

RESOLUTION TO CLARIFY BOARD OF VISITORS ACTION

WHEREAS, on June 11, 2024, the Board of Visitors approved the updated Safety and Security Committee Structure; and

WHEREAS, under the new committee structure, the Safety and Security Policy Committee no longer exists; and

WHEREAS, this resolution is intended to clarify that a resolution passed by the Board of Visitors on March 22, 2010, delegating authority to the Safety and Security Policy Committee is no longer in effect;

NOW, THEREFORE, BE IT RESOLVED that the resolution approved by the Board of Visitors on March 22, 2010, delegating authority to the Safety and Security Policy Committee is superseded by the updated Safety and Security Committee Structure approved by the Board of Visitors on June 11, 2024.

RECOMMENDATION:

That the Board of Visitors resolution of March 22, 2010, delegating authority to the Safety and Security Policy Committee is superseded by the updated Safety and Security Committee Structure.

November 19, 2024

**RESOLUTION DELEGATING AUTHORITY FOR SAFETY AND SECURITY POLICIES
TO THE VIRGINIA TECH SAFETY AND SECURITY POLICY COMMITTEE**

WHEREAS, §23-9.2:10(B), Code of Virginia, as amended, requires the Board of Visitors to adopt a committee structure charged with education and prevention of violence on campus; and further requires that each public college or university shall have in place policies and procedures for the prevention of violence on campus; and

WHEREAS, by resolution at its June 2008 meeting, the Board of Visitors affirmed the creation and continued operation of the Campus and Workplace Violence Prevention and Risk Assessment Committee and the Threat Assessment Team; and

WHEREAS, by resolution at its November 2009 meeting, the Board of Visitors ratified the Virginia Tech Safety and Security Committee Structure, including the Safety and Security Policy Committee; and

WHEREAS, the Virginia Tech Safety and Security Policy Committee, appointed and chaired by the President, serves as the University's coordinating and policy body with responsibilities for establishing the framework for an overarching safety, emergency management, and security program for the University; and

WHEREAS, the Board of Visitors desires that the Safety and Security Policy Committee has the authority and capability to provide a comprehensive policy framework.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors authorizes the Safety and Security Policy Committee to create safety and security policies for the University.

RECOMMENDATION:

That the above resolution delegating authority for the creation of University safety and security policies be approved.

March 22, 2010