

Document Title

Annual Report of the Interim Activity and Work of the Board of Visitors of Virginia Polytechnic Institute and State University (Virginia Tech) during 2018

Author

Virginia Polytechnic Institute and State University (Virginia Tech)

Enabling Authority

§23-2.05

Executive Summary

The Board of Visitors of Virginia Polytechnic Institute and State University (Virginia Tech) has taken multiple actions to ensure compliance with the provisions of the legislation as described below:

As stated in the *Code of Virginia §23-2.05*, the boards of visitors of each public institution of higher education and the State Board for Community Colleges shall submit to the General Assembly and the Governor an annual executive summary of its interim activity and work no later than the first day of each regular session of the General Assembly.

During 2018, the Board held four regular meetings on March 25-26, June 3-4, August 26-27, and November 4-5; two Executive Committee meetings on March 13 and October 6; one retreat for the full Board on August 25, and one special meeting of the full Board on November 26.

The following is a list of actions that were taken by the Board during 2018:

March 13, 2018 – Executive Committee

(Refer to Item #16, March 26, 2018)

1. Approval of the Virginia Tech Carilion School of Medicine Doctor of Medicine (MD) Degree Program
<https://bov.vt.edu/assets/approval-of-the-vtcsom-doctor-of-medicine-degree-program.pdf>
2. Approval to Incorporate into the Virginia Tech Handbook the Types of Faculty Appointments and Related Policies for Faculty of the Virginia Tech Carilion School of Medicine
<https://bov.vt.edu/assets/approval-to-incorporate-into-the-virginia-tech-handbook-the-types-of-faculty-appointments-and-related-policies-for-faculty-of-the-virginia-tech-carilion-school-of-medicine-.pdf>
3. Approval to Reaffirm the Virginia Tech Mission for the Southern Association of Colleges and Schools Commission on Colleges
<https://bov.vt.edu/assets/approval-to-reaffirm-the-virginia-tech-mission-for-the-southern-association-of-colleges-and-schools-commission-on-colleges.pdf>

March 26, 2018 – Full Board

4. Approval of Appointments to the Virginia Coal and Energy Research and Development Advisory Board
<https://bov.vt.edu/assets/approval-of-appointments-to-the-virginia-coal-and-energy-research-and-development-advisory-board.pdf>
5. Approval of Appalachian Power Company Easement
<https://bov.vt.edu/assets/approval-of-appalachian-power-company-easement.pdf>

