

**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 2017

**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 2017, the Board held four regular meetings on April 2-3, June 4-5, September 10-11, and November 5-6; one Executive Committee meeting on June 26; and one retreat on August 19.

The following is a list of actions that were taken by the Board during 2017:

**April 3, 2017**

1. Approval to Revise University Distinguished Professors and Alumni Distinguished Professors Language in Faculty Handbook  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_udp\\_adp\\_faculty\\_handbook\\_revision.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_udp_adp_faculty_handbook_revision.pdf)
2. Approval to Revise Faculty Handbook Language Regarding Reassignment  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_reassignment\\_revision\\_faculty\\_handbook.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_reassignment_revision_faculty_handbook.pdf)
3. Approval to Amend Voluntary Transitional Retirement Program for Tenured Faculty (University Policy No. 4410)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_vtrp\\_for\\_tenured\\_faculty.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_vtrp_for_tenured_faculty.pdf)
4. Approval of Establishment of Bachelor of Science Degree in Biomedical Engineering  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_bs\\_biomedical\\_engineering.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_bs_biomedical_engineering.pdf)
5. Approval of Establishment of School of Plant and Environmental Sciences  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_school\\_of\\_plant\\_and\\_environmental\\_sciences.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_school_of_plant_and_environmental_sciences.pdf)
6. Approval to Discontinue the Major in Economics, in Bachelor of Science Degree in Business  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_discontinue-bs\\_in\\_economics.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_discontinue-bs_in_economics.pdf)
7. Approval of Demolition of University Building-Kaiser Aluminum Building No. 0667  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_demolish\\_univ\\_bld\\_667.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_demolish_univ_bld_667.pdf)
8. Approval of Demolition of University Building-Structural Lab and Office Building No. 0668  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_demolish\\_univ\\_bld\\_668.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_demolish_univ_bld_668.pdf)

9. Approval of Demolition of University Building-EUS Structural Lab Annex Building No. 0668A  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_demolish\\_univ\\_bld\\_668a.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_demolish_univ_bld_668a.pdf)
10. Approval of Demolition of University Building-Feeder Shed Building No. 1304  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_demolish\\_feeder\\_shed.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_demolish_feeder_shed.pdf)
11. Approval of 2017-18 Compensation for Graduate Assistants  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_compensation\\_for\\_gas.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_compensation_for_gas.pdf)
12. Approval of Tuition and Fee Rates for 2017-18  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_tuition\\_rates.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_tuition_rates.pdf)
13. Approval of Year-to-Date Financial Performance Report (July 1, 2016-December 31, 2016)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_finance\\_performance\\_jul-dec2016.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_finance_performance_jul-dec2016.pdf)
14. Approval of 2018-2024 Capital Outlay Plan  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_2018-2024\\_capital\\_outlay\\_plan.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_2018-2024_capital_outlay_plan.pdf)
15. Approval of Capital Project for Construction of O'Shaughnessy Hall Renovation Project  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_construction\\_o-shaughnessy\\_hall.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_construction_o-shaughnessy_hall.pdf)
16. Approval of Capital Project for New Gas-Fired Boiler at the Central Steam Plant  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_gas-fired\\_boiler.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_gas-fired_boiler.pdf)
17. Approval of Capital Project for Planning the Intelligent Infrastructure and Human-Centered Communities Destination Area  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_intelligent\\_infrastructure\\_destination.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_intelligent_infrastructure_destination.pdf)
18. Approval of Appointments to the Virginia Coal and Energy Research and Development Advisory Board  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_appt\\_va\\_coal\\_and\\_energy.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_appt_va_coal_and_energy.pdf)
19. Approval of Exclusion of Certain University Officers, Directors in Accordance with National Industry Security Program  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_exclusion\\_of\\_university\\_officers.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_exclusion_of_university_officers.pdf)
20. Naming University Facilities (5)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_naming\\_facilities.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_naming_facilities.pdf)
21. Approval of University Distinguished Professors (2)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_udp.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_udp.pdf)
22. Approval of Emeritus Requests (8)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_emeritus.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_emeritus.pdf)
23. Approval of Endowed Chairs, Professorships, and Fellowships (5)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_endow\\_chairs.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_endow_chairs.pdf)
24. Approval of Faculty Research Leave Requests (63)  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_faculty\\_leaves.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_faculty_leaves.pdf)
25. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/assets/rsln\\_apr\\_2017\\_personnel\\_changes.pdf](http://www.bov.vt.edu/assets/rsln_apr_2017_personnel_changes.pdf)

