BOARD OF VISITORS EXECUTIVE COMMITTEE
MINUTES

November 17, 2025

The Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University met in closed session on Monday, November 17, at 11:45 a.m. in Room 2110, Virginia Tech Academic Building One, 3625 Potomac Avenue, Alexandria, Virginia 22305.

Executive Committee Members Present

John Rocovich (Rector)	Ryan McCarthy
Sandy Davis (Vice Rector)	Jim Miller
Nancy Dye	Jeanne Stosser

Also present were Rosa Atkins, Edward Baine, Ted Hanson, Starlette Johnson, J. Pearson, Robert Moser, Margaret Ann Smith, and Kay Heidbreder.

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Rector Rocovich convened the meeting and welcomed everyone to the Executive Committee meeting.

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Motion to Begin Closed Session

A motion was made that the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University convene in a closed meeting, pursuant to § 2.2-3711, Code of Virginia, as amended, for the purposes of discussing:

1. The review of performance and compensation of specific employees pursuant to the following subpart of 2.2-3711 (A), Code of Virginia, as amended, .1.

The motion was seconded and passed unanimously.

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Motion to Return to Open Session

Following the Closed Session, the doors were opened, and the following motion was made to return to Open Session.

WHEREAS, the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Executive Committee of the Board of Visitors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Visitors of Virginia Polytechnic Institute and State University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee of the Board of Visitors.

The motion was seconded and passed unanimously.

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The meeting was adjourned at 12:44 p.m.

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John G. Rocovich, Jr., Rector

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Kim O'Rourke, Secretary