6. Approval to Change Authority to Manage Staff Career Achievement Award
<https://bov.vt.edu/assets/approval-to-change-authority-to-manage-staff-career-achievement-award.pdf>
7. Approval of Issuance of Quitclaim Deed on Property Located in Northampton County, Virginia
<https://bov.vt.edu/assets/approval-of-issuance-of-quitclaim-deed-on-property-located-in-northampton-county%2c-virginia.pdf>
8. Approval of Appointment to Blacksburg-Virginia Polytechnic Institute Sanitation Authority
<https://bov.vt.edu/assets/approval-of-appointment-to-blacksburg-virginia-polytechnic-institute-sanitation-authority.pdf>
9. Approval on Representation of the Board at Public Hearings for Authorities
<https://bov.vt.edu/assets/approval-on-representation-of-the-board-at-public-hearings-for-authorities.pdf>
10. Approval of Tuition and Fee Rates for 2018-19
<https://bov.vt.edu/assets/approval-of-tuition-and-fee-rates-for-2018-19.pdf>
11. Approval of Year-to-Date Financial Performance Report (July 1, 2017 – December 31, 2017)
[https://bov.vt.edu/assets/approval-of-year-to-date-financial-performance-report-\(july-1%2c-2017-through-december-31%2c-2017\).pdf](https://bov.vt.edu/assets/approval-of-year-to-date-financial-performance-report-(july-1%2c-2017-through-december-31%2c-2017).pdf)
12. Approval of 2018-19 Compensation for Graduate Assistants
<https://bov.vt.edu/assets/approval-of-2018-19-compensation-for-graduate-assistants.pdf>
13. Approval of the Capital Project for the Student-Athlete Performance Center
<https://bov.vt.edu/assets/approval-of-the-capital-project-for-the-student-athlete-performance-center.pdf>
14. Approval of the Capital Project for the ACC Network Studio
<https://bov.vt.edu/assets/approval-of-the-capital-project-for-the-acc-network-studio.pdf>
15. Approval of the Capital Project for the Squires Commonwealth Ballroom Improvements
<https://bov.vt.edu/assets/approval-of-the-capital-project-for-the-squires-commonwealth-ballroom-improvements.pdf>
16. Ratification of Board of Visitors Executive Committee Meeting Actions of March 13, 2018
<https://bov.vt.edu/assets/ratification-of-board-of-visitors-executive-committee-meeting-actions-of-march-13%2c-2018.pdf>
17. Approval of Emeritus Requests (15)
[https://bov.vt.edu/assets/approval-of-emeritus-requests-\(15\).pdf](https://bov.vt.edu/assets/approval-of-emeritus-requests-(15).pdf)
18. Approval of Endowed Chairs, Professorships, and Fellowships (14)
[https://bov.vt.edu/assets/approval-of-endowed-chairs%2c-professorships%2c-and-fellowships-\(14\).pdf](https://bov.vt.edu/assets/approval-of-endowed-chairs%2c-professorships%2c-and-fellowships-(14).pdf)
19. Approval of Faculty Research Leaves (75)
[https://bov.vt.edu/assets/approval-of-faculty-research-leaves-\(75\).pdf](https://bov.vt.edu/assets/approval-of-faculty-research-leaves-(75).pdf)
20. Approval of Academic Honor Conferring Upon Minnis E. Ridenour an Honorary Doctor of Letters Degree
<https://bov.vt.edu/assets/approval-of-academic-honor-conferring-upon-minnis-e.-ridenour-an-honorary-doctor-of-letters-degree.pdf>
21. Ratification of the Personnel Changes Report
<https://bov.vt.edu/assets/ratification-of-the-personnel-changes-report.pdf>

22. Naming of University Facilities (4)
[https://bov.vt.edu/assets/naming-of-university-facilities-\(4\).pdf](https://bov.vt.edu/assets/naming-of-university-facilities-(4).pdf)

June 4, 2018 – Full Board

23. Approval of the 2018-19 Pratt Fund Budgets
<https://bov.vt.edu/assets/approval-of-the-2018-19-pratt-fund-budgets.pdf>
24. Approval of the Discontinuance of the Bachelor of Science Degree in Environmental Policy and Planning
<https://bov.vt.edu/assets/approval-of-the-discontinuance-of-the-bachelor-of-science-degree-in-environmental-policy-and-planning.pdf>
25. Approval to Adopt the Virginia Tech Carilion School of Medicine Student Honor Code, Attributes of Professionalism, and Teacher-Learner Compact
<https://bov.vt.edu/assets/approval-to-adopt-the-virginia-tech-carilion-school-of-medicine-student-honor-code%2c-attributes-of-professionalism%2c-and-teacher-learner-compact.pdf>
26. Approval to Revise the Graduate Honor System Constitution
<https://bov.vt.edu/assets/approval-to-revise-the-graduate-honor-system-constitution.pdf>
27. Approval to Clarify Faculty Handbook Language on Research Faculty Promotion Process
<https://bov.vt.edu/assets/approval-to-clarify-faculty-handbook-language-on-research-faculty-promotion-process.pdf>
28. Approval to Clarify Faculty Handbook Language on Overload Compensation for Research Faculty Members Teaching Credit Classes
<https://bov.vt.edu/assets/approval-to-clarify-faculty-handbook-language-on-overload-compensation-for-research-faculty-members-teaching-credit-classes.pdf>
29. Approval to Clarify Language in Faculty Handbook on Removal Processes for Research Faculty Members
<https://bov.vt.edu/assets/approval-to-clarify-language-in-faculty-handbook-on-removal-processes-for-research-faculty-members.pdf>
30. Approval to Revise University Policies Regarding Textbooks and Create Guidelines for Open Educational Resources to Comply with Amended Code of Virginia §23.1-1308
<https://bov.vt.edu/assets/approval-to-revise-university-policies-regarding-textbooks-and-create-gu....pdf>
31. Approval of New and Revised Language in Faculty Handbook Regarding Alumni Distinguished Professors
<https://bov.vt.edu/assets/approval-of-new-and-revised-language-in-faculty-handbook-regarding-alumni-distinguished-professors.pdf>
32. Approval for an Ingress and Egress Easement to the New River Valley Regional Water Authority
<https://bov.vt.edu/assets/approval-for-an-ingress-and-egress-easement-to-the-new-river-valley-regional-water-authority.pdf>
33. Approval of Appointment to the New River Valley Regional Water Authority
<https://bov.vt.edu/assets/approval-of-appointment-to-the-new-river-valley-regional-water-authority.pdf>
34. Approval of the 2018-19 Hotel Roanoke Conference Center Commission Budget
<https://bov.vt.edu/assets/approval-of-the-2018-19-hotel-roanoke-conference-center-commission-budget.pdf>