## June 5, 2017

26. Approval to Clarify Language on Instructional Faculty in the Faculty Handbook Regarding Teaching Responsibilities and Expectations  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_teaching\\_responsibilites.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_teaching_responsibilites.pdf)
27. Approval to Amend Procedures for Faculty Appointments with Tenure  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_procedures\\_tenured\\_faculty\\_appointments.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_procedures_tenured_faculty_appointments.pdf)
28. Approval to Amend the Promotion Guidelines for Faculty on Restricted Appointments  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_promo\\_guidlines\\_restricted\\_faculty.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_promo_guidlines_restricted_faculty.pdf)
29. Approval to Amend the Promotion Guidelines for Non-Tenure-Track Collegiate Faculty  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_promo\\_guidlines\\_non-tenure\\_track.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_promo_guidlines_non-tenure_track.pdf)
30. Approval to Clarify Standards of Appeals Language in the Faculty Handbook  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_standards\\_of\\_appeals.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_standards_of_appeals.pdf)
31. Approval to Revise the Constitution of University Council  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_revise\\_university\\_council\\_const.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_revise_university_council_const.pdf)
32. Approval of Degree Title Change from Doctor of Philosophy in Human Development to Human Development and Family Science  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_title\\_change\\_dr\\_philosophy\\_human.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_title_change_dr_philosophy_human.pdf)
33. Approval of Degree Title Change from Master of Science in Human Development to Human Development and Family Science  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_title\\_change\\_ms\\_human\\_development.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_title_change_ms_human_development.pdf)
34. Approval to Establish a Master of Science in Translational Biology, Medicine and Health  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_ms\\_translational\\_biology.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_ms_translational_biology.pdf)
35. Approval on Appointment to the Virginia Tech/Montgomery Regional Airport Authority  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_appt\\_airport\\_authority.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_appt_airport_authority.pdf)
36. Approval to Amend Policy on Smoking (University Policy 1010)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_amend\\_smoking\\_policy.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_amend_smoking_policy.pdf)
37. Approval for Gas Line Easements for Virginia Tech Baseball Facilities  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_gas\\_line\\_easements.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_gas_line_easements.pdf)
38. Approval the 2017-2018 Pratt Fund Budgets Proposal  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_pratt\\_fund\\_budgets.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_pratt_fund_budgets.pdf)
39. Approval of 2017-2018 Hotel Roanoke Conference Center Commission Budget  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_hotel\\_roanoke\\_commission\\_budget.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_hotel_roanoke_commission_budget.pdf)
40. Approval of 2017-2018 Virginia Tech-Wake Forest University School of Biomedical Engineering and Sciences Budget  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_vt-wakeforest\\_school\\_biomedical\\_engr\\_budget.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_vt-wakeforest_school_biomedical_engr_budget.pdf)
41. Approval Amendment to Staff Senate Constitution  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_amend\\_staff\\_senate\\_constitution.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_amend_staff_senate_constitution.pdf)
42. Review and Approval of the 2018-2024 Six-Year Plan  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_six-year\\_plan.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_six-year_plan.pdf)

