

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 2013

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 2013, the Board held four regular meetings on March 24-25, June 2-3 (annual meeting), September 8-9, and November 17-18. In conjunction with the November meeting, the Board met with the President of the university in closed session to deliver an evaluation of the President's performance over the prior year. In conjunction with each of the regular meetings, the standing committees of the Board also met. These include: Academic Affairs, Buildings and Grounds, Finance and Audit, Student and Athletic Affairs, and Research.

In addition, there was a special meeting of the Board on April 28 for the purpose of setting tuition and fees for the 2013-14 academic year.

The Presidential Search Committee, which included three members of the Board as well as representatives from the faculty, staff, student body, and alumni, held meetings between June and November for the purpose of recommending a short list of candidates to the full Board of Visitors for consideration. A special meeting of the Board of Visitors was held on December 6 for the purpose of naming the 16th President of Virginia Tech, who will take office on June 1, 2014.

The following is a list of actions that were taken by the Board during 2013:

March 25, 2013

1. Approval of Demolition of University Building 270G on the Virginia Tech Campus
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_c_03-25-13.pdf
2. Approval of Demolition of University Building 805 at Middleburg Agricultural Research and Extension Center
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_d_03-25-12.pdf
3. Appointment to the Montgomery Regional Solid Waste Authority
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_e_03-25-13.pdf

4. Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_f_03-25-13.pdf
5. Approval of the Year-to-Date Financial Performance Report (July 1, 2012 - December 31, 2012)
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_h_03-25-13.pdf
6. Approval of 2013-13 Compensation for Graduate Assistants
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_i_03-25-13.pdf
7. Approval for Upper Quad Planning
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_j_03-25-13.pdf
8. Authorization of a Capital Lease for the Virginia Tech Transportation Institute Expansion
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_k_03-25-13.pdf
9. Approval of the 2014-2020 Capital Outlay Plan
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_l_03-25-13.pdf
10. Naming University Facilities
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_q_03-25-13.pdf
11. Approval of External Awards
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_r_03-25-13.pdf
12. Approval of Emeritus Requests
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_s_03-25-13.pdf
13. Approval of Endowed Chairs, Fellowships, and Professorships
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_t_03-25-13.pdf
14. Approval of Faculty Research Leave Requests
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_u_03-25-13.pdf
15. Ratification of the Personnel Changes Report
http://www.bov.vt.edu/minutes/13-03-25minutes/attach_v_03-25-13.pdf

April 28, 2013

16. Approval of Tuition and Fee Rates for 2013-14
http://www.bov.vt.edu/minutes/13-04-28minutes/attach_b_04-28-13.pdf

June 3, 2013

17. Discontinuance of the B.A. Degree in Interdisciplinary Studies
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_c_06-03-13.pdf

18. Approval of the Master of Arts in Education Degree in Higher Education
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_d_06-03-13.pdf
19. Approval of the Doctor of Philosophy Degree in Higher Education
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_e_06-03-13.pdf
20. Approval of the Bachelor of Science Degree in Sustainable Biomaterials
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_f_06-03-13.pdf
21. Approval of the Bachelor of Science Degree in Packaging Systems and Design
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_g_06-03-13.pdf
22. Approval of the Bachelor of Science Degree in Fish and Wildlife Conservation
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_h_06-03-13.pdf
23. Approval of the Doctor of Philosophy Degree in Translational Biology, Medicine, and Health
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_i_06-03-13.pdf
24. Authorization of the Demolition of University Building Rasche Hall
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_k_06-03-13.pdf
25. Authorization of the Demolition of University Building Brodie Hall
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_l_06-03-13.pdf
26. Approval of the Year-to-Date Financial Performance Report (July 1, 2012 - March 31, 2013)
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_n_06-03-13.pdf
27. Approval of the 2013-2014 Faculty Compensation Plan
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_o_06-03-13.pdf
28. Approval of the 2013-2014 University Budgets: Operating and Capital, Hotel Roanoke Conference Center Commission, and Virginia Tech-Wake Forest University School of Biomedical Engineering and Sciences
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_p_06-03-13.pdf
29. Approval of the 2013-2014 Auxiliary Systems Budget: Dormitory and Dining Hall System, Electric Service System, University Service System, and Intercollegiate Athletics System
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_q_06-03-13.pdf
30. Approval of the 2013-2014 Pratt Fund Budgets Proposal
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_r_06-03-13.pdf
31. Approval of Capital Lease for Dairy Center Relocation
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_s_06-03-13.pdf
32. Amendment of University Policy 1025: Anti-Discrimination and Harassment Prevention Policy
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_t_06-03-13.pdf

