

**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 2016

**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 2016, the Board held four regular meetings on March 20-21, June 5-6, August 29-30, and November 6-7. In addition, there was an Executive Committee meeting on October 20, at which no action was taken.

The following is a list of actions that were taken by the Board during 2016:

**March 21, 2016**

1. Approval to Adopt a New Undergraduate Honor Code  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attachment\\_b\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attachment_b_03-21-16.pdf)
2. Approval of Amendment of Guidelines for Projects Under the Public-Private Education Facilities and Infrastructure Act (PPEA) of 2002  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_d\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_d_03-21-16.pdf)
3. Approval of Revisions to the Policy Governing the Investment of University Funds  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_f\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_f_03-21-16.pdf)
4. Approval of the Tuition and Fee Rates for 2016-17  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_g\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_g_03-21-16.pdf)
5. Approval of the Year-to-Date Financial Performance Report (July 1, 2015-December 31, 2015)  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_h\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_h_03-21-16.pdf)
6. Approval of the 2016-17 Compensation for Graduate Assistants  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_i\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_i_03-21-16.pdf)
7. Approval of the Virginia Tech India Research and Education Forum (VTIREF)

[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_j\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_j_03-21-16.pdf)

8. Approval for Vehicle Stipends for Athletics  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_k\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_k_03-21-16.pdf)
9. Approval for Planning Authorization for O'Shaughnessy Hall  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_l\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_l_03-21-16.pdf)
10. Approval for Planning of Student Wellness Services  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_m\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_m_03-21-16.pdf)
11. Approval for Planning the Eastern Shore Agriculture Research and Extension Center (AREC) Equipment Storage Building  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_n\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_n_03-21-16.pdf)
12. Approval for Exclusion of Certain Officers/Directors  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_p\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_p_03-21-16.pdf)
13. Approval of Naming University Facilities (8)  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_t\\_03-21-16.PDF](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_t_03-21-16.PDF)
14. Approval to Establish a New University Award and Confer the Inaugural Award  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_u\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_u_03-21-16.pdf)
15. Approval to Appoint an Alumni Distinguished Professor  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_v\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_v_03-21-16.pdf)
16. Approval to Honor a Distinguished Member of the Virginia Tech Community  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_w\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_w_03-21-16.pdf)
17. Approval of Emeritus Status (12)  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_x\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_x_03-21-16.pdf)
18. Approval of Endowed Chairs, Professorships, and Fellowships (13)  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_y\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_y_03-21-16.pdf)
19. Approval of Faculty Research Leave Requests (71)  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_z\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_z_03-21-16.pdf)
20. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/minutes/16-03-21minutes/attach\\_aa\\_03-21-16.pdf](http://www.bov.vt.edu/minutes/16-03-21minutes/attach_aa_03-21-16.pdf)

#### **June 6, 2016**

21. Approval of the Collegiate Professor Series for Non-Tenure-Track Instructional Faculty Members  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_b\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_b_06-06-16.pdf)
22. Approval to Establish an Honors College at Virginia Tech

[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_c\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_c_06-06-16.pdf)

