-depth presentations about the Innovation Campus will be provided to the board twice a year:

- November - Students, curriculum, and services.

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The meeting was adjourned at 8:18 a.m.

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Edward H. Baine, Rector

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Kim O'Rourke, Secretary