33. Amendment of the Process for Providing Vehicle Stipends or Courtesy Vehicles within the Department of Athletics
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_u_06-03-13.pdf
34. Approval of Appointments to the Virginia Coal and Energy Research and Development Advisory Board
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_w_06-03-13.pdf
35. Revision of University Policy 13000: Policy on Intellectual Property
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_x_06-03-13.pdf
36. Changes to the Hokie Handbook: Modifications to the Student Code of Conduct - Abusive Conduct Policy
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_z_06-03-13.pdf
37. Changes to the Hokie Handbook: Modifications to the Student Code of Conduct - Drug Policy
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_aa_06-03-13.pdf
38. Changes to the Hokie Handbook: Modifications to the Student Code of Conduct - Unauthorized Entry Policy
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_bb_06-03-13.pdf
39. Adoption of a Code of Ethics for the Virginia Tech Board of Visitors – complies with *Code of Virginia §23-2.04*
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_cc_06-03-13.pdf
40. Approval of Recommended Qualifications and Competencies for Membership on the Virginia Tech Board of Visitors – complies with *Code of Virginia §23-2.04*
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_dd_06-03-13.pdf
41. Revision to the By-Laws of the Virginia Tech Board of Visitors – incorporates requirements from *Code of Virginia §23-2.01, §23-2.02, §23-2.03, §23-2.04, §23-2.05*
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_ee_06-03-13.pdf
42. Naming University Facilities
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_gg_06-03-13.pdf
43. Approval of Emeritus Status
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_hh_06-03-13.pdf
44. Approval of Endowed Professorships and Fellowships
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_ii_06-03-13.pdf
45. Appointment of University Distinguished Professors
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_jj_06-03-13.pdf
46. Approval of Faculty Leave
http://www.bov.vt.edu/minutes/13-06-03minutes/attach_kk_06-03-13.pdf

47. Ratification of the 2013-2014 Promotion, Tenure, and Continued Appointment Program
[http://www.bov.vt.edu/minutes/13-06-03minutes/attach ll 06-03-13.pdf](http://www.bov.vt.edu/minutes/13-06-03minutes/attach_ll_06-03-13.pdf)
48. Ratification of the 2013-2014 Faculty Salary Adjustments
[http://www.bov.vt.edu/minutes/13-06-03minutes/attach mm 06-03-13.pdf](http://www.bov.vt.edu/minutes/13-06-03minutes/attach_mm_06-03-13.pdf)
49. Ratification of Personnel Changes Report
[http://www.bov.vt.edu/minutes/13-06-03minutes/attach nn 06-03-13.pdf](http://www.bov.vt.edu/minutes/13-06-03minutes/attach_nn_06-03-13.pdf)

