

**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 2015

**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 2015, the Board held four regular meetings on March 29-30, May 31 – June 1, (annual organizational meeting), August 30-31, and November 8-9.

The following is a list of actions that were taken by the Board during 2015:

**March 30, 2015**

1. Approval of the Doctor of Philosophy Degree in Executive Business Research  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_b\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_b_03-30-15.pdf)  
(Note: This degree was subsequently withdrawn at the recommendation of SCHEV.)
2. Approval to Discontinue the Master of Science Degree in Dairy Science  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_c\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_c_03-30-15.pdf)
3. Approval to Discontinue the Master of Science Degree in Horticulture  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_d\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_d_03-30-15.pdf)
4. Approval to Revise Grievance Policy and Procedures for Administrative and Professional Faculty  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_e\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_e_03-30-15.pdf)
5. Approval to Delegate Authority for Reappointments to Endowed Chairs, Professorships, and Fellowships  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_f\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_f_03-30-15.pdf)
6. Approval to Create a Temporary Construction Easement at Virginia Tech Hampton Roads Agricultural Research and Extension Center (AREC)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_h\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_h_03-30-15.pdf)

7. Approval for Utility Easements at the Virginia Tech/Montgomery Regional Airport  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_i\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_i_03-30-15.pdf)
8. Approval to Transfer Property in a Land Exchange in Support of the Virginia Tech/Montgomery Regional Airport Expansion  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_j\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_j_03-30-15.pdf)
9. Approval to Transfer Property and Create Temporary and Permanent Easements for VDOT U.S. Route 460 Bypass Interchange and Southgate Drive Relocation Project  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_k\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_k_03-30-15.pdf)
10. Approval to Create Permanent Joint Stormwater Management Easements for VDOT U.S. Route 460 Bypass Interchange and Southgate Drive Relocation Project  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_l\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_l_03-30-15.pdf)
11. Approval to Modify and/or Create Utility Easements for VDOT U.S. Route 460 Bypass Interchange and Southgate Drive Relocation Project  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_m\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_m_03-30-15.pdf)
12. Approval for Appointment to the New River Valley Emergency Communications Regional Authority  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_n\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_n_03-30-15.pdf)
13. Approval of the Demolition of University Building-Airport Hangar  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_o\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_o_03-30-15.pdf)
14. Approval of the Demolition of University Building-Old Pump House Building  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_p\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_p_03-30-15.pdf)
15. Approval of the Tuition and Fee Rates for 2015-16  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_r\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_r_03-30-15.pdf)
16. Approval of the Year-to-Date Financial Performance Report (July 1, 2014 - December 31, 2014)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_s\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_s_03-30-15.pdf)
17. Approval of 2015-16 Compensation for Graduate Assistants  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_t\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_t_03-30-15.pdf)
18. Approval of the Capital Project for Airplane Hangar Replacement Project  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_u\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_u_03-30-15.pdf)
19. : Approval of the Capital Project for Residential Hall Connectivity Project  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_v\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_v_03-30-15.pdf)
20. Approval of the Capital Project for Planning the Women's Softball and Track and Field Facility Improvements  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_w\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_w_03-30-15.pdf)

21. Approval of the 2016-2022 Capital Outlay Plan  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_x\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_x_03-30-15.pdf)
22. Approval of the Appointment to the Virginia Coal and Energy Research and Development Advisory Board  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_z\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_z_03-30-15.pdf)
23. Ratification of the Selection of the 2015-2016 Student Representatives to the Board of Visitors
  - Morgan Sykes of Winchester, VA, a junior majoring in history in the College of Liberal Arts and Human Sciences, was named the undergraduate student representatives
  - Mohammed Seyam of Egypt, a doctoral student in computer science in the College of Engineering, was named the graduate student representative.
24. Naming of University Facilities (5)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_dd\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_dd_03-30-15.pdf)
25. Approval of Alumni Distinguished Professor Requests (2)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_ee\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_ee_03-30-15.pdf)
26. Approval of University Distinguished Professor Request (1)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_ff\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_ff_03-30-15.pdf)
27. Approval of Alternative Evaluation Process for University Distinguished Professor  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_gg\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_gg_03-30-15.pdf)
28. Approval of Emeritus Requests (7)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_hh\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_hh_03-30-15.pdf)
29. Approval of Endowed Chairs, Professorships, or Fellowships (3)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_ii\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_ii_03-30-15.pdf)
30. Approval of Exceptions to the Conflict of Interest Act  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_jj\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_jj_03-30-15.pdf)
31. Faculty Research Leave Requests (76)  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_kk\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_kk_03-30-15.pdf)
32. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/minutes/15-03-30minutes/attach\\_ll\\_03-30-15.pdf](http://www.bov.vt.edu/minutes/15-03-30minutes/attach_ll_03-30-15.pdf)

### **June 1, 2015**

33. Adoption of a New Honor Code for Doctor of Veterinary Medicine Students at the Virginia-Maryland Regional College of Veterinary Medicine  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_B.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_B.pdf)
34. Approval of the Master of Arts Degree in Data Analysis and Applied Statistics  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_C.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_C.pdf)