43. Approval of 2017-18 Faculty Compensation Plan  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_faculty\\_compensation\\_plan.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_faculty_compensation_plan.pdf)
44. Approval of Year-to-Date Financial Performance Report (July 1, 2016-March 31, 2017)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_financial\\_performance\\_jul2016-mar2017.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_financial_performance_jul2016-mar2017.pdf)
45. Approval of 2017-18 Auxiliary Systems Budgets: Dormitory and Dining Hall System, Electric Services System, University Services System, and Athletic Facilities System  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_auxiliary\\_systems\\_budget.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_auxiliary_systems_budget.pdf)
46. Approval of 2018-18 Operating and Capital Budgets  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_2017-18\\_university\\_budget.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_2017-18_university_budget.pdf)
47. Approval for Capital Project for Renovations to Undergraduate Science Laboratories  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_undergrad\\_science\\_laboratory.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_undergrad_science_laboratory.pdf)
48. Approval of Appointments to the Virginia Coal and Energy Research and Development Advisory Board  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_reappointments\\_va\\_coal\\_-\\_advisory\\_board.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_reappointments_va_coal_-_advisory_board.pdf)
49. Naming of University Facilities (4)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_naming\\_facilities.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_naming_facilities.pdf)
50. Approval of Reappointment to Alumni Distinguished Professor (1)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_reappointment\\_alumni\\_distinguished\\_professor.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_reappointment_alumni_distinguished_professor.pdf)
51. Approval of Emeritus Request (1)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_emeritus.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_emeritus.pdf)
52. Approval of Endowed Chairs, Professorships, and Fellowships (1)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_endow\\_chairs.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_endow_chairs.pdf)
53. Approval of 2017-2018 Promotion, Tenure, and Continued Appointment Program (89)  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_pnt.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_pnt.pdf)
54. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_ratify\\_personnel\\_changes\\_report.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_ratify_personnel_changes_report.pdf)

### **June 26, 2017**

55. Approval of the 2017-18 Faculty Merit Increases  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_2017-18\\_faculty\\_merit\\_increase.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_2017-18_faculty_merit_increase.pdf)
56. Approval to Revise the Virginia Tech Board of Visitors By-laws  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_revise\\_bov\\_by-laws.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_revise_bov_by-laws.pdf)
57. Approval of Preliminary Committee Charters  
[http://www.bov.vt.edu/assets/rsln\\_jun\\_2017\\_preliminary\\_committee\\_charters.pdf](http://www.bov.vt.edu/assets/rsln_jun_2017_preliminary_committee_charters.pdf)

### **August 19, 2017**

58. Ratification of Actions Approved by the Executive Committee on June 26, 2017  
[http://www.bov.vt.edu/assets/rsln\\_aug\\_2017\\_ratify\\_actions-approved-executive\\_committee\\_june\\_2017.pdf](http://www.bov.vt.edu/assets/rsln_aug_2017_ratify_actions-approved-executive_committee_june_2017.pdf)

## **September 11, 2017**

59. Approval to Ratify Changes to the 2017-18 Faculty Handbook  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_ratify\\_faculty\\_handbook.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_ratify_faculty_handbook.pdf)
60. Approval of Amendment for Atmos Gas Line Easements to Serve the Virginia Tech Baseball Facilities  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_baseball\\_facilities\\_gas\\_line.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_baseball_facilities_gas_line.pdf)
61. Approval of Atmos Gas Line Extension Easement to the Virginia Tech Rector Field House  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_rector\\_field\\_house\\_gas\\_line.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_rector_field_house_gas_line.pdf)
62. Approval of Update to the Capital Construction Delivery Method Approval Process  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_capital\\_construction\\_delivery\\_method.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_capital_construction_delivery_method.pdf)
63. Approval to Revise #12005 Policy on Commemorative Tributes  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_commemorative\\_tributes\\_committee\\_membership.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_commemorative_tributes_committee_membership.pdf)
64. ACC Governing Board Certification  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_acc\\_governing\\_board\\_certificate.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_acc_governing_board_certificate.pdf)
65. Approval Supporting Amendment of Chapter 638 Virginia Acts of Assembly Relating to the New River Valley Emergency Communications Authority  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_amend\\_chapter\\_638\\_va\\_acts\\_of\\_assembly.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_amend_chapter_638_va_acts_of_assembly.pdf)
66. Approval of Carilion Research Institute Biosciences Addition in Accordance with Public-Private Education Facilities and Infrastructure Act (PPEA) Comprehensive Agreement  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_carilion\\_ppea\\_comprehensive\\_agreement.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_carilion_ppea_comprehensive_agreement.pdf)
67. Approval of Year-to-Date Financial Performance Report (July 1, 2016 - June 30, 2017)  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_financial\\_performance\\_report.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_financial_performance_report.pdf)
68. Approval of Virginia Tech Carilion Research Institute Biosciences Addition 9(d) Financing Resolution  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_carilion\\_biosciences\\_addition\\_9\(d\).pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_carilion_biosciences_addition_9(d).pdf)
69. Approval of Capital Lease for Applied Projects Building in the Corporate Research Center  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_applied\\_projects\\_building\\_crc.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_applied_projects_building_crc.pdf)
70. Approval of Capital Lease for Virginia Tech Transportation Institute Intern Park Facility  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_capital\\_lease\\_transportation\\_institute\\_hub.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_capital_lease_transportation_institute_hub.pdf)
71. Approval of Dietrick First Floor and Plaza Renovation Project  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_dietrick\\_renovation.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_dietrick_renovation.pdf)
72. In Appreciation Honoring James L. Chapman  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_james\\_chapman.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_james_chapman.pdf)
73. In Appreciation Honoring J. Thomas Ryan  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_tom\\_ryan.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_tom_ryan.pdf)
74. In Appreciation Honoring Steve Sturgis  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_steve\\_sturgis\\_appreciation.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_steve_sturgis_appreciation.pdf)
75. Naming of University Facilities (2)  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_naming\\_university\\_facilities.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_naming_university_facilities.pdf)

