

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 2020

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 2020, the Board held three regular meetings on June 2, August 24-25, and November 15-16; three Executive Committee meetings on May 6, August 13, and August 23 (no action taken); and one retreat for the full Board on August 23 (no action taken). In addition, the Board held a public comment session for proposed changes to tuition and fees on March 19, 2020 (no action taken). The Board also held a special electronic meeting on March 26, 2020, to address the Covid-19 pandemic, in accordance with §2.2-3708.2(A)(3) of the *Code of Virginia*, as amended (no action taken).

The following is a list of actions that were taken by the Board during 2020:

May 6, 2020 – Executive Committee

(Refer to item #36, June 2, 2020)

1. Resolution for Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment A_Ratification of Personnel Changes Report_May 6, 2020.pdf
2. Resolutions for Approval of Faculty Research Leaves (95)
https://bov.vt.edu/assets/Attachment B_Faculty Research Leaves_May 6, 2020.pdf
3. Resolutions for Approval of Emeritus/a Requests (10)
https://bov.vt.edu/assets/Attachment C_Resolution to Approve Appointments to Emeritus Status_May 6, 2020.pdf
4. Resolutions for Approval of Endowed Chairs, Professorships, or Fellowships (6)
https://bov.vt.edu/assets/Attachment D_Endowed Chairs, Professorships, or Fellowships Appointments_May 6, 2020.pdf
5. Resolution to Approve Commemorative Building Namings
https://bov.vt.edu/assets/Attachment E_Commemorative Building Namings_May 6, 2020.pdf
6. Resolution for Approval of External Award
https://bov.vt.edu/assets/Attachment F_External Award_May 6, 2020.pdf
7. Resolution to Establish School of Communication Digital Media
https://bov.vt.edu/assets/Attachment G_Resolution to Establish School of Communication Digital Media_May 6,2020.pdf

8. Resolution for Appointment to Virginia Coal and Energy Research and Development Advisory Board
<https://bov.vt.edu/assets/Attachment H Resolution for Appointment to Virginia Coal and Energy Research and Development Advisory Board May 6, 2020.pdf>
9. Resolution to Transfer and Receive Real Property
<https://bov.vt.edu/assets/Attachment I Resolution to Transfer and Receive Real Property May 6, 2020.pdf>
10. Resolution for a Public Utility Easement in Support of the VTF Gilbert St Project
<https://bov.vt.edu/assets/Attachment J Resolution for a Public Utility Easement in Support of the VTF Gilbert St Project May 6, 2020.pdf>

June 2, 2020 – Full Board

11. Acceptance of Guidelines for Open Educational Resources and Open Textbooks
<https://bov.vt.edu/assets/Attachment K Resolution and Open Educational Resources Guidelines.pdf>
12. Resolution to Change the Terms of Service for Faculty, Students and Staff on University Council and Commissions
<https://bov.vt.edu/assets/Attachment L Resolution to Change the Terms of Service for Faculty, Students, and Staff on UC and Commissions.pdf>
13. Resolution to Approve New Degree Bachelor of Science in Behavioral Decision Science
<https://bov.vt.edu/assets/Attachment M Resolution to Approve New Bachelor of Science in Behavioral Decision Science.pdf>
14. Resolution to Approve the 2020-2021 Student Code of Conduct and to Retire the Hokie Handbook
<https://bov.vt.edu/assets/Attachment N Resolution to Approve 2020-2021 Student Code of Conduct and Retire Hokie Handbook.pdf>
15. Resolution on Appointment to the Montgomery Regional Solid Waste Authority
<https://bov.vt.edu/assets/Attachment O Resolution on Appointment to the Montgomery Regional Solid Waste Authority.pdf>
16. Resolution on Affirming Appointment to the New River Resource Authority
<https://bov.vt.edu/assets/Attachment P Resolution Affirming Appointment to the New River Resource Authority.pdf>
17. Resolution on Appointment to the New River Valley Regional Water Authority
<https://bov.vt.edu/assets/Attachment Q Resolution on Appointment to the New River Valley Regional Water Authority.pdf>
18. Resolution of Support for Projects and Use of Bond Financing by the New River Valley Regional Water Authority
<https://bov.vt.edu/assets/Attachment R Resolution of Support for Projects and Use of Bond Financing by the New River Valley Regional Water Authority.pdf>
19. Resolution to Approve 2020-21 Pratt Fund Budget
<https://bov.vt.edu/assets/Attachment S Approval of 2020-21 Pratt Fund Budget.pdf>
20. Resolution to Approve 2020-21 Hotel Roanoke Conference Center Budget
<https://bov.vt.edu/assets/Attachment T Resolution to Approve 2020-21 Hotel Roanoke Conference Center Budget.pdf>

