

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 2022

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 2022, the Board held four regular meetings on April 4, June 7, August 23, and November 14; one Executive Committee meeting on June 14; and one retreat for the full Board on August 21 (no action taken). In addition, the Board held a public comment session for proposed changes to tuition and fees on March 22, 2022 (no action taken).

The following is a list of actions that were taken by the Board during 2022:

April 4, 2022 – Full Board

1. Exclusion of Certain Officers/Directors
https://bov.vt.edu/assets/Attachment_H_Resolution_for_Exclusion_of_Certain_Officers_Directors_4_4_22.pdf
2. Approve the New River Valley Passenger Rail Station Authority Agreement
https://bov.vt.edu/assets/Attachment_I_Resolution_to_Approve_the_New_River_Valley_Passenger_Rail_Station_Authority_Agreement.pdf
3. Approve Appointments to the New River Valley Passenger Rail Station Authority
https://bov.vt.edu/assets/Attachment_J_Resolution_to_Approve_Appointments_to_the_New_River_Valley_Passenger_Rail_Station_Authority.pdf
4. Approve an Appointment to the Montgomery Regional Solid Waste Authority
https://bov.vt.edu/assets/Attachment_K_Resolution_to_Approve_an_Appointment_to_the_Montgomery_Regional_Solid_Waste_Authority.pdf
5. Approve the Disposition of University Building No. 0350 (Lumenhaus)
https://bov.vt.edu/assets/Attachment_L_Resolution_to_Approve_the_Disposition_of_University_Building_No._0350_Lumenhaus.pdf
6. Approve an Easement to Atmos Energy Corporation in Support of Increased Gas Lines and Gas Line Capacity on Virginia Tech Main Campus
https://bov.vt.edu/assets/Attachment_M_Resolution_to_Approve_an_Easement_to_Atmos_Energy_Corporation_in_Support_of_Increased_Gas_Lines_and_Gas_Line_Capacity_on_VT_Main_Campus.pdf

7. Approval of Revision to Authority to Loan Funds to Virginia Tech Innovations Corporation and Its Subsidiary(ies)
https://bov.vt.edu/assets/Attachment_N_Approval_of_Revised_Resolution_for_Authority_to_Loan_Funds_to_Virginia_Tech_Innovations_Corporation_and_Its_Subsidiaries.pdf
8. Appoint University Commissioner to the Hotel Roanoke Conference Center Commission
https://bov.vt.edu/assets/Attachment_O_Approval_of_Resolution_to_Appoint_University_Commissioner_to_the_Hotel_Roanoke_Conference_Center_Commission.pdf
9. Approve Reorganizing CAUS, COE, and CLAHS and to Approve Renaming the College of Architecture and Urban Studies as the College of Architecture, Arts, and Design
https://bov.vt.edu/assets/Attachment_Q_Resolution_to_Approve_Reorganizing_CAUS,_COE,_CLAHS_and_Rename_CAUS_to_CAAD.pdf
10. Approval of 2022-23 Compensation for Graduate Assistants
https://bov.vt.edu/assets/Attachment_R_Approval_of_2022-23_Compensation_for_Graduate_Assistants.pdf
11. Approval of Year-to-Date Financial Performance Report (July 1, 2021 - December 31, 2021)
[https://bov.vt.edu/assets/Attachment_S_Approval_of_Year-to-Date_Financial_Performance_Report_\(July_1,_2021_-_December_31,_2021\).pdf](https://bov.vt.edu/assets/Attachment_S_Approval_of_Year-to-Date_Financial_Performance_Report_(July_1,_2021_-_December_31,_2021).pdf)
12. Approve a Long-term Lease for the Research Swing Space
https://bov.vt.edu/assets/Attachment_T_Approval_of_a_Resolution_for_a_Long-term_Lease_for_the_Research_Swing_Space.pdf
13. Approve Long-term Lease for the Gilbert Street Project
https://bov.vt.edu/assets/Attachment_U_Approval_of_Resolution_for_Long-term_Lease_for_the_Gilbert_Street_Project.pdf
14. Approve Planning for the New Pamplin College of Business Building
https://bov.vt.edu/assets/Attachment_V_Approval_of_Resolution_for_Planning_for_the_New_Pamplin_College_of_Business_Building.pdf
15. Approve Appointments to Emeritus/a Status (18)
https://bov.vt.edu/assets/Attachment_Y_Appointments_to_Emeritus_or_Emerita_Status_April_2022.pdf
16. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (5)
https://bov.vt.edu/assets/Attachment_Z_Endowed_Chairs,_Professorships,_or_Fellowships_Appointments_April_2022.pdf
17. Approve Appointments with Tenure (5)
https://bov.vt.edu/assets/Attachment_AA_Appointments_with_Tenure_April_2022.pdf
18. Approve Faculty Research Leaves (77)
https://bov.vt.edu/assets/Attachment_BB_Resolution_to_Approve_Faculty_Research_Leaves_April_2022.pdf
19. Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment_CC_Ratification_of_Personnel_Changes_Report_April_2022.pdf
20. Approval of Building Namings
https://bov.vt.edu/assets/Attachment_EE_Building_Namings.pdf