35. Approval of the 2018-19 Virginia Tech-Wake Forest University School of Biomedical Engineering and Sciences Budget
<https://bov.vt.edu/assets/approval-of-the-2018-19-virginia-tech-wake-forest-university-school-of-biomedical-engineering-and-sciences-budget.pdf>
36. Approval to Reappoint University Commissioner to the Hotel Roanoke Conference Center Commission
<https://bov.vt.edu/assets/approval-to-reappoint-university-commissioner-to-the-hotel-roanoke-conference-center-commission.pdf>
37. Approval of a New Degree, Bachelor of Arts in Science, Technology, and Society
<https://bov.vt.edu/assets/approval-of-a-new-degree%2c-bachelor-of-arts-in-science%2c-technology%2c-and-society.pdf>
38. Approval of a New Degree, Bachelor of Science in Science, Technology, and Society
<https://bov.vt.edu/assets/approval-of-a-new-degree%2c-bachelor-of-science-in-science%2c-technology%2c-and-society.pdf>
39. Approval of Agreement to Amend the Articles of Incorporation of the Montgomery Regional Solid Waste Authority and to Extend Term of User Agreement Between the Authority and the University
<https://bov.vt.edu/assets/approval-of-agreement-to-amend-the-articles-of-incorporation-of-the-montgomery-regional-solid-waste-authority-and-to-extend-term-of-user-agreement-between-the-authority-and-the-university.pdf>
40. Approval of Appointments to the Montgomery Regional Solid Waste Authority
<https://bov.vt.edu/assets/approval-of-appointments-to-the-montgomery-regional-solid-waste-authority.pdf>
41. Approval on Report and Recommendation Regarding Quasi-Endowments
<https://bov.vt.edu/assets/approval-on-report-and-recommendation-regarding-quasi-endowments.pdf>
42. Approval on University Lines of Credit
<https://bov.vt.edu/assets/approval-on-university-lines-of-credit.pdf>
43. Approval of 2018-19 Faculty Compensation Plan
<https://bov.vt.edu/assets/approval-of-2018-19-faculty-compensation-plan.pdf>
44. Approval of the 2018-19 Auxiliary Systems Budgets: Dormitory and Dining Hall System, Electric Service Utility System, University Services System, Athletic Facilities System
<https://bov.vt.edu/assets/approval-of-the-2018-19-auxiliary-systems-budgets-dormitory-and-dining-hall-system%2c-electric-service-utility-system%2c-university-services-system%2c-athletic-facilities-system.pdf>
45. Approval of the 2018-19 University Budget: Operating and Capital
<https://bov.vt.edu/assets/approval-of-the-2018-19-university-budget-operating-and-capital.pdf>
46. Approval of Year-to-Date Financial Performance Report (July 1, 2017 – March 31, 2018)
[https://bov.vt.edu/assets/approval-of-year-to-date-financial-performance-report-\(july-1%2c-2017-through-march-31%2c-2018\).pdf](https://bov.vt.edu/assets/approval-of-year-to-date-financial-performance-report-(july-1%2c-2017-through-march-31%2c-2018).pdf)
47. Approval of the Capital Project for Planning the Slusher Hall Replacement
<https://bov.vt.edu/assets/approval-of-the-capital-project-for-planning-the-slusher-hall-replacement.pdf>

