

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 2019

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 2019, the Board held four regular meetings on March 31-April 1, June 2-3, August 25-26, and November 17-18; four Executive Committee meetings on June 2, July 18, August 25, and November 17; and one retreat for the full Board on August 24.

The following is a list of actions that were taken by the Board during 2019:

April 1, 2019 – Full Board

1. Approval of Appointment to the Virginia Coal and Energy Research and Development Advisory Board
https://bov.vt.edu/assets/Attachment_J_Resolution_Appoint_VA_Coal_and_Energy_Research_and_Development_Advisory_Board_April_2019.pdf
2. Resolution to Establish a Doctor of Philosophy Degree in Neuroscience
https://bov.vt.edu/assets/Attachment_K_Resolution_to_Establish_a_Doctor_of_Philosophy_in_Neuroscience_April_2019.pdf
3. Resolution for Approval of Honor Code for the Virginia Tech Carilion School of Medicine
https://bov.vt.edu/assets/Attachment_L_Resolution_to_Approve_VTCSOM_Honor_Code_April_2019.pdf
4. Resolution for Exclusion of Certain Officers/Directors
https://bov.vt.edu/assets/Attachment_M_Resolution_for_Exclusion_of_CertainOfficers-Directors_April_2019.pdf
5. Resolution to Amend Virginia Tech's Voluntary Transitional Retirement Program for Tenured Faculty (University Policy No. 4410)
https://bov.vt.edu/assets/Attachment_N_Revisions_to_Voluntary_Transitional_Retirement_Program_April_2019.pdf
6. Resolution to Change the Name of the Commission on Graduate Studies & Policies
https://bov.vt.edu/assets/Attachment_O_Resolution_to_Change_Name_of_CGSP_April_2019.pdf

7. Resolution to Adopt Doctor of Veterinary Medicine Student Code of Professionalism
https://bov.vt.edu/assets/Attachment P_Resolution on DVM Professionalism Code_March 2019.pdf
8. Resolution to Authorize the Negotiation and Termination of Ground Lease Agreement Restrictions with the City of Falls Church
https://bov.vt.edu/assets/Attachment Q_City of Falls Church Resolution_April 2019.pdf
9. Resolution on the Partial Demolition of University Building No. 0130
https://bov.vt.edu/assets/Attachment R_Resolution on Partial Demolition of Univ. Bldg. No. 0130_April 2019.pdf
10. Resolution on the Partial Demolition of University Building No. 0550
https://bov.vt.edu/assets/Attachment S_Resolution on Partial Demolition of Univ. Bldg. No. 0550_April 2019.pdf
11. Resolution for Approval of Tuition and Fee Rates for 2019-20
https://bov.vt.edu/assets/Attachment U_Resolution for Tuition and Fee Rates for 2019-20_March 2019.pdf
12. Resolution for Approval of 2019-20 Compensation for Graduate Assistants
https://bov.vt.edu/assets/Attachment V_Approval of 2019-20 Compensation for GAs_March 2019.pdf
13. Resolution for Approval of Year-to-Date Financial Performance Report (July 1, 2018 – December 31, 2018)
https://bov.vt.edu/assets/Attachment W_Approval of Year-to-Date Financial Performance Report_March 2019.pdf
14. Resolution for Approval of the 2020 – 2026 Capital Outlay Plan
https://bov.vt.edu/assets/Attachment X_Approval of the 2020-2026 Capital Outlay Plan_April 2019.pdf
15. Resolution for Approval of the Acquisition of Falls Church Property
https://bov.vt.edu/assets/Attachment Y_Resolution for Acquisition of Falls Church Property_April 2019.pdf
16. Resolutions for Approval of Emeritus Requests (18)
https://bov.vt.edu/assets/Attachment BB_Resolutions Appointments to Emeritus Status_April 2019.pdf
17. Resolutions for Approval of Endowed Chairs, Professorships, or Fellowships (4)
https://bov.vt.edu/assets/Attachment CC_Endowed Chairs, Professorships, Fellowships Appointments_April 2019.pdf
18. Resolutions for Approval of Faculty Leave Requests (82)
https://bov.vt.edu/assets/Attachment DD_Faculty Research Leaves_April 2019.pdf
19. Resolution for Approval to Modify the Requirement for Return to Service for a Faculty Member
https://bov.vt.edu/assets/Attachment EE_Resolution Modify Requirement for Return to Full-Time Service_April 2019.pdf
20. Resolution for Approval of Appointment to Alumni Distinguished Professor (1)
https://bov.vt.edu/assets/Attachment FF_Alumni Distinguished Professor_April 2019.pdf