23. Approval to Reappoint the University's Representative to the New River Valley Regional Water Authority  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_D.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_D.pdf)
24. Approval of the Construction Procurement Approval Process for Capital Project Delivery  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_f\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_f_06-06-16.pdf)
25. Appointment of 2016-2017 Staff Merit Process  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_h\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_h_06-06-16.pdf)
26. Approval of the 2016-2017 Faculty Compensation Plan  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_i\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_i_06-06-16.pdf)
27. Approval of the Year-to-Date Financial Performance Report (July 1, 2015 - March 31, 2016)  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_j\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_j_06-06-16.pdf)
28. Approval to Review and Approve Revisions to the 2016-2022 Six-Year Plan  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_k\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_k_06-06-16.pdf)
29. Approval of the 2016-2017 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/16-06-06minutes/attach\\_l\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_l_06-06-16.pdf)
30. Approval of the 2016-2017 Auxiliary Systems Budgets: Dormitory and Dining Hall System, Electric Service System, University Services System, and Athletic Facilities System  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_m\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_m_06-06-16.pdf)
31. Approval of the 2016-2017 Pratt Fund Budgets Proposal  
[http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment\\_N.pdf](http://www.bov.vt.edu/minutes/15-06-01minutes/Attachment_N.pdf)
32. Approval to Reappoint University Commissioner to the Hotel Roanoke Conference Center Commission  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_o\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_o_06-06-16.pdf)
33. Approval of Revisions to and Renewal of Related Corporation Affiliation Agreements: Virginia Tech Alumni Association, Inc., Virginia Tech Athletic Fund, Inc., Virginia Tech Corps of Cadets Alumni, Inc., Virginia Tech Foundation, Inc., Virginia Tech Intellectual Properties, Inc., Virginia Tech Services, Inc., Virginia Tech Applied Research Corporation, Inc., Virginia Tech Innovation Corporation, Inc. (formerly VT Technology Services and Operations Corporation)  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_p\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_p_06-06-16.pdf)
34. Approval for Planning Renovations for Undergraduate Science Laboratories  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_q\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_q_06-06-16.pdf)
35. Approval to Revise the University Policy on Commemorative Tributes (Policy #12005)  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_t\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_t_06-06-16.pdf)

36. Approval of Naming University Facility  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_v\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_v_06-06-16.pdf)
37. Approval of Emeritus Status (7)  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_w\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_w_06-06-16.pdf)
38. Approval of Endowed Chairs, Professorships, and Fellowships (12)  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_x\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_x_06-06-16.pdf)
39. Ratification of the 2016-2017 Promotion, Tenure, and Continued Appointment Program  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_y\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_y_06-06-16.pdf)
40. Ratification of Personnel Changes  
[http://www.bov.vt.edu/minutes/16-06-06minutes/attach\\_z\\_06-06-16.pdf](http://www.bov.vt.edu/minutes/16-06-06minutes/attach_z_06-06-16.pdf)

### **August 29, 2016**

41. Approval of the Intent to Acquire and Integrate the Virginia Tech Carilion School of Medicine (VTCSOM) into Virginia Polytechnic Institute and State University  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_b\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_b_08-29-16.pdf)
42. Ratification of Changes to the 2016-2017 Faculty Handbook  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_c\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_c_08-29-16.pdf)
43. Approval of the Multi-Modal Transit Facility Easement  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_e\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_e_08-29-16.pdf)
44. Approval of the Demolition of University Building - Monteith Hall  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_f\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_f_08-29-16.pdf)
45. Approval of the Demolition of University Building - Thomas Hall  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_g\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_g_08-29-16.pdf)
46. Approval of the Demolition of University Building - Oil Storage Pump House  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_h\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_h_08-29-16.pdf)
47. Approval of the Year-to-Date Financial Performance Report (July 1, 2015-June 30, 2016)  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_j\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_j_08-29-16.pdf)
48. Approval of the Capital Project for Construction of Baseball Improvements  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_k\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_k_08-29-16.pdf)
49. Approval of the Capital Project for an Early Site Package for Rector Field House Improvements  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_l\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_l_08-29-16.pdf)
50. Approval of the Capital Lease for the Virginia Tech Transportation Institute  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_m\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_m_08-29-16.pdf)