21. Resolution to Approve 2020-21 Virginia Tech-Wake Forest University School of Biomedical Engineering and Science Budget
[https://bov.vt.edu/assets/Attachment U Resolution to Approve 2020-21 VT-WFU School of Biomedical Engineering and Science Budget.pdf](https://bov.vt.edu/assets/Attachment_U_Resolution_to_Approve_2020-21_VT-WFU_School_of_Biomedical_Engineering_and_Science_Budget.pdf)
22. Resolution to Rescind the August 31, 2015 Distribution of Nike Contract Revenue Resolution
[https://bov.vt.edu/assets/Attachment V Resolution to Rescind the August 31, 2015 Distribution of Nike Contract Revenue Resolution.pdf](https://bov.vt.edu/assets/Attachment_V_Resolution_to_Rescind_the_August_31,_2015_Distribution_of_Nike_Contract_Revenue_Resolution.pdf)
23. Resolution for Approval of Appointment to the Roanoke Valley Broadband Authority Board
[https://bov.vt.edu/assets/Attachment W Resolution for Approval of Appointment to the Roanoke Valley Broadband Authority Board.pdf](https://bov.vt.edu/assets/Attachment_W_Resolution_for_Approval_of_Appointment_to_the_Roanoke_Valley_Broadband_Authority_Board.pdf)
24. Acceptance of Reports on Research and Development Disclosures
[https://bov.vt.edu/assets/Attachment X Reports of Research and Development Disclosures from 11.1.2019-5.19.2020.pdf](https://bov.vt.edu/assets/Attachment_X_Reports_of_Research_and_Development_Disclosures_from_11.1.2019-5.19.2020.pdf)
25. Notification of Provisions of the Appropriation Act Related to Indebtedness of State Agencies (Unauthorized Deficits)
[https://bov.vt.edu/assets/Attachment Y Notification of Provisions of the Appropriation Act Related to Indebtedness of State Agencies \(Unauthorized Deficits\).pdf](https://bov.vt.edu/assets/Attachment_Y_Notification_of_Provisions_of_the_Appropriation_Act_Related_to_Indebtedness_of_State_Agencies_(Unauthorized_Deficits).pdf)
26. Resolution to Clarify a Previous Board Action Regarding the Virginia Tech/Montgomery Regional Airport Authority
[https://bov.vt.edu/assets/Attachment Z Resolution to Clarify a Previous Board Action Regarding the Virginia Tech Montgomery Regional Airport Authority.pdf](https://bov.vt.edu/assets/Attachment_Z_Resolution_to_Clarify_a_Previous_Board_Action_Regarding_the_Virginia_Tech_Montgomery_Regional_Airport_Authority.pdf)
27. Resolution Delegating Authority to the President
[https://bov.vt.edu/assets/Attachment AA Resolution Delegating Authority to the President.pdf](https://bov.vt.edu/assets/Attachment_AA_Resolution_Delegating_Authority_to_the_President.pdf)
28. Resolution Reaffirming Human Resources Policy for Classified and University Staff
[https://bov.vt.edu/assets/Attachment BB Resolution Reaffirming Human Resources Policies for Classified and University Staff.pdf](https://bov.vt.edu/assets/Attachment_BB_Resolution_Reaffirming_Human_Resources_Policies_for_Classified_and_University_Staff.pdf)
29. Resolution for Approval of Tuition and Fee Rates for 2020-21
[https://bov.vt.edu/assets/Attachment CC Resolution for Approval of Tuition and Fee Rates for 2020-21.pdf](https://bov.vt.edu/assets/Attachment_CC_Resolution_for_Approval_of_Tuition_and_Fee_Rates_for_2020-21.pdf)
30. Resolution for Approval of 2020-21 Compensation for Graduate Assistants
[https://bov.vt.edu/assets/Attachment DD Resolution for Approval of 2020-21 Compensation for Graduate Assistants.pdf](https://bov.vt.edu/assets/Attachment_DD_Resolution_for_Approval_of_2020-21_Compensation_for_Graduate_Assistants.pdf)
31. Resolution for Approval of 2020-21 Faculty Compensation Plan
[https://bov.vt.edu/assets/Attachment EE Resolution for Approval of 2020-21 Faculty Compensation Plan.pdf](https://bov.vt.edu/assets/Attachment_EE_Resolution_for_Approval_of_2020-21_Faculty_Compensation_Plan.pdf)
32. Resolution for Approval of 2020-21 University Auxiliary Systems Budgets
[https://bov.vt.edu/assets/Attachment FF Resolution to Approve the 2020-21 University Auxiliary Systems Budgets.pdf](https://bov.vt.edu/assets/Attachment_FF_Resolution_to_Approve_the_2020-21_University_Auxiliary_Systems_Budgets.pdf)
33. Resolution for Approval of 2020-21 University Operating and Capital Budgets
[https://bov.vt.edu/assets/Attachment GG Resolution to Approve the 2020-21 Operating and Capital Budgets.pdf](https://bov.vt.edu/assets/Attachment_GG_Resolution_to_Approve_the_2020-21_Operating_and_Capital_Budgets.pdf)
34. Resolution to Approve Revisions to and Renewal of Related Corporations Affiliation Agreements
[https://bov.vt.edu/assets/Attachment HH Resolution for Approval of Revisions to and Renewal of Related Corporation Affiliation Agreements.pdf](https://bov.vt.edu/assets/Attachment_HH_Resolution_for_Approval_of_Revisions_to_and_Renewal_of_Related_Corporation_Affiliation_Agreements.pdf)