21. Resolutions for Approval of Appointments to University Distinguished Professor (3)
https://bov.vt.edu/assets/Attachment GG_University Distinguished Professor_April 2019.pdf
22. Resolution for Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment HH_Personnel Changes Report_April 2019.pdf
23. Ratification of Selection of 2019-20 Student Representatives to the Board of Visitors
24. Resolutions for Approval of External Awards (2)
https://bov.vt.edu/assets/Attachment II_External Awards_April 2019.pdf
25. Resolutions on Naming University Facilities (2)
https://bov.vt.edu/assets/Attachment JJ_Naming Univ Facilities_April 2019.pdf

June 3, 2019 – Full Board

1. Resolution for Approval of the 2019-20 Pratt Fund Budgets
https://bov.vt.edu/assets/Attachment G_Approval of 2019-20 Pratt Fund Budgets_June 2019.pdf
2. Resolution for Approval to Establish Master of Engineering Degree in Computer Science and Applications
https://bov.vt.edu/assets/Attachment H_Resolution to Establish Master of Engr in Computer Science and Applications_June 2019.pdf
3. Resolution to Approve Student Code of Conduct Sanction Enhancements for Policy Violations Motivated by Bias
https://bov.vt.edu/assets/Attachment I_Resolution Approval Student Code of Conduct Sanction_June 2019.pdf
4. Resolution for Approval of the Student Code of Conduct
https://bov.vt.edu/assets/Attachment J_Resolution Approval the Student Code of Conduct_June 2019.pdf
5. Resolution for Approval of Changes to University Policy on Textbooks
https://bov.vt.edu/assets/Attachment K_Resolution Approval Revised University Policy Regarding Textbooks_June 2019.pdf
6. Resolution for Approval of Revisions to Faculty Handbook for Faculty Members in University Libraries
https://bov.vt.edu/assets/Attachment L_Resolution Approval Revisions to Faculty Handbook for Faculty Members in University Libraries_June2019.pdf
7. Resolution for Approval to Revise Faculty Handbook Language Regarding Summer Appointments
https://bov.vt.edu/assets/Attachment M_Resolution to Revise Faculty Handbook Language Regarding Summer Appointments_June 2019.pdf
8. Resolution for Approval on Reappointments to the New River Valley Emergency Communications Regional Authority
https://bov.vt.edu/assets/Attachment N_Resolution on Reappointments to the NRV ECR Authority_June 2019.pdf