51. Approval for Exclusion of Certain Officers/Directors  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_o\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_o_08-29-16.pdf)
52. Approval of Changes to the Hokie Handbook: Modifications to the Statement on Self-Reporting and Bystander Intervention for Student Code of Conduct  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_q\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_q_08-29-16.pdf)
53. Approval of Changes to the Hokie Handbook: Expansion of the Drug Policy for Student Code of Conduct  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_r\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_r_08-29-16.pdf)
54. Honoring Nancy V. Dye  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_s\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_s_08-29-16.pdf)
55. Honoring William D. Fairchild  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_t\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_t_08-29-16.pdf)
56. Honoring B. K. Fulton  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_u\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_u_08-29-16.pdf)
57. Atlantic Coast Conference (ACC) Governing Board Annual Certification (notification only; no action required) [http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_v\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_v_08-29-16.pdf)
58. Naming University Facilities (2)  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_y\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_y_08-29-16.pdf)
59. Approval of Honorary Title  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_aa\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_aa_08-29-16.pdf)
60. Emeritus Requests (8)  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_aa\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_aa_08-29-16.pdf)
61. Endowed Chairs, Professorships, or Fellowships (7)  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_bb\\_08-29-13.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_bb_08-29-13.pdf)
62. Faculty Research Leave  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_cc\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_cc_08-29-16.pdf)
63. Approval of 2016-2017 National Distinction Salary Adjustments  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_dd\\_08-31-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_dd_08-31-16.pdf)
64. Ratification of Personnel Changes  
[http://www.bov.vt.edu/minutes/16-08-29minutes/attach\\_ee\\_08-29-16.pdf](http://www.bov.vt.edu/minutes/16-08-29minutes/attach_ee_08-29-16.pdf)

### **November 7, 2016**

65. Approval to Establish a New Extended Campus Site in Arlington  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_b\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_b_11-07-16.pdf)

66. Approval to Discontinue the Doctor of Philosophy Degree in Hospitality and Tourism Management  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_c\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_c_11-07-16.pdf)
67. Approval to Discontinue the Master of Science Degree in Hospitality and Tourism Management  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_d\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_d_11-07-16.pdf)
68. Approval of a New Master of Arts Degree in Nonprofit and Nongovernmental Organization Management  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_e\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_e_11-07-16.pdf)
69. Approval of a New Doctor of Philosophy Degree in Security Governance  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_f\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_f_11-07-16.pdf)
70. Approval on Appointment to the Montgomery Regional Solid Waste Authority  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_i-11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_i-11-07-16.pdf)
71. Approval on the Virginia Tech Crisis and Emergency Management Plan  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_j\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_j_11-07-16.pdf)
72. Approval for A & N Electric Cooperative Underground Electric Utility Easement  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_k\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_k_11-07-16.pdf)
73. Approval of the Demolition of University Building - English Field Press Box and Stands  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_l\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_l_11-07-16.pdf)
74. Approval for the Authority to Forgive and Discharge Loan to the Virginia Tech-Applied Research Corporation (ARC)  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_n\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_n_11-07-16.pdf)
75. Approval of the Year-to-Date Financial Performance Report (July 1, 2016 - September 30, 2016)  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_o\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_o_11-07-16.pdf)
76. Approval of the Pratt Fund Program and Expenditures Report  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_p\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_p_11-07-16.pdf)
77. Approval for Construction of the Eastern Shore Agricultural Research and Extension Center (AREC) Equipment Storage Building  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_q\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_q_11-07-16.pdf)
78. Approval for the Amended Resolution for the Capital Lease Project for the Virginia Tech Transportation Institute  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_r\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_r_11-07-16.pdf)
79. Approval for the Capital Project for the Acquisition of 201 West Roanoke, Street, Blacksburg, Virginia  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_s\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_s_11-07-16.pdf)
80. Approval for the Capital Project for the Construction of Rector Field House Improvements  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_t\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_t_11-07-16.pdf)

81. Approval of Exclusion of Certain Officers/Directors  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_v\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_v_11-07-16.pdf)
82. Approval Regarding Pre-Enrollment Courses  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_x\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_x_11-07-16.pdf)
83. Approval of External Awards  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_z\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_z_11-07-16.pdf)
84. Approval of Naming University Facilities (2)  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_aa\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_aa_11-07-16.pdf)
85. Approval of Emeritus Status (9)  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_bb\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_bb_11-07-16.pdf)
86. Approval of Endowed Chairs, Professorships, and Fellowships (1)  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_cc\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_cc_11-07-16.pdf)
87. 2016-17 Faculty Salary Program  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_dd\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_dd_11-07-16.pdf)
88. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/minutes/16-11-07minutes/attach\\_ee\\_11-07-16.pdf](http://www.bov.vt.edu/minutes/16-11-07minutes/attach_ee_11-07-16.pdf)

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