

**RESOLUTION TO APPROVE AN APPOINTMENT TO THE
BLACKSBURG-VIRGINIA POLYTECHNIC INSTITUTE SANITATION AUTHORITY**

The university is requesting approval to appoint Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, as the Virginia Tech representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors.

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WHEREAS, the Blacksburg-Virginia Polytechnic Institute Sanitation Authority (the Authority) consists of five members who are responsible for the management and operation of the Authority; and,

WHEREAS, each of the political subdivisions have the right to appoint one member, and three at-large members are appointed jointly by the Virginia Tech Board of Visitors and the Blacksburg Town Council; and

WHEREAS, Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, currently serves as the university's representative to the Authority for a term expiring December 31, 2023; and,

WHEREAS, at its August 2023 meeting, the Virginia Tech Board of Visitors reappointed Christopher H. Kiwus, Vice President for Campus Planning, Infrastructure, and Facilities, as the university's representative to the Authority for a term beginning January 1, 2024 and expiring December 31, 2027; and,

WHEREAS, Virginia Tech desires to appoint Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, as the university's representative to the Authority, effective November 10, 2023, for the term expiring December 31, 2023 as well as a new term beginning January 1, 2024 and expiring December 31, 2027; and;

NOW, THEREFORE, BE IT RESOLVED, that Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, be named the university's representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors, effective November 10, 2023, for a term expiring December 31, 2023.

BE IT FURTHER RESOLVED, that Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, be named the university's representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors for a term beginning January 1, 2024 and expiring December 31, 2027.

RECOMMENDATION:

That the resolution recommending Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities be named the university's representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors be approved.

November 6, 2023