21. Approval of External Awards
https://bov.vt.edu/assets/Attachment_FF_External_Awards.pdf
22. Approval of the Disposition of Real Estate
https://bov.vt.edu/assets/Attachment_GG_Approval_of_Resolution_for_the_Disposition_of_Real_Estate_April_2022.pdf

June 7, 2022 – Full Board

23. Approve 2022-23 Pratt Fund Budgets
https://bov.vt.edu/assets/Attachment_I_Resolution_to_Approve_2022-23_Pratt_Fund_Budgets.pdf
24. Approve 2022-2023 Student Code of Conduct
https://bov.vt.edu/assets/Attachment_J_Resolution_to_Approve_2022-2023_Student_Code_of_Conduct.pdf
25. Approve Department of Real Estate in the Pamplin College of Business
https://bov.vt.edu/assets/Attachment_K_Resolution_to_Approve_Department_of_Real_Estate_in_the_Pamplin_College_of_Business.pdf
26. Approve Revisions to Policy 13010 Individual Conflicts of Interest and Commitment
https://bov.vt.edu/assets/Attachment_L_Resolution_to_Approve_Revisions_to_Policy_13010_Individual_Conflicts_of_Interest_and_Commitment.pdf
27. Approve a Policy for the Award of Posthumous Degrees
https://bov.vt.edu/assets/Attachment_M_Resolution_to_Approve_a_Policy_for_the_Award_of_Posthumous_Degrees.pdf
28. Revise Faculty Handbook Section 2.17.12 Related to Change of Duty Station and Special Leave
https://bov.vt.edu/assets/Attachment_N_Resolution_to_Revise_Faculty_Handbook_Section_2.17.12_Related_to_Change_of_Duty_Station_and_Special_Leave.pdf
29. Clarify Language in the Faculty Handbook Regarding Extending the Tenure and Continued Appointment Clock
https://bov.vt.edu/assets/Attachment_O_Resolution_to_Clarify_Language_in_the_Faculty_Handbook_Regarding_Extending_the_Tenure_and_Continued_Appointment_Clock.pdf
30. Revise Faculty Handbook Language Regarding Appeal of Probationary Non-Reappointment
https://bov.vt.edu/assets/Attachment_P_Resolution_to_Revise_Faculty_Handbook_Language_Regarding_Appeal_of_Probationary_Non-Reappointment.pdf
31. Approve a Public Utility Easement to the Town of Blacksburg - Fiber at the Virginia Tech Corporate Research Center
https://bov.vt.edu/assets/Attachment_Q_Resolution_to_Approve_a_Public_Utility_Easement_to_the_Town_of_Blacksburg_-_Fiber_at_the_Virginia_Tech_Corporate_Research_Center.pdf
32. Approve a Public Utility Easement to the Town of Blacksburg - Squires Parking Lot
https://bov.vt.edu/assets/Attachment_R_Resolution_to_Approve_a_Public_Utility_Easement_to_the_Town_of_Blacksburg_-_Squires_Parking_Lot.pdf
33. Approve a Joint Appointment to the New River Valley Regional Water Authority
https://bov.vt.edu/assets/Attachment_S_Resolution_to_Approve_a_Joint_Appointment_to_the_New_River_Valley_Regional_Water_Authority.pdf

