

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 2014

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 2014, the Board held four regular meetings on March 23-24, June 1-2 (annual organizational meeting), September 14-15, and November 9-10. In conjunction with the November meeting, the Board met with the President of the university in closed session to review goals set by the President and to deliver an evaluation of the President's performance for the five months since assuming the position. 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.

The university experienced a presidential transition during 2014. Dr. Charles Steger served as the university's 15th President, stepping down from that position on May 31. Dr. Timothy Sands assumed the position as the university's 16th President on June 1, 2014.

The following is a list of actions that were taken by the Board during 2014:

March 24, 2014

1. Approval of the Bachelor of Science Degree in Microbiology
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_b_03-24-14.pdf
2. Approval of the Bachelor of Science Degree in Nanoscience
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_c_03-24-14.pdf
3. Approval of the Bachelor of Science Degree in Computational Modeling and Data Analytics
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_d_03-24-14.pdf
4. Approval of the Demolition of University Building 433J
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_f_03-24-14.pdf

5. Approval of the Smithfield Plantation Historic Easement
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_g_03-24-14.pdf
6. Approval of the Year-to-Date Financial Performance Report (July 1, 2013 - December 31, 2013)
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_i_03-24-14.pdf
7. Approval of 2014-15 Compensation for Graduate Assistants
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_j_03-24-14.pdf
8. Approval of the Capital Project for Constructing the Marching Virginians Practice Facility
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_k_03-24-14.pdf
9. Approval of the Capital Project for Planning the Health Center Improvements
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_l_03-24-14.pdf
10. Approval of the Capital Project for Planning the South Recreation Field Replacement
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_m_03-24-14.pdf
11. Approval of the Capital Project for the New Athletic Field Housing Financing Plan
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_n_03-24-14.pdf
12. Approval of the Appointment to the Virginia Coal and Energy Research and Development Advisory Board
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_p_03-24-14.pdf
13. Naming of a University Facility
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_s_03-24-14.pdf
14. Approval of Emeritus Requests
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_t_03-24-14.pdf
15. Approval of Endowed Chairs, Professorships, or Fellowships
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_u_03-24-14.pdf
16. Approval of Change in Name of the Commonwealth Professorships to Rolls Royce Commonwealth Professorships
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_v_03-24-14.pdf
17. Faculty Research Leave Requests
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_w_03-24-14.pdf
18. Ratification of the Personnel Changes Report
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_x_03-24-14.pdf
19. Appreciation for President Charles W. Steger
http://www.bov.vt.edu/minutes/14-03-24minutes/attach_y_03-24-14.pdf

June 2, 2014

20. Approval to Appoint a Director to Virginia Tech Carilion School of Medicine, Inc.
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_b_06-02-14.pdf
21. Approval of the Bachelor of Science Degree in Water: Resources, Policy, and Management
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_c_06-02-14.pdf
22. Approval of the Bachelor of Science Degree in Neuroscience
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_d_06-02-14.pdf
23. Approval of Changes to Administrative and Professional Faculty Grievance Processes
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_e_06-02-14.pdf
24. Approval of New Practice on Progress to Promotion to Professor
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_f_06-02-14.pdf
25. Approval of Reappointments to the Montgomery Regional Solid Waste Authority
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_h_06-02-14.pdf
26. Approval of Appointment to the New River Valley Regional Water Authority
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_i_06-02-14.pdf
27. Approval of Demolition of University Buildings Comprising the Dairy Science Complex
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_j_06-02-14.pdf
28. Approval of Appalachian Power Company Easement
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_l_06-02-14.pdf
29. Approval of the Year-to-Date Financial Performance Report (July 1, 2013 - March 31, 2014)
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_n_06-02-14.pdf
30. Approval of the 2014-2015 Faculty Compensation Plan
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_o_06-02-14.pdf
31. Approval of Tuition and Fee Rates for 2014-15
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_p_06-02-14.pdf
32. Approval of the 2014-2015 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/14-06-02minutes/attach_q_06-02-14.pdf
33. Approval of the 2014-2015 Auxiliary Systems Budgets: Dormitory and Dining Hall System, Electric Service System, University Service System, and Intercollegiate Athletics System
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_r_06-02-14.pdf