48. Approval of the Capital Project to Supplement the Dietrick First Floor and Plaza Renovation
<https://bov.vt.edu/assets/approval-of-the-capital-project-to-supplement-the-dietrick-first-floor-and-plaza-renovation.pdf>
49. Approval of Emeritus Requests (4)
[https://bov.vt.edu/assets/approval-of-emeritus-requests-\(4\).pdf](https://bov.vt.edu/assets/approval-of-emeritus-requests-(4).pdf)
50. Approval of Endowed Chairs, Professorships, and Fellowships (1)
[https://bov.vt.edu/assets/approval-of-endowed-chairs%2c-professorships%2c-and-fellowships-\(1\).pdf](https://bov.vt.edu/assets/approval-of-endowed-chairs%2c-professorships%2c-and-fellowships-(1).pdf)
51. Approval of the Exception to the Virginia Conflict of Interests Act (2)
[https://bov.vt.edu/assets/approval-of-the-exception-to-the-virginia-conflict-of-interests-act-\(2\).pdf](https://bov.vt.edu/assets/approval-of-the-exception-to-the-virginia-conflict-of-interests-act-(2).pdf)
52. Approval of Faculty Research Leave (1)
[https://bov.vt.edu/assets/approval-of-faculty-research-leave-\(1\).pdf](https://bov.vt.edu/assets/approval-of-faculty-research-leave-(1).pdf)
53. Ratification of the Personnel Changes Report
<https://bov.vt.edu/assets/ratification-of-the-personnel-changes-report2.pdf>
54. Approval of 2018-19 Promotion, Tenure, and Continued Appointment Program (125)
<https://bov.vt.edu/assets/ratification-of-the-personnel-changes-report2.pdf>
55. Naming of University Facility (1)
[https://bov.vt.edu/assets/naming-of-university-facility-\(1\).pdf](https://bov.vt.edu/assets/naming-of-university-facility-(1).pdf)
56. Approval of Special Recognitions (2)
[https://bov.vt.edu/assets/approval-of-special-recognitions-\(2\).pdf](https://bov.vt.edu/assets/approval-of-special-recognitions-(2).pdf)

August 27, 2018 – Full Board

57. Ratify Changes to the 2018-2019 Faculty Handbook
https://bov.vt.edu/assets/Attachment%20J_Resolution%20to%20Ratify%202018%202019%20Faculty%20Handbook.%20August_2018.pdf
58. Ratify The Student Code of Conduct
https://bov.vt.edu/assets/Attachment%20K_Resolution%20to%20Ratify%20Student%20Conduct%20Code_August%202018.pdf
59. Approval of the Virginia Tech Extended Campus Site in Arlington
https://bov.vt.edu/assets/Attachment%20L_Resolution%20for%20VT%20Extended%20Campus%20Site%20in%20Arlington_August%202018.pdf
60. Approval to Update Policy on Honorary Degrees
https://bov.vt.edu/assets/Attachment%20M_Resolution%20to%20Update%20Policy%20on%20Honorary%20Degrees_August%202018.pdf
61. Approval to Amend Policy Regarding Paid Parental Leave
https://bov.vt.edu/assets/Attachment%20N_Resolution%20to%20Amend%20Policy%20Regarding%20Paid%20Parental%20Leave_August%202018.pdf
62. Approval of O'Shaughnessy Hall Renovation 9(d) Financing
[https://bov.vt.edu/assets/Attachment%20O_Approval%20of%20O'Shaughnessy%20Hall%20Renovation%209\(d\)%20Financing%20Resolution_August%202018.pdf](https://bov.vt.edu/assets/Attachment%20O_Approval%20of%20O'Shaughnessy%20Hall%20Renovation%209(d)%20Financing%20Resolution_August%202018.pdf)
63. Approval of Virginia Tech Carilion Research Institute Biosciences Addition 9(d) Financing
[https://bov.vt.edu/assets/Attachment%20P_Approval%20of%20VT%20Carilion%20Research%20Institute%20BioSciences%20Addition%209\(d\)%20Financing%20Resolution_August%202018.pdf](https://bov.vt.edu/assets/Attachment%20P_Approval%20of%20VT%20Carilion%20Research%20Institute%20BioSciences%20Addition%209(d)%20Financing%20Resolution_August%202018.pdf)