35. Revise Definitions of Sexual Violence and Related Terms in University Policies to Comply with State Legislation and Federal Title IX Regulations  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_D.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_D.pdf)
36. Appointment to the Virginia Tech/Montgomery Regional Airport Authority  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_F.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_F.pdf)
37. Appointment to the New River Valley Emergency Communications Regional Authority  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_G.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_G.pdf)
38. Granting an Easement to ATMOS Energy Corporation for Natural Gas Distribution Line  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_H.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_H.pdf)
39. Approval of the Demolition of University Building 433E  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_I.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_I.pdf)
40. Approval of the 2015-2016 Faculty Compensation Plan  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_K.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_K.pdf)
41. Approval of the Year-to-Date Financial Performance Report (July 1, 2014 - March 31, 2015)  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_L.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_L.pdf)
42. Approval of the 2015-2016 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/15-06-01minutes/Attachment\\_M.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_M.pdf)
43. Approval of the 2015-2016 Auxiliary Systems Budgets: Dormitory and Dining Hall System, Electric Service System, University Services System, and Intercollegiate Athletics System  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_N.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_N.pdf)
44. Approval of the 2015-2016 Pratt Fund Budgets Proposal  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_O.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_O.pdf)
45. Approval to Reappoint University Commissioner to the Hotel Roanoke Conference Center Commission  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_P.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_P.pdf)
46. Compliance with Tuition Residency Requirements of the Veteran's Access, Choice, and Accountability Act of 2014  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_Q.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_Q.pdf)
47. Approval for Lane Electric Substation Expansion  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_R.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_R.pdf)
48. Approval to Construct the Health Center Improvements  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_S.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_S.pdf)
49. Revision of Policy No. 13000: Policy on Intellectual Properties  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_U.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_U.pdf)

50. Revision of Policy No. 13015: Policy on Ownership and Control of Research Results  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_V.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_V.pdf)
51. Approval of Emeritus Status (5)  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_Y.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_Y.pdf)
52. Approval of Endowed Chairs, Professorships, and Fellowships (7)  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_Z.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_Z.pdf)
53. Ratification of the 2015-2015 Promotion, Tenure, and Continued Appointment Program  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_AA.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_AA.pdf)
54. Ratification of Personnel Changes  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_BB.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_BB.pdf)
55. Election of 2015-2016 Board of Visitors Officers
  - Rector: Ms. Deborah Petrine
  - Vice Rector: Mr. James Chapman
  - Secretary: Ms. Kim O'Rourke

**August 5, 2015 (Special Meeting of the Executive Committee)**

56. Approval for the Capital Project for East Eggleston Hall Renovation  
[http://www.bov.vt.edu/minutes/15-08-05minutes/attach\\_a\\_08-05-15.pdf](http://www.bov.vt.edu/minutes/15-08-05minutes/attach_a_08-05-15.pdf)
57. Naming of University Facilities (2)  
[http://www.bov.vt.edu/minutes/15-08-05minutes/attach\\_b\\_08-05\\_15.pdf](http://www.bov.vt.edu/minutes/15-08-05minutes/attach_b_08-05_15.pdf)
58. Approval of the 2015-16 Faculty Salary Adjustments  
[http://www.bov.vt.edu/minutes/15-08-05minutes/attach\\_c\\_08-05-15.pdf](http://www.bov.vt.edu/minutes/15-08-05minutes/attach_c_08-05-15.pdf)

**August 31, 2015**

59. Ratify Action of the August 5, 2015 Executive Committee Meeting:
  - Approval of the Capital Project for East Eggleston Renovation
  - Approval to Name the Virginia Tech Carilion (VTC) Court at Cassell Coliseum
  - Approval to Change the Name of Spring Road to "Beamer Way"
  - Approval of the 2015-2016 Faculty Salary Adjustments[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_b\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_b_08-31-15.pdf)
- ..
60. Ratification of Changes to the 2015-2016 Faculty Handbook  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_d\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_d_08-31-15.pdf)
61. Approval of Revision of the Commission on Equal Opportunity and Diversity's Charge  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_e\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_e_08-31-15.pdf)
62. Approval of A & N Electric Cooperative Underground Utility Easement  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_g\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_g_08-31-15.pdf)