34. Approval of the 2014-2015 Pratt Fund Budgets Proposal
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_s_06-02-14.pdf
35. Approval to Reappoint University Commissioner to the Hotel Roanoke Conference Center Commission
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_t_06-02-14.pdf
36. Approval of McBryde 100 Classroom Renovation
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_u_06-02-14.pdf
37. Approval of Changes to Policy 8220: Clarification of Security Personnel
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_w_06-02-14.pdf
38. Approval of Changes to the Hokie Handbook: Expansion of Student Conduct Procedures
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_x_06-02-14.pdf
39. Naming University Facilities
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_z_06-02-14.pdf
40. Approval of Emeritus Status
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_aa_06-03-14.pdf
41. Approval of Endowed Professorships and Fellowships
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_bb_06-02-14.pdf
42. Ratification of the 2014-2015 Promotion, Tenure, and Continued Appointment Program
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_cc_06-02-14.pdf
43. Ratification of Personnel Changes
http://www.bov.vt.edu/minutes/14-06-02minutes/attach_dd_06-02-14.pdf

September 15, 2014

44. Ratification of Changes to the 2014-2015 Faculty Handbook
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_b_09-15-14.pdf
45. Approval Changes to University Policy 1025: Anti-Discrimination and Harassment Prevention Policy
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_c_09-15-14.pdf
46. Approval of Appointments to the New River Regional Water Authority
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_e_09-15-14.pdf
47. Approval of Hoge Estate Easement and Land Exchange
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_f_09-15-14.pdf
48. Approval of Appalachian Power Company Easement
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_g_09-15-14.pdf

49. Approval of the Sale of Timber at the Southern Piedmont Agricultural Research and Extension Center (AREC)
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_h_09-15-14.pdf
50. Approval of the Virginia Department of Transportation Nottoway County Bridge Replacement
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_i_09-15-14.pdf
51. Approval of Demolition of University Buildings
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_j_09-15-14.pdf
52. Approval of the Year-to-Date Financial Performance Report (July 1, 2013 - June 30, 2014)
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_l_09-15-14.pdf
53. Approval of Constructing the South Recreation Field Surface Replacement
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_m_09-15-14.pdf
54. Approval of Appointments to the Virginia Coal and Energy Research and Development Advisory Board
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_o-09-15-14.pdf
55. Approval for Exclusion of Certain Officers/Directors
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_p_09-15-14.pdf
56. ACC Governing Board Annual Certification
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_s_09-15-14.pdf
57. Honoring William Holtzman, Suzanne Obenshain, and John Rocovich
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_t_09-15-14.pdf
58. Naming of University Facilities
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_u_09-15-14.pdf
59. Emeritus and Emeriti Status
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_v_09-15-14.pdf
60. Endowed Chairs, Professorships, or Fellowships
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_w_09-15-14.pdf
61. Approval Exemption to the Conflict of Interest Act
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_x_09-15-14.pdf
62. Ratification of Personnel Changes
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_y_09-15-14.pdf
63. Approval to Request the Establishment of An Operating Fund in the Virginia Tech Foundation, Inc.
http://www.bov.vt.edu/minutes/14-09-15minutes/attach_z_09-15-14.pdf

November 10, 2014

64. Approval of the Master of Arts Degree in Women's and Gender Studies
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_b_11-10-14.pdf
65. Approval of the Bachelor of Science Degree in Systems Biology
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_c_11-10-14.pdf
66. Approval to Discontinue the Bachelor of Arts Degree in Humanities, Science, and Environment
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_d_11-10-14.pdf
67. Approval to Reaffirm University Policies on Awarding Credits to Students for Military Education Training
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_e_11-10-14.pdf
68. Approval for Partial Relocation of Blacksburg-Virginia Polytechnic Institute Sanitation Authority Easement
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_g_11-10-14.pdf
69. Approval to Clarify Virginia Tech/Montgomery Regional Airport Authority Board of Visitors November 18, 2013 Resolution
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_h_11-10-14.pdf
70. Approval of Demolition of University Buildings
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_i_11-10-14.pdf
71. Approval of the Year-to-Date Financial Performance Report (July 1, 2014-September 30, 2014)
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_k_11-10-14.pdf
72. Approval of Revisions to the 2014-2020 Six-Year Plan
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_l_11-10-14.pdf
73. Approval of the Pratt Fund Program and Expenditures Report
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_m_11-10-14.pdf
74. Approval of External Awards
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_q_11-10-14.pdf
75. Approval of Naming University Facilities (8)
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_q_11-10-14.pdf
76. Approval of Emeritus Status (4)
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_s_11-10-14.pdf
77. Approval of Endowed Chairs, Professorships, and Fellowships (2)
http://www.bov.vt.edu/minutes/14-11-10minutes/attach_t_11-10-14.pdf

78. Ratification of the Personnel Changes Report

http://www.bov.vt.edu/minutes/14-11-10minutes/attach_u_11-10-14.pdf

79. Approval of the 2014-2015 Faculty Salary Programs

http://www.bov.vt.edu/minutes/14-11-10minutes/attach_v_11-10-14.pdf