RESOLUTION ON APPOINTMENT TO THE NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

WHEREAS, the university is requesting approval for an appointment to the at-large seat on the New River Valley Emergency Communications Regional Authority; and,

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

WHEREAS, one director is appointed by each of the four political subdivisions, and the other director is appointed jointly by all governing bodies; and,

WHEREAS, Lynsay Belshe, the Vice President for Enterprise Administrative and Business Services, currently serves as the university’s representative; and,

WHEREAS, Kevin Foust previously was named as a joint representative and member on the New River Valley Emergency Communications Regional Authority for a term expiring March 31, 2023; and,

WHEREAS, the local political subdivisions and Virginia Tech desire to appoint Kevin Foust as the joint representative for a four-year term expiring March 31, 2027;

NOW, THEREFORE, BE IT RESOLVED that the Virginia Tech Board of Visitors recommends that Kevin Foust be named as a joint representative and member on the New River Valley Emergency Communications Regional Authority for the term beginning April 1, 2023, and ending on March 31, 2027.

RECOMMENDATION:

That the resolution recommending that Kevin Foust be appointed as joint representative to the New River Valley Emergency Communications Regional Authority Board of Directors through March 31, 2027, be approved.

March 20, 2023