64. ACC Governing Board Certification
https://bov.vt.edu/assets/Attachment%20Q_2018-19%20ACC%20Annual%20Governing%20Board%20Certification_August%202018.pdf
65. Approval to Increase Width of Virginia Electric and Power Company Easement
https://bov.vt.edu/assets/Attachment%20S_Resolution%20to%20Increase%20Width%20of%20VA%20Electric%20and%20Power%20Company%20Easement_August%202018.pdf
66. Approval of the Demolition of University Building--Tenant House, Obenshain Building No. 0835
https://bov.vt.edu/assets/Attachment%20T_Resolution%20on%20Demolition%20of%20Building%200835_August%202018.pdf
67. Approval of the Year-to-Date Financial Performance Report (July 1, 2017-June 30, 2018)
[https://bov.vt.edu/assets/Attachment%20U_Approval%20of%20Year-to-Date%20Financial%20Performance%20Report%20\(July%201,%202017%20-%20June%2030,%202018\).pdf](https://bov.vt.edu/assets/Attachment%20U_Approval%20of%20Year-to-Date%20Financial%20Performance%20Report%20(July%201,%202017%20-%20June%2030,%202018).pdf)
68. Approval of the Planning the Athletics Weight Room Renovation
https://bov.vt.edu/assets/Attachment%20V_Approval%20of%20Resolution%20for%20Planning%20the%20Athletics%20Weight%20Room%20Renovation_August%202018.pdf
69. Approval of the University Succession Management Program
https://bov.vt.edu/assets/Attachment%20W_Resolution_Succession%20Management_Wilkes_Daniel_August_2018.pdf
70. Approval to Revise the By-Laws of the Virginia Tech Board of Visitors
https://bov.vt.edu/assets/Attachment%20X_Resolution%20BOV%20Bylaws%20Revision_August%202018.pdf
71. Honoring Ensign Sarah Mitchell
https://bov.vt.edu/assets/Attachment%20Y_Honoring%20Ensign%20Sarah%20Mitchell.pdf
72. In Appreciation Honoring Michael J. Quillen
https://bov.vt.edu/assets/Attachment%20Z_Michael%20Quillen_Appreciation.pdf
73. In Appreciation Honoring Wayne H. Robinson
https://bov.vt.edu/assets/Attachment%20AA_Wayne%20Robinson_Appreciation.pdf
74. Approval of Emeritus Requests (10)
https://bov.vt.edu/assets/Attachment%20DD_Resolutions%20to%20Approve%20Appointments%20to%20Emeritus%20Status%20_August%202018.pdf
75. Approval of Endowed Chairs, Professorships, and Fellowships (3)
https://bov.vt.edu/assets/Attachment%20EE_Endowed%20Chairs,%20Professorships,%20or%20Fellowships%20Appointments_August%202018.pdf
76. Approval of Exclusion of Certain Officers
https://bov.vt.edu/assets/Attachment%20FF_%20Resolution%20for%20Exclusion%20of%20Certain%20Officers_August%202018.pdf
77. Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment%20GG_%20Ratification%20of%20Personnel%20Changes%20Report_August%202018_Posting%20Version.pdf
78. Approval of 2018-2019 Faculty Salary Program
https://bov.vt.edu/assets/Attachment%20HH_Approval%20of%202018-19%20Faculty%20Salary%20Program_Posting%20Version.pdf

79. Naming of University Facilities (8)
[https://bov.vt.edu/assets/Attachment%20II_Naming%20University%20Facilities_Aug%202018_P
OSTING.pdf](https://bov.vt.edu/assets/Attachment%20II_Naming%20University%20Facilities_Aug%202018_POSTING.pdf)

October 6, 2018 – Executive Committee

(Refer to item #98, November 5, 2018)

80. Naming Beamer-Lawson Indoor Practice Facility
[https://bov.vt.edu/assets/Attachment%20A_Resolution%20Beamer-
Lawson%20Indoor%20Practice%20Facility_Oct%206%202018.pdf](https://bov.vt.edu/assets/Attachment%20A_Resolution%20Beamer-Lawson%20Indoor%20Practice%20Facility_Oct%206%202018.pdf)