34. Approve 2022-23 Hotel Roanoke Conference Center Commission Budget
https://bov.vt.edu/assets/Attachment_T_Resolution_to_Approve_2022-23_Hotel_Roanoke_Conference_Center_Commission_Budget.pdf
35. Appoint University Commissioner to the Hotel Roanoke Conference Center Commission
https://bov.vt.edu/assets/Attachment_U_Resolution_to_Appoint_University_Commissioner_to_the_Hotel_Roanoke_Conference_Center_Commission.pdf
36. Atlantic Coast Conference Governing Board Certification
https://bov.vt.edu/assets/Attachment_W_Atlantic_Coast_Conference_Governing_Board_Certification.pdf
37. Delegation of Authority to the Executive Committee
https://bov.vt.edu/assets/Attachment_Y_Resolution_to_Delegate_Authority_to_the_Executive_Committee.pdf
38. Approval of Supplement to the Student Wellness Improvements Authorization
https://bov.vt.edu/assets/Attachment_Z_Resolution_to_Supplement_the_Student_Wellness_Improvements_Authorization.pdf
39. Approval of 2022-23 Faculty Compensation Plan
https://bov.vt.edu/assets/Attachment_AA_Approval_of_2022-23_Faculty_Compensation_Plan.pdf
40. Approval of Year-to-Date Financial Performance Report (July 1, 2021 - March 31, 2022)
[https://bov.vt.edu/assets/Attachment_BB_Approval_of_Year-to-Date_Financial_Performance_Report_\(July_1,_2021_-_March_31,_2022\).pdf](https://bov.vt.edu/assets/Attachment_BB_Approval_of_Year-to-Date_Financial_Performance_Report_(July_1,_2021_-_March_31,_2022).pdf)
41. Approve the Revised System of Shared Governance at VT and the New University Council Constitution and Bylaws
https://bov.vt.edu/assets/Attachment_CC_Resolution_to_Approve_the_Revised_System_of_Shared_Governance_at_VT_and_the_New_University_Council_Constitution_and_Bylaws.pdf
42. Approval of Revision to the Faculty Senate Constitution and Bylaws
https://bov.vt.edu/assets/Attachment_DD_Resolution_to_Revise_the_Faculty_Senate_Constitution_and_Bylaws.pdf
43. Approval of the Undergraduate Student Senate Governing Documents
https://bov.vt.edu/assets/Attachment_EE_Resolution_for_Approval_of_the_Undergraduate_Student_Senate_Governing_Documents.pdf
44. Resolution to Amend the Bylaws of the Virginia Tech Board of Visitors, Effective July 1, 2022
https://bov.vt.edu/assets/Attachment_FF_Resolution_to_Amend_the_Bylaws_of_the_Virginia_Tech_Board_of_Visitors,_Effective_July_1,_2022.pdf
45. Resolution to Amend the Bylaws of the Virginia Tech Board of Visitors, Effective September 1, 2022
https://bov.vt.edu/assets/Attachment_GG_Resolution_to_Amend_the_Bylaws_of_the_Virginia_Tech_Board_of_Visitors,_Effective_September_1,_2022.pdf
46. Approval of Facility Namings (6)
[https://bov.vt.edu/assets/Attachment_JJ_Facility_Namings_\(6\).pdf](https://bov.vt.edu/assets/Attachment_JJ_Facility_Namings_(6).pdf)
47. Approve Appointments to Emerita or Emeritus Status (3)
[https://bov.vt.edu/assets/Attachment_KK_Resolution_to_Approve_Appointments_to_Emerita_or_Emeritus_Status_\(3\).pdf](https://bov.vt.edu/assets/Attachment_KK_Resolution_to_Approve_Appointments_to_Emerita_or_Emeritus_Status_(3).pdf)

48. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (6)
[https://bov.vt.edu/assets/Attachment_LL_Resolutions_to_Approve_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_\(6\).pdf](https://bov.vt.edu/assets/Attachment_LL_Resolutions_to_Approve_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_(6).pdf)
49. Approve Reappointments to Alumni Distinguished Professor (2)
[https://bov.vt.edu/assets/Attachment_MM_Resolutions_to_Approve_Reappointments_to_Alumni_Distinguished_Professor_\(2\).pdf](https://bov.vt.edu/assets/Attachment_MM_Resolutions_to_Approve_Reappointments_to_Alumni_Distinguished_Professor_(2).pdf)
50. Approve Appointments with Tenure (6)
[https://bov.vt.edu/assets/Attachment_NN_Resolution_to_Approve_Appointments_with_Tenure_\(6\).pdf](https://bov.vt.edu/assets/Attachment_NN_Resolution_to_Approve_Appointments_with_Tenure_(6).pdf)
51. Approve 2021-22 Promotion, Tenure, and Continued Appointment Program
https://bov.vt.edu/assets/Attachment_OO_Resolution_to_Approve_2021-22_Promotion,_Tenure,_and_Continued_Appointment_Program.pdf
52. Ratify 2022-23 Faculty Salary Program as amended effective July 10, 2022, contingent upon approval of state budget
https://bov.vt.edu/assets/Attachment_PP_Resolution_to_Ratify_2022-23_Faculty_Salary_Program_as_amended_effective_July_10,_2022,_contingent_upon_approval_of_state_budget.pdf
53. Ratify Personnel Changes Report
https://bov.vt.edu/assets/Attachment_QQ_Resolution_to_Ratify_Personnel_Changes_Report.pdf