9. Resolution for Approval on Reappointment to the Virginia Tech/Montgomery Regional Airport Authority
https://bov.vt.edu/assets/Attachment O_Resolution on Appointment to the Airport Authority_June 2019.pdf
10. Resolution for Approval to Increase APCo Easement at the Virginia Tech Electric Lane Substation
https://bov.vt.edu/assets/Attachment P_Resolution APCo Easement_June 2019.pdf
11. Resolution for Approval of the 2019-20 Hotel Roanoke Conference Center Commission Budget
https://bov.vt.edu/assets/Attachment Q_Approval of 2019-20 HRCCC Budget_June 2019.pdf
12. Resolution for Approval of the 2019-20 Virginia Tech-Wake Forest University School of Biomedical Engineering and Sciences Budget
https://bov.vt.edu/assets/Attachment R_Approval of 2019-20 VT-Wake Forest University School of Biomedical Engr and Sciences Budget_June 2019.pdf
13. Resolution to Reappoint University Commissioner to the Hotel Roanoke Conference Center Commission
https://bov.vt.edu/assets/Attachment S_Approval of Resolution to Reappoint University Commissioner to the HRCCC_June 2019.pdf
14. Resolution to Authorize Extension of Historic Preservation Easement for Smithfield Plantation
https://bov.vt.edu/assets/Attachment V_Resolution_Smithfield Easement_June 2019.pdf
15. Resolution for Approval of the University's Strategies for the Development of the Six-Year Plan and Institutional Performance Partnership Agreement Proposal
https://bov.vt.edu/assets/Attachment W_Update on the Development of the Six-Year Plan and Approval of Related Strategies_June 2019.pdf
16. Resolution for Approval of Policy Governing the Investment of University Funds
https://bov.vt.edu/assets/Attachment X_Approval of Policy Governing the Investment of University Funds_June 2019.pdf
17. Resolution for Approval of 2019-20 Faculty Compensation Plan
https://bov.vt.edu/assets/Attachment Y_Approval of 2019-20 Faculty Compensation Plan_June 2019.pdf
18. Resolution for Approval of the 2019-20 Auxiliary Systems Budgets
https://bov.vt.edu/assets/Attachment Z_Auxiliary Systems Budgets_June 2019.pdf
19. Resolution for Approval of the 2019-20 University Budgets: Operating and Capital
https://bov.vt.edu/assets/Attachment AA_Operating and Capital Budgets_June 2019.pdf
20. Resolution for Approval of Year-to-Date Financial Performance Report (July 1, 2018 – March 31, 2019)
https://bov.vt.edu/assets/Attachment BB_Approval of Year-to-Date Financial Performance Report_June 2019.pdf
21. Resolution for Approval of the Corps Leadership and Military Science Building
https://bov.vt.edu/assets/Attachment CC_Resolution for the Corps Leadership and Military Science Building_June 2019.pdf
22. Resolution for Approval of the New Upper Quad Residence Hall
https://bov.vt.edu/assets/Attachment DD_Resolution for the New Upper Quad Residence Hall_June 2019.pdf

23. Resolution for Approval of the Global Business and Analytics Complex Residence Halls
https://bov.vt.edu/assets/Attachment EE_Resolution for the Global Business and Analytics Complex Residence Halls_June 2019.pdf
24. Resolution for Approval to Supplement the New Gas-Fired Boiler at the Central Steam Plant
https://bov.vt.edu/assets/Attachment FF_Resolution to Supplement the New Gas-Fired Boiler at the Central Steam Plant_June 2019.pdf
25. Resolution for Approval to Adopt the University's Strategic Plan, "The Virginia Tech Difference: Advancing Beyond Boundaries"
https://bov.vt.edu/assets/Attachment HH_Strategic Plan Resolution_June 2019.pdf
26. Resolutions for Approval of Emeritus Requests (3)
https://bov.vt.edu/assets/Attachment JJ_Appointments to Emeritus Status_June 2019.pdf
27. Resolutions for Approval of Endowed Chairs, Professorships, or Fellowships (5)
https://bov.vt.edu/assets/Attachment KK_Endowed Chairs, Professorships, or Fellowships Appointments_June 2019.pdf
28. Resolution for Approval of Special Faculty Research Leave (1)
https://bov.vt.edu/assets/Attachment LL_Special Faculty Research Leave_June 2019.pdf
29. Resolution for Approval of an Exception to the Virginia Conflict of Interests Act (2)
https://bov.vt.edu/assets/Attachment MM_Exception to Virginia Conflict of Interests Act_June 2019.pdf
30. Resolution for Approval of the 2018-19 Promotion, Tenure, and Continued Appointment Program (152)
https://bov.vt.edu/assets/Attachment NN_Promotion, Tenure, and Continued Appointment Program_June 2019.pdf
31. Resolution for Approval of the 2018-19 Faculty Salary Adjustments
https://bov.vt.edu/assets/Attachment OO_Approval of 2018-19 Faculty Salary Program_June 2019.pdf
32. Resolution for Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment PP_Ratification of Personnel Changes Report_June 2019.pdf
33. Election of Rector and Vice Rector for 2019-20

July 18, 2019 – Executive Committee

(Refer to item #15, August 26, 2019)