63. Approval to Grant An Easement to Rappahannock Electric Service Cooperative  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_h\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_h_08-31-15.pdf)
64. Approval of Potential State Budget Initiatives for 2016-2018  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_j\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_j_08-31-15.pdf)
65. Approval of the Year-to-Date Financial Performance Report (July 1, 2014-June 30, 2015)  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_k\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_k_08-31-15.pdf)
66. Approval of Virginia College Building Authority 9(d) Financing  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_l-08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_l-08-31-15.pdf)
67. Approval of Virginia Tech 9(d) Debt Financing:
  - a. Master Resolution - Dormitory and Dining Hall System Bonds
  - b. Series Resolution - Series 2015A Dormitory and Dining Hall System Bonds
  - c. Master Resolution - University Services System Bonds
  - d. Series Resolution - Series 2015C University Services System Bonds
  - e. Master Resolution - Utility System Bonds
  - f. Series Resolution - Series 2015D Utility System Bonds
  - f. Master Resolution - Athletic Facilities System Bonds
  - h. Series Resolution - Series 2015B Athletic Facilities System Bonds
  - i. Bond Resolution - Series 2015E (General Revenue Pledge Refunding Bonds)
  - j. Preliminary Official Statement
  - k. Continuing Disclosure Agreement
  - l. Bond Purchase Agreement[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_m\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_m_08-31-15.pdf)
68. Ratification of the 2016-2022 Capital Outlay Plan  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_n\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_n_08-31-15.pdf)
69. Approval of Capital Project for Virginia Tech Bioinformatics Institute Data Center Expansion  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_o\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_o_08-31-15.pdf)
70. Approval for Exclusion of Certain Officers/Directors  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_q\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_q_08-31-15.pdf)
71. Approval for Revision of University Policy 13010: Individual Conflicts of Interest and Commitment  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_r\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_r_08-31-15.pdf)
72. Approval of Policy Referring Students Exhibiting Suicidal Tendencies or Behavior to Cook Counseling Center  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_t\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_t_08-31-15.pdf)
73. Honoring John C. Lee IV  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_u\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_u_08-31-15.pdf)
74. Honoring Cordel L. Faulk  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_v\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_v_08-31-15.pdf)

75. Approval to Revise the By-laws of the Virginia Tech Board of Visitors  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_w\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_w_08-31-15.pdf)
76. Atlantic Coast Conference (ACC) Governing Board Annual Certification  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_y\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_y_08-31-15.pdf)
77. Naming University Facilities (2)  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_z\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_z_08-31-15.pdf)
78. Emeritus Requests (8)  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_aa\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_aa_08-31-15.pdf)
79. Endowed Chairs, Professorships, or Fellowships (3)  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_bb\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_bb_08-31-15.pdf)
80. Faculty Research Leave (1)  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_cc\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_cc_08-31-15.pdf)
81. Approval of Exception to the Virginia Conflict of Interest Act (1)  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_dd\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_dd_08-31-15.pdf)
82. Ratification of Personnel Changes  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_ee\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_ee_08-31-15.pdf)
83. Approval for Distribution of NIKE Contract Revenue  
[http://www.bov.vt.edu/minutes/15\\_08\\_31minutes/attach\\_ff\\_08-31-15.pdf](http://www.bov.vt.edu/minutes/15_08_31minutes/attach_ff_08-31-15.pdf)

#### **November 9, 2015**

84. Approval to Amend Virginia Tech's Equal Opportunity and Affirmative Action Statement to Comply with Federal Executive Order 13665  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_b\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_b_11-09-15.pdf)
85. Approval of the Establishment of a School of Neuroscience at Virginia Tech  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_c\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_c_11-09-15.pdf)
86. Approval of Tenure Appointments in the College of Science for Faculty in the School of Neuroscience  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_d\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_d_11-09-15.pdf)
87. Approval on Appointments to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_f\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_f_11-09-15.pdf)
88. Approval for an Underground Electric Utility Easement at the Middleburg Agricultural Research and Extension Center (AREC)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_g\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_g_11-09-15.pdf)
89. Approval to Amend the Temporary Construction Easement at Virginia Tech Hampton Roads Agricultural Research and Extension Center (ARC)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_h\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_h_11-09-15.pdf)

90. Approval of the Year-to-Date Financial Performance Report (July 1, 2015-September 30, 2015)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_j\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_j_11-09-15.pdf)
91. Approval of the 2016-2022 Six-Year Plan  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_k\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_k_11-09-15.pdf)
92. Approval of the Pratt Fund Program and Expenditures Report  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_l\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_l_11-09-15.pdf)
93. Approval of the Capital Project for Residential Door Access Improvements  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_m\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_m_11-09-15.pdf)
94. Approval of the Capital Project for Planning the Corps Leadership and Military Science Building  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_n\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_n_11-09-15.pdf)
95. Approval of the Capital Project for Planning for Athletics Facilities Improvements  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_o\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_o_11-09-15.pdf)
96. Approval of External Awards  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_r\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_r_11-09-15.pdf)
97. Approval of Naming University Facility (1)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_s\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_s_11-09-15.pdf)
98. Approval of Emeritus Status (3)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_t\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_t_11-09-15.pdf)
99. Approval of Endowed Chairs, Professorships, and Fellowships (3)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_u\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_u_11-09-15.pdf)
100. Approval of Faculty Research Leave Request (1)  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_v\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_v_11-09-15.pdf)
101. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_w\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_w_11-09-15.pdf)
102. Approval of Resolution Honoring Frank Beamer  
[http://www.bov.vt.edu/minutes/15-11-9minutes/attach\\_x\\_11-09-15.pdf](http://www.bov.vt.edu/minutes/15-11-9minutes/attach_x_11-09-15.pdf)