June 14, 2022 – Executive Committee

(Refer to item #37, June 7, 2022)

54. Approval of Tuition and Fees for 2022-23
https://bov.vt.edu/assets/Attachment_A_Approval_of_Tuition_and_Fees_for_2022-23.pdf
55. Approval of 2022-23 University Operating and Capital Budgets
https://bov.vt.edu/assets/Attachment_B_Approval_of_2022-23_University_Operating_and_Capital_Budgets.pdf

August 23, 2022 – Full Board

56. Appointment to the New River Valley Emergency Communications Regional Authority
https://bov.vt.edu/assets/Attachment_E_Resolution_on_Appointment_to_the_New_River_Valley_Emergency_Communications_Regional_Authority.pdf
57. Amend Policy 1026 and Student Code of Conduct to Align with Reauthorized Violence Against Women Act
https://bov.vt.edu/assets/Attachment_F_Resolution_to_Amend_Policy_1026_and_Student_Code_of_Conduct_to_Align_with_Reauthorized_Violence_Against_Women_Act.pdf
58. Approve Appointment of Interim Executive Director of the Virginia Center for Coal and Energy Research
https://bov.vt.edu/assets/Attachment_K_Resolution_to_Approve_Appointment_of_Interim_Executive_Director_of_the_Virginia_Center_for_Coal_and_Energy_Research.pdf
59. Approve a Capital Project for Building Envelope Improvements
https://bov.vt.edu/assets/Attachment_M_Resolution_to_Approve_a_Capital_Project_For_Building_Envelope_Improvements.pdf

60. Approval of 9(c) and 9(d) Financing Resolutions
[https://bov.vt.edu/assets/Attachment_N_Approval_of_9\(c\)_and_9\(d\)_Financing_Resolutions.pdf](https://bov.vt.edu/assets/Attachment_N_Approval_of_9(c)_and_9(d)_Financing_Resolutions.pdf)
61. Approval of Year-of-Date Financial Performance Report (July 1, 2021 - June 30, 2022)
[https://bov.vt.edu/assets/Attachment_O_Approval_of_Year-of-Date_Financial_Performance_Report_\(July_1,_2021_-_June_30,_2022\).pdf](https://bov.vt.edu/assets/Attachment_O_Approval_of_Year-of-Date_Financial_Performance_Report_(July_1,_2021_-_June_30,_2022).pdf)
62. Resolution Honoring Mehul Sanghani
https://bov.vt.edu/assets/Attachment_Q_Resolution_of_Appreciation_-_Mehul_Sanghani.pdf
63. Resolution Honoring Horacio Valeiras
https://bov.vt.edu/assets/Attachment_R_Resolution_of_Appreciation_-_Horacio_Valeiras.pdf
64. Resolution Honoring Preston White
https://bov.vt.edu/assets/Attachment_S_Resolution_of_Appreciation_-_Preston_White.pdf
65. Approve Appointments to Emeritus/a Status (9)
https://bov.vt.edu/assets/Attachment_U_Appointments_to_Emeritus_or_Emerita_Status_August_2022.pdf
66. Approve Appointments Endowed Chairs, Professorships, or Fellowships (4)
https://bov.vt.edu/assets/Attachment_V_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_August_2022.pdf
67. Approve Appointments with Tenure (3)
https://bov.vt.edu/assets/Attachment_W_Appointments_with_Tenure_August_2022.pdf
68. Approve Faculty Research Leave (1)
https://bov.vt.edu/assets/Attachment_X_Approval_of_Faculty_Research_Leave_August_2022.pdf
69. Approve Exceptions to the Virginia Conflict of Interests Act (4)
https://bov.vt.edu/assets/Attachment_Y_Exceptions_to_Virginia_Conflict_of_Interests_Act_August_2022.pdf
70. Ratify Personnel Changes Report
https://bov.vt.edu/assets/Attachment_Z_Personnel_Changes_Report_August_2022.pdf

