

**RESOLUTION TO APPROVE AN APPOINTMENT TO THE  
NEW RIVER VALLEY PASSENGER RAIL STATION AUTHORITY**

The university is requesting approval to appoint G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, as a Virginia Tech representative and member on the New River Valley Passenger Rail Station Authority Board of Directors to fill the role vacated by Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, upon his retirement from the university.

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NEW RIVER VALLEY PASSENGER RAIL STATION AUTHORITY**

**WHEREAS**, the powers, rights, and duties of the New River Valley Passenger Rail Station Authority (the Authority) may be exercised by a Board of Directors; and

**WHEREAS**, the governing body of each member shall appoint two representatives to serve terms on the Board of Directors of the Authority; and

**WHEREAS**, Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, currently serves as a university representative to the Authority for a term expiring December 31, 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 a university representative to the Authority, effective June 25, 2024, to complete the current appointment term expiring December 31, 2024;

**NOW, THEREFORE, BE IT RESOLVED**, that G. E. “Dwyn” Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, be appointed as a university representative to and member of the New River Valley Passenger Rail Station Authority Board of Directors to complete the current appointment term expiring December 31, 2024.

**RECOMMENDATION:**

That the resolution recommending that G. E. “Dwyn” Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, be appointed as a university representative to and member of the New River Valley Passenger Rail Station Authority Board of Directors be approved.

June 11, 2024