Resolution to Approve Funding Supplement to the Student-Athlete Performance Center Capital Project
https://bov.vt.edu/assets/BOV_Executive Committee resolution and presentation.pdf

August 26, 2019 – Full Board

1. Resolution to Ratify 2019-20 Faculty Handbook
https://bov.vt.edu/assets/Attachment J_Resolution to Ratify Faculty Handbook.pdf

2. Resolution to Amend the Faculty Senate Constitution to Adopt the Parliamentary Rules Used by the University Council
<https://bov.vt.edu/assets/Attachment K Resolution to Amend the Faculty Senate Constitution to Adopt the Parliamentary Rules Used by UC.pdf>
3. Resolution to Amend the Faculty Senate Constitution Regarding Term Limits
<https://bov.vt.edu/assets/Attachment L Resolution to Amend the Faculty Senate Constitution Regarding Term Limits.pdf>
4. Resolution to Amend the Faculty Senate Constitution Regarding Amendments to the Faculty Senate Constitution
<https://bov.vt.edu/assets/Attachment M Resolution to Amend the Faculty Senate Const Regarding Amendments to the Faculty Senate Const.pdf>
5. Resolution to Amend the Faculty Senate Constitution Regarding the Function of Faculty Senate as Faculty Voice
<https://bov.vt.edu/assets/Attachment N Resolution to Amend the Faculty Senate Const Re the Function of Faculty Senate as Faculty Voice.pdf>
6. Resolution to Amend the Guidelines for Projects under the Public-Private Education Facilities and Infrastructure Act of 2002
<https://bov.vt.edu/assets/Attachment O Resolution Revision to PPEA Guidelines.pdf>
7. Resolution for Town of Blacksburg Water Line Easement
<https://bov.vt.edu/assets/Attachment P Resolution for Town of Blacksburg Water Line Easement.pdf>
8. Resolution for Amendment of the NRV Regional Water Authority Water Agreement and Support for Bond Financing by the Authority
<https://bov.vt.edu/assets/Attachment Q Resolution Water Authority Amending Water Agreement & Supporting Bond Financing.pdf>
9. Resolution for Approval of Holden Hall 9(d) Debt Financing
[https://bov.vt.edu/assets/Attachment R Approval of Holden Hall 9\(d\) Debt Financing Resolution.pdf](https://bov.vt.edu/assets/Attachment R Approval of Holden Hall 9(d) Debt Financing Resolution.pdf)
10. Resolution to Approve Policy on the Management of Graduate Assistantships and Tuition Remission
<https://bov.vt.edu/assets/Attachment T Approval of Policy on Management of Graduate Assistantships and Tuition Remission.pdf>
11. Approval of Year-to-Date Financial Performance Report (July 1, 2018 - June 30, 2019)
[https://bov.vt.edu/assets/Attachment U Approval of Year-to-Date Financial Performance Report \(July 1, 2018 - June 30, 2019\).pdf](https://bov.vt.edu/assets/Attachment U Approval of Year-to-Date Financial Performance Report (July 1, 2018 - June 30, 2019).pdf)
12. Resolution for Approval of a Capital Lease for the K-Mart and Ardmore Properties
<https://bov.vt.edu/assets/Attachment V Approval of Resolution for a Capital Lease for the KMart and Ardmore Properties.pdf>
13. Resolution on Contract and Governance Authority
<https://bov.vt.edu/assets/Attachment W Resolution on Contract and Governance Authority.pdf>
14. Resolution to Revise the By-Laws of the Virginia Tech Board of Visitors
<https://bov.vt.edu/assets/Attachment X Resolution By-laws revision.pdf>