76. Approval of Emeritus Requests (17)  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_emeritus\\_request.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_emeritus_request.pdf)
77. Approval of Endowed Chairs, Professorships, and Fellowships (1)  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_endowed\\_professorship.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_endowed_professorship.pdf)
78. Approval of Exception to the Conflict of Interests Act (1)  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_exception\\_conflict\\_of\\_interests\\_act.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_exception_conflict_of_interests_act.pdf)
79. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/assets/rsln\\_sep\\_2017\\_ratify\\_personnel\\_changes\\_report.pdf](http://www.bov.vt.edu/assets/rsln_sep_2017_ratify_personnel_changes_report.pdf)

## **November 6, 2017**

80. Approval of New Bachelor of Science Degree in Public Health  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_bs\\_public\\_health.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_bs_public_health.pdf)
81. Approval of Exclusion of Certain Officers and Directors  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_exclusion\\_certain\\_officers-directors.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_exclusion_certain_officers-directors.pdf)
82. Approval of the Pratt Fund Program and Expenditures Report  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_pratt\\_funds.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_pratt_funds.pdf)
83. Approval to Create Easement VT Montgomery Regional Airport Authority Stormwater Easement  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_create\\_amend\\_vt\\_mraas\\_easement-support.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_create_amend_vt_mraas_easement-support.pdf)
84. Approval to Integrate Virginia Tech Carilion School of Medicine  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_integrate\\_vtcsom.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_integrate_vtcsom.pdf)
85. Approval Supporting Amendment of chapter 638 Virginia Acts of Assembly  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_amendment\\_chapter\\_638\\_va\\_acts\\_of\\_assembly.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_amendment_chapter_638_va_acts_of_assembly.pdf)
86. Approval of Year-to-Date Financial Performance Report (July 1, 2017 - September 30, 2017)  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_financial\\_performance\\_report.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_financial_performance_report.pdf)
87. Approval of Capital Project for Student Wellness Improvements Project  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_student\\_wellness\\_improvements.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_student_wellness_improvements.pdf)
88. Approval of Emeritus Requests (6)  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_emeritus\\_requests.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_emeritus_requests.pdf)
89. Approval of Endowed Chairs, Professorships, and Fellowships (4)  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_endowed\\_chairs\\_professorships\\_fellowships.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_endowed_chairs_professorships_fellowships.pdf)
90. Approval of Faculty Research Leave (1)  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_faculty\\_research\\_leave.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_faculty_research_leave.pdf)
91. Approval of 2017-18 National Distinction Salary Adjustments  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_2017-18\\_national\\_distinction\\_salary\\_adjustment.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_2017-18_national_distinction_salary_adjustment.pdf)
92. Ratification of the Personnel Changes Report  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_ratify\\_personnel\\_changes\\_report.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_ratify_personnel_changes_report.pdf)
93. Approval of University External Awards (2)  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_university\\_external\\_awards.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_university_external_awards.pdf)
94. Naming of University Facilities (3)  
[http://www.bov.vt.edu/assets/rsln\\_nov\\_2017\\_naming\\_university\\_facilities.pdf](http://www.bov.vt.edu/assets/rsln_nov_2017_naming_university_facilities.pdf)