RESOLUTION FOR APPROVAL OF APPOINTMENT TO THE ROANOKE VALLEY BROADBAND AUTHORITY BOARD

WHEREAS, the Roanoke Valley Broadband Authority Board was established in 2013 by concurrent resolutions of the Board of Supervisors of Roanoke County, Virginia; the Board of Supervisors of Botetourt County, Virginia; the Council of the City of Roanoke, Virginia; and the Council of the City of Salem, Virginia, and its Articles of Incorporation pursuant to the provisions of the Virginia Wireless Services Authorities Act, Chapter 54.1, Title 15.2 of the 1950 Code of Virginia, as amended; and

WHEREAS, the Authority established and continues to expand its network footprint in the Roanoke Valley and now serves major education and research institutions in the Innovation District of the City of Roanoke and similar configurations in other valley localities; and

WHEREAS, the Authority's governing board is comprised of seven members, one of which is to be nominated by Virginia Polytechnic Institute and State University; and

WHEREAS, the Board seat representing Virginia Polytechnic Institute and State University, having a term of four years, is to be appointed by the University Board of Visitors and subsequently approved by the Roanoke Valley Broadband Authority; and

NOW, THEREFORE, BE IT RESOLVED, that Jason Krisch, Director of Information Technology for the Fralin Biomedical Research Institute at VTC, is appointed by the Board of Visitors to succeed Scott Midkiff as the university's representative on the Roanoke Valley Broadband Authority Board for a four-year term through December 12, 2028.

RECOMMENDATION:

That the Board of Visitors approve this resolution appointing Jason Krisch to represent Virginia Tech on the Roanoke Valley Broadband Authority Board for a four-year term through December 12, 2028.