November 14, 2022 – Full Board

71. Approval of Pratt Fund Program and Expenditures Report
https://bov.vt.edu/assets/Attachment_H_Approval_of_Pratt_Fund_Program_and_Expenditures_Report.pdf
72. Ratification of 2022-2023 Faculty Handbook
https://bov.vt.edu/assets/Attachment_I_Ratification_of_2022-2023_Faculty_Handbook.pdf
73. Reaffirming the Naming of the Steger Center for International Scholarship
https://bov.vt.edu/assets/Attachment_J_Resolution_Reaffirming_the_Naming_of_the_Steger_Center_for_International_Scholarship.pdf

74. Exclusion of Certain Officers/Directors
https://bov.vt.edu/assets/Attachment_K_Resolution_for_Exclusion_of_Certain_Officers_Directors.pdf
75. Approve a Utility Easement at the Northern Piedmont Agricultural Research and Extension Center
https://bov.vt.edu/assets/Attachment_L_Resolution_to_Approve_a_UTILITY_Easement_at_the_Northern_Piedmont_Agricultural_Research_and_Extension_Center.pdf
76. Ratification of Lease Activities Approved by the University
https://bov.vt.edu/assets/Attachment_M_Ratification_of_Lease_Activities_Approved_by_the_University.pdf
77. Approval of Compliance, Audit, and Risk Committee Charter
https://bov.vt.edu/assets/Attachment_N_Compliance,_Audit,_and_Risk_Committee_Charter.pdf
78. Adopt the 2022 Student Life Village Master Plan as a Supplement to the Campus Master Plan
https://bov.vt.edu/assets/Attachment_Q_Resolution_to_Adopt_the_2022_Student_Life_Village_Master_Plan_as_a_Supplement_to_the_Campus_Master_Plan.pdf
79. Approval to Create a New University-Related Corporation
https://bov.vt.edu/assets/Attachment_R_Resolution_to_Create_a_New_University-Related_Corporation.pdf
80. Authority to Loan Funds to the New University-Related Corporation
https://bov.vt.edu/assets/Attachment_S_Resolution_for_Authority_to_Loan_Funds_to_the_New_University-Related_Corporation.pdf
81. Approval of Revised Resolution on General Banking Authority
https://bov.vt.edu/assets/Attachment_T_Approval_of_Revised_Resolution_on_General_Banking_Authority.pdf
82. Approval of Revisions to the 2022-28 Six-Year Plan
https://bov.vt.edu/assets/Attachment_U_Approval_of_Revisions_to_the_2022-28_Six-Year_Plan.pdf
83. Approval of Year-to-Date Financial Performance Report (July 1, 2022 - September 30, 2022)
[https://bov.vt.edu/assets/Attachment_V_Approval_of_Year-to-Date_Financial_Performance_Report_\(July_1,_2022_-_September_30,_2022\).pdf](https://bov.vt.edu/assets/Attachment_V_Approval_of_Year-to-Date_Financial_Performance_Report_(July_1,_2022_-_September_30,_2022).pdf)
84. Approve Appointments to Emeritus Status (31)
[https://bov.vt.edu/assets/Attachment_Y_Resolutions_to_Approve_Appointments_to_Emeritus_Status_\(31\).pdf](https://bov.vt.edu/assets/Attachment_Y_Resolutions_to_Approve_Appointments_to_Emeritus_Status_(31).pdf)
85. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (6)
[https://bov.vt.edu/assets/Attachment_Z_Resolution_to_Approve_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_\(6\).pdf](https://bov.vt.edu/assets/Attachment_Z_Resolution_to_Approve_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_(6).pdf)
86. Approve Appointments with Tenure (7)
[https://bov.vt.edu/assets/Attachment_AA_Resolution_to_Approve_Appointments_with_Tenure_\(7\).pdf](https://bov.vt.edu/assets/Attachment_AA_Resolution_to_Approve_Appointments_with_Tenure_(7).pdf)

87. Approve Faculty Research Leave (1)

[https://bov.vt.edu/assets/Attachment_BB_Resolution_to_Approve_Faculty_Research_Leave_\(1\).pdf](https://bov.vt.edu/assets/Attachment_BB_Resolution_to_Approve_Faculty_Research_Leave_(1).pdf)

88. Personnel Changes Report

https://bov.vt.edu/assets/Attachment_CC_Personnel_Changes_Report_including_Addenda_A_and_B_Nov_2022.pdf