September 9, 2013

50. Ratification of Changes to the 2013-2014 Faculty Handbook
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach b 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_b_09-09-13.pdf)
51. Approval of the Virginia Tech Winter Session
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach c 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_c_09-09-13.pdf)
52. Appointment to the Virginia Tech/Montgomery Regional Airport Authority
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach e 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_e_09-09-13.pdf)
53. Approval of Potential State Budget Initiatives for 2014-2016
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach g 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_g_09-09-13.pdf)
54. Approval of the Year-to-Date Financial Performance Report (July 1, 2012 - June 30, 2013)
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach h 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_h_09-09-13.pdf)
55. Approval of Policy Authorizing the Signature of Contractual Documents
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach i 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_i_09-09-13.pdf)
56. Ratification of the 2014-2020 Capital Outlay Plan
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach j 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_j_09-09-13.pdf)
57. Approval of Funding for Upper Quad Project
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach k 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_k_09-09-13.pdf)
58. Approval for Planning the Marching Virginians Practice Facility
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach l 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_l_09-09-13.pdf)
59. Approval for Exclusion of Certain Officers/Directors
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach n 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_n_09-09-13.pdf)
60. ACC Governing Board Annual Certification
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach q 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_q_09-09-13.pdf)
61. Approval of the 2014-2020 Six-Year Plan
[http://www.bov.vt.edu/minutes/13-09-09minutes/attach r 09-09-13.pdf](http://www.bov.vt.edu/minutes/13-09-09minutes/attach_r_09-09-13.pdf)
62. Resolution Honoring Michele L. Duke

http://www.bov.vt.edu/minutes/13-09-09minutes/attach_s_09-09-13.pdf

63. Resolution Honoring George C. Nolen
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_t_09-09-13.pdf
64. Resolution Honoring Paul W. Rogers, Jr.
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_u_09-09-13.pdf
65. Approval of University President Job Description
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_w_09-09-13.pdf
66. Naming of University Facilities
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_x_09-09-13.pdf
67. Reappointment of Alumni Distinguished Professor
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_y_09-09-13.pdf
68. Approval of Emeritus Status
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_z_09-09-13.pdf
69. Approval of Endowed Chairs, Professorships, or Fellowships
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_aa_09-09-13.pdf
70. Ratification of Personnel Changes Report
http://www.bov.vt.edu/minutes/13-09-09minutes/attach_bb_09-09-13.pdf

November 18, 2013

71. Approval of the Faculty of Health Sciences
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_b.pdf
72. Approval of the Degree Name Change from Forestry and Wildlife to Forest Resources and Environmental Conservation
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_c.pdf
73. Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_e.pdf
74. Authorization of the Demolition of University Building 270F
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_f.pdf
75. Authorization of the Demolition of University Building 745
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_g.pdf
76. Authorization of the Sale of Timber at the Southern Piedmont Agricultural Research and Extension Center
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_h.pdf

77. Authorization of the Transfer of Property to Virginia Tech/Montgomery Regional Airport Authority
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_i.pdf
78. Approval of the Year-to-Date Financial Performance Report (July 1, 2013 - September 30, 2013)
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_k.pdf
79. Approval of the Pratt Fund Program and Expenditures Report
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_l.pdf
80. Authorization to Execute Agreements to Loan Funds to Virginia Tech Applied Research Corporation (VTARC)
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_m.pdf
81. Approval of Revisions to Athletic Sporting Event Bonus Policy and Procedure Statement
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_n.pdf
82. Approval of the Capital Lease for 601 Prince Street in Alexandria, VA
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_o.pdf
83. Approval of the Capital Project for Sitework for the Marching Virginians Practice Facility
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_p.pdf
84. Resolution Honoring Chief Wendell R. Flinchum
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_t.pdf
85. Approval of Naming a University Facility
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_w.pdf
86. Approval of Emeritus Requests
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_x.pdf
87. Approval of Endowed Chairs, Professorships, or Fellowships
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_y.pdf
88. Approval of Faculty Research Leave Request
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_z.pdf
89. Ratification of the Personnel Changes Report
http://www.bov.vt.edu/minutes/13-11-18minutes/attach_aa.pdf

December 6, 2013

90. Resolution to Employ the 16th President of Virginia Tech
http://www.bov.vt.edu/minutes/13-12-06minutes/attach_a.pdf