

**RESOLUTION TO APPROVE AN APPOINTMENT TO THE
NEW RIVER VALLEY REGIONAL WATER AUTHORITY**

The university is requesting approval to appoint G. E. “Dwyn” Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, as the Virginia Tech representative and member on the New River Valley Regional Water Authority Board of Directors.

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NEW RIVER VALLEY REGIONAL WATER AUTHORITY**

WHEREAS, the New River Valley Regional Water Authority (Authority) consists of five members who are responsible for the management and operation of the Authority; and,

WHEREAS, each of the political subdivisions have the right to appoint one member and one at-large member is appointed jointly by the Virginia Tech Board of Visitors, the Blacksburg and Christiansburg Town Councils, and the Montgomery County Board of Supervisors; and,

WHEREAS, Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, currently serves as the university's representative to the Authority for a term expiring June 30, 2024; and,

WHEREAS, Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, will retire from his university position effective June 24, 2024; and,

WHEREAS, Virginia Tech desires to appoint G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, as the university's representative to the Authority, effective June 25, 2024, as the university's representative to complete the current appointment term expiring June 30, 2024 as well as a new term beginning July 1, 2024 and expiring June 30, 2028;

NOW, THEREFORE, BE IT RESOLVED, that G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities be appointed as the university's representative to the New River Valley Regional Water Authority, effective June 25, 2024, to complete the current appointment term expiring June 30, 2024; and,

BE IT FURTHER RESOLVED, that G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, be named the university's representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors for a term beginning July 1, 2024 and expiring June 30, 2028.

RECOMMENDATION:

That the resolution recommending G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities be named the university's representative to and member on the New River Valley Regional Water Authority Board of Directors be approved.

June 11, 2024