

**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.

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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, G. E. “Dwyn” Taylor II, Vice President for Facilities, currently serves as a university representative to the Authority for a term expiring December 31, 2024; and,

WHEREAS, Virginia Tech desires to reappoint G. E. “Dwyn” Taylor II, Vice President for Facilities, as a university representative to the Authority effective January 1, 2025, for a term expiring December 31, 2028;

NOW, THEREFORE, BE IT RESOLVED, that G. E. “Dwyn” Taylor II, Vice President for Facilities, be appointed as a university representative to and member of the New River Valley Passenger Rail Station Authority Board of Directors effective January 1, 2025, for a term expiring December 31, 2028.

RECOMMENDATION:

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

November 19, 2024