November 5, 2018 – Full Board

81. Approval of the Establishment of a Master of Science Degree in Nutrition and Dietetics
[https://bov.vt.edu/assets/Attachment%20H_Resolution%20to%20Establish%20a%20Master%20o
f%20Science%20Degree%20in%20Nutrition%20and%20Dietetics_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20H_Resolution%20to%20Establish%20a%20Master%20of%20Science%20Degree%20in%20Nutrition%20and%20Dietetics_Nov%202018.pdf)
82. Approval of the Exclusion of Certain Officers/Directors
[https://bov.vt.edu/assets/Attachment%20I_Resolution%20for%20Exclusion%20of%20Certain%20
Officers_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20I_Resolution%20for%20Exclusion%20of%20Certain%20Officers_Nov%202018.pdf)
83. Approval of the Pratt Fund Program and Expenditures Report
[https://bov.vt.edu/assets/Attachment%20J_Resolution%20Pratt%20Fund%20Program%20and%
20Expenditures%20Report_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20J_Resolution%20Pratt%20Fund%20Program%20and%20Expenditures%20Report_Nov%202018.pdf)
84. Approval to Accept Real Property from Commonwealth of Virginia of Virginia Department of Transportation
[https://bov.vt.edu/assets/Attachment%20K_Resolution%20to%20Accept%20Real%20Property%
20from%20Commonwealth%20of%20Virginia,%20VDOT_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20K_Resolution%20to%20Accept%20Real%20Property%20from%20Commonwealth%20of%20Virginia,%20VDOT_Nov%202018.pdf)
85. Approval of the Demolition of University Building 0316
[https://bov.vt.edu/assets/Attachment%20L_Resolution%20Demolition%20of%20University%20Bu
ilding%200316_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20L_Resolution%20Demolition%20of%20University%20Building%200316_Nov%202018.pdf)
86. Approval of the Demolition of University Buildings Impacted by Livestock and Poultry Research Facilities-Phase I
[https://bov.vt.edu/assets/Attachment%20L_Resolution%20Demolition%20of%20University%20Bu
ilding%200316_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20L_Resolution%20Demolition%20of%20University%20Building%200316_Nov%202018.pdf)
87. Approval to Eliminate the Requirement for Board of Visitors Approval for Changes to the Staff Senate Constitution
[https://bov.vt.edu/assets/Attachment%20N_Resolution%20to%20Remove%20BOV%20Approval
%20for%20Changes%20to%20Staff%20Senate%20Constitution_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20N_Resolution%20to%20Remove%20BOV%20Approval%20for%20Changes%20to%20Staff%20Senate%20Constitution_Nov%202018.pdf)
88. Approval of the Adoption of the 2018 Campus Master Plan
[https://bov.vt.edu/assets/Attachment%20P_Resolution%20to%20Adopt%20the%202018%20Ca
mpus%20Master%20Plan_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20P_Resolution%20to%20Adopt%20the%202018%20Campus%20Master%20Plan_Nov%202018.pdf)
89. Approval of the Revisions to the 2018-2024 Six-Year Plan
[https://bov.vt.edu/assets/Attachment%20Q_Resolution%20Revisions%20to%20the%202018-
2024%20Six-Year%20Plan_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20Q_Resolution%20Revisions%20to%20the%202018-2024%20Six-Year%20Plan_Nov%202018.pdf)
90. Approval of the Year-to-Date Financial Performance Report (July 1, 2018-September 30, 2018)
[https://bov.vt.edu/assets/Attachment%20R_Resolution%20Year-to-
Date%20Financial%20Performance%20Report_Nov%202018.pdf](https://bov.vt.edu/assets/Attachment%20R_Resolution%20Year-to-Date%20Financial%20Performance%20Report_Nov%202018.pdf)