15. Resolution for Ratification of Action Taken at July 18, 2019 Executive Committee Meeting
<https://bov.vt.edu/assets/Attachment Y Resolution to Ratify Executive Committee Actions of July 18 2019.pdf>
16. Resolution of Appreciation Honoring Mehmood Kazmi
<https://bov.vt.edu/assets/Attachment Z Resolution of Appreciation for Mehmood Kazmi.pdf>
17. Resolution of Appreciation Honoring Robert J. Mills, Jr.
<https://bov.vt.edu/assets/Attachment AA Resolution of Appreciation for Robert Mills.pdf>
18. Resolution of Appreciation Honoring Deborah Petrine
<https://bov.vt.edu/assets/Attachment BB Resolution of Appreciation for Debbie Petrine.pdf>
19. Resolution to Approve Appointments to Emeritus/a Status (11)
<https://bov.vt.edu/assets/Attachment EE Resolution to Approve Appointments to Emeritus Status.pdf>
20. Resolutions to Approve Appointments to Endowed Chairs, Professorships, or Fellowships (15)
<https://bov.vt.edu/assets/Attachment FF Endowed Chairs, Professorships, or Fellowships Appointments.pdf>
21. Resolution for Exclusion of Certain Officers/Directors
<https://bov.vt.edu/assets/Attachment GG Resolution for Exclusion of Certain Officers-Directors.pdf>
22. Resolution for Ratification of the Personnel Changes Report
<https://bov.vt.edu/assets/Attachment HH Ratification of Personnel Changes Report.pdf>
23. Resolutions on Naming University Facilities (3)
[https://bov.vt.edu/assets/Attachment II Resolutions on Naming University Facilities \(3\).pdf](https://bov.vt.edu/assets/Attachment II Resolutions on Naming University Facilities (3).pdf)

November 18, 2019 – Full Board

1. Resolution for Approval of the Pratt Fund Program and Expenditures Report
<https://bov.vt.edu/assets/Attachment H-November-2019.pdf>
2. Resolution to Discontinue Bachelor of Science Degree in Engineering Science and Mechanics
<https://bov.vt.edu/assets/Attachment I-November-2019.pdf>
3. Resolution on Appointment to the NRV Emergency Communications Regional Authority
<https://bov.vt.edu/assets/Attachment J-November-2019.pdf>
4. Resolution on Appointment to the Virginia Tech/Montgomery Regional Airport Authority
<https://bov.vt.edu/assets/Attachment K-November-2019.pdf>
5. Resolution on Appointments to the Blacksburg-VPI Sanitation Authority
<https://bov.vt.edu/assets/Attachment L-November-2019.pdf>
6. Resolution on Appointment to the New River Valley Regional Water Authority
<https://bov.vt.edu/assets/Attachment M-November-2019.pdf>
7. Resolution on Authority for Parking Regulations Procedures
<https://bov.vt.edu/assets/Attachment N-November-2019.pdf>

8. Resolution for Demolition of a Cattle Feed Shed and Equipment Storage Facility in the Shenandoah Valley AREC
<https://bov.vt.edu/assets/Attachment O-November-2019.pdf>
9. Resolution to Appoint University Commissioner to the Hotel Roanoke Conference Center Commission
<https://bov.vt.edu/assets/Attachment P-November-2019.pdf>
10. Approval of Resolution for the Athletics Weight Room Renovation and Expansion
<https://bov.vt.edu/assets/Attachment T-November-2019.pdf>
11. Resolution of Authorization for Commercial Paper Increase
<https://bov.vt.edu/assets/Attachment U-November-2019.pdf>
12. Review and Approval of the 2020-2026 Six-Year Plan
<https://bov.vt.edu/assets/Attachment V-November-2019.pdf>
13. Approval of Year-to-Date Financial Performance Report (July 1, 2019 - September 30, 2019)
<https://bov.vt.edu/assets/Attachment W-November-2019.pdf>
14. Resolution to Approve Appointments to Emeritus/a Status (18)
<https://bov.vt.edu/assets/Attachment Z-November-2019.pdf>
15. Resolutions to Approve Appointments to Endowed Chairs, Professorships, or Fellowships (10)
<https://bov.vt.edu/assets/Attachment AA-November-2019.pdf>
16. Resolution to Approve Special Faculty Research Leave (1)
<https://bov.vt.edu/assets/Attachment BB-November-2019.pdf>
17. Resolution for Ratification of the Personnel Changes Report
<https://bov.vt.edu/assets/Attachment CC-November-2019.pdf>