91. Approval of the Completion of the Capital Project for the Creativity and Innovation District Residence Hall
https://bov.vt.edu/assets/Attachment%20S_Resolution%20Capital%20Project%20for%20the%20Creativity%20and%20Innovation%20District%20Residence%20Hall_Nov%202018.pdf
92. Approval of the Capital Lease to Replace the Turbo Research Laboratory
https://bov.vt.edu/assets/Attachment%20T_Resolution%20Capital%20Lease%20to%20Replace%20the%20Turbo%20Research%20Laboratory_Nov%202018.pdf
93. Approval of the Authorization of the Adjustment of the Financing Plan for the Student Wellness Improvements Project
https://bov.vt.edu/assets/Attachment%20U_Resolution%20Adjustment%20of%20Student%20Wellness%20Improvements%20Project%20Authorization_Nov%202018.pdf
94. Approval of the Adjustment of the Capital Lease for the Applied Projects Building
https://bov.vt.edu/assets/Attachment%20V_Resolution%20Adjustment%20of%20Capital%20Lease%20for%20the%20Applied%20Projects%20Building_Nov%202018.pdf
95. Approval of the Revisions to Policy 1035 on Student-Athlete Conduct
https://bov.vt.edu/assets/Attachment%20W_Resolution%20Revisions%20to%20Policy%201035%20on%20Student-Athlete%20Conduct_Nov%202018.pdf
96. Approval of the Revisions to Policy 1036 and Change the Title to Student-Athlete Monitoring and Assistance Program (SAMAP)
[https://bov.vt.edu/assets/Attachment%20X_Resolution%20Revisions%20to%20Policy%201036%20and%20Change%20Title%20to%20Student-Athlete%20Monitoring%20and%20Assistance%20Prog%20\(SAMAP\).pdf](https://bov.vt.edu/assets/Attachment%20X_Resolution%20Revisions%20to%20Policy%201036%20and%20Change%20Title%20to%20Student-Athlete%20Monitoring%20and%20Assistance%20Prog%20(SAMAP).pdf)
97. Approval of the Establishment of University Policy #12015 on External Awards
https://bov.vt.edu/assets/Attachment%20Y_Resolution%20Establishment%20of%20University%20Policy%2012015%20on%20External%20Awards_Nov%202018.pdf
98. Approval to Ratify Action Taken by the Executive Committee at the Meeting Held on October 6, 2018
https://bov.vt.edu/assets/Attachment%20Z_Resolution%20to%20Ratify%20Action%20Taken%20by%20Executive%20Committee%20at%20Meeting%20on%20Oct%206%202018_Nov%202018.pdf
99. Approval of Emeritus Requests (11)
https://bov.vt.edu/assets/Attachment%20BB_Resolutions%20Appointments%20to%20Emeritus%20Status%20_Nov%202018.pdf
100. Approval of Endowed Chairs, Professorships, and Fellowships (5)
https://bov.vt.edu/assets/Attachment%20CC_Resolutions%20Endowed%20Chairs,%20Professorships,%20or%20Fellowships%20Appointments_Nov%202018.pdf
101. Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment%20DD_Ratification%20of%20Personnel%20Changes%20Report_Nov%202018.pdf
102. Naming of University Facilities
https://bov.vt.edu/assets/Attachment%20EE_Resolutions%20Naming%20University%20Facilities_Nov%202018.pdf
103. Approval of Policy 1002 on Adding Names to the Virginia Tech Memorial Pylons
https://bov.vt.edu/assets/Attachment%20FF_Resolution%20Policy%201002%20on%20Adding%20Names%20to%20the%20Virginia%20Tech%20Memorial%20Pylons_Nov%202018.pdf

104. Approval of Revisions to University Policy #12005 on Commemorative Tributes
https://bov.vt.edu/assets/Attachment%20GG_Resolution%20Revision%20to%20University%20Policy%2012005%20on%20Commemorative%20Tributes_Nov%202018.pdf

November 26, 2018 – Full Board

105. Endorsement of Virginia Tech's Plan to Establish an Innovation Campus in Alexandria, Virginia
https://bov.vt.edu/assets/Attachment%20A_Resolution%20Endorse%20VT's%20Plan%20to%20Establish%20an%20Innovation%20Campus%20in%20Alexandria,%20VA_Nov%2026%2018.pdf
106. Approval of the Amendment and Modification to the Comprehensive Agreement for the VT Carilion Research Institute Biosciences Addition in Roanoke, Virginia in Accordance with the Public-Private Education Facilities and Infrastructure Act (PPEA) of 200
https://bov.vt.edu/assets/Attachment%20B_Resolution%20Comprehensive%20Agreement%20for%20VT%20Carilion%20Research%20Institute%20Biosciences%20Addition_Nov%2026%2018.pdf