35. Resolution for Approval of Year-to-Date Financial Performance Report (July 1, 2019 – March 31, 2020)
[https://bov.vt.edu/assets/Attachment_II_Resolution_for_Approval_of_Year-to-Date_Financial_Performance_Report_\(July_1,_2019_-_March_31,_2020\).pdf](https://bov.vt.edu/assets/Attachment_II_Resolution_for_Approval_of_Year-to-Date_Financial_Performance_Report_(July_1,_2019_-_March_31,_2020).pdf)
36. Resolution to Ratify Executive Committee Actions of May 6, 2020
https://bov.vt.edu/assets/Attachment_JJ_Resolution_to_Ratify_Exec_Comm_Actions_of_May_6_2020.pdf
37. Resolutions for Approval of Emeritus Requests (1)
https://bov.vt.edu/assets/Attachment_MM_Resolution_to_Approve_Appointments_to_Emeritus_Status.pdf
38. Resolutions for Approval of Endowed Chairs, Professorships, or Fellowships (4)
https://bov.vt.edu/assets/Attachment_NN_Resolutions_for_Approval_of_Endowed_Chairs,_Professorships,_or_Fellowships_Appointments.pdf
39. Resolution for Approval of Research Leaves (2)
https://bov.vt.edu/assets/Attachment_OO_Resolution_to_Approve_Faculty_Research_Leaves.pdf
40. Resolution for Approval of the 2018-19 Promotion, Tenure, and Continued Appointment Program (152)
https://bov.vt.edu/assets/Attachment_PP_2019-20_Promotion,_Tenure,_and_Continued_Appointment.pdf
41. Resolution for Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment_QQ_Ratification_of_Personnel_Changes_Report.pdf
42. Resolution on Naming University Facilities (3)
[https://bov.vt.edu/assets/Attachment_RR_Resolutions_on_Naming_University_Facilities_\(3\).pdf](https://bov.vt.edu/assets/Attachment_RR_Resolutions_on_Naming_University_Facilities_(3).pdf)
43. Ratification of 2020-21 Undergraduate and Graduate Student Representatives to the Board
44. Election of Rector and Vice Rector for 2020-21.

August 13, 2020 – Executive Committee

(Refer to item #67, August 25, 2020)

45. Resolution to modify the Name of the School of Communication and Digital Media to School of Communication
https://bov.vt.edu/assets/Attachment_A_Resolution_to_Amend_Name_of_School_of_Communication.pdf
46. Resolution to Update the Student Code of Conduct and University Policies to Incorporate New Title IX regulations
https://bov.vt.edu/assets/Attachment_B_Resolution_to_Update_the_Student_Code_of_Conduct_and_University_Policies_to_Incorporate_New_Title_IX_regulat.pdf
47. Resolution to Remove Name of the Residence Hall Located at 570 Washington Street, SW
https://bov.vt.edu/assets/Attachment_C_570_Washington_Street,_SW.pdf
48. Resolution to Remove Name of Residence Hall Located at 240 Kent Street
https://bov.vt.edu/assets/Attachment_D_240_Kent_Street.pdf

49. Resolution to Name Hoge Hall
https://bov.vt.edu/assets/Attachment_E_Hoge_Hall.pdf
50. Resolution to Name Whitehurst Hall
https://bov.vt.edu/assets/Attachment_F_Whitehurst_Hall.pdf

August 25, 2020 – Full Board

51. Resolution to Ratify 2020-2021 Faculty Handbook
https://bov.vt.edu/assets/Attachment_H_Resolution_to_Ratify_2020-2021_Faculty_Handbook.pdf
52. Resolution for Exclusion of Certain Officers/Directors
https://bov.vt.edu/assets/Attachment_I_Resolution_for_Exclusion_of_CertainOfficersDirectors.pdf
53. Resolution on the Demolition of a University Greenhouse
https://bov.vt.edu/assets/Attachment_J_Resolution_on_the_Demolition_of_a_University_Greenhouse.pdf
54. Resolution to Amend the Guidelines for Projects under the Public-Private Education Facilities and Infrastructure Act of 2002
https://bov.vt.edu/assets/Attachment_K_Resolution_to_Amend_the_Guidelines_for_Projects_under_the_Public-Private_Education_Facilities_and_Infrastructure_Act_of_2002.pdf
55. Resolution for Approval of an Update to the Capital Construction Delivery Method Approval Process
https://bov.vt.edu/assets/Attachment_L_Resolution_for_Approval_of_an_Update_to_the_Capital_Construction_Delivery_Method_Approval_Process.pdf
56. Resolution on Appointment to the Virginia Tech Montgomery Regional Airport Authority
https://bov.vt.edu/assets/Attachment_M_Resolution_on_Appointment_to_the_Virginia_Tech_Montgomery_Regional_Airport_Authority.pdf
57. Resolution on Creativity and Innovation District Living Learning Community 9(c) Debt Financing
[https://bov.vt.edu/assets/Attachment_N_Resolution_on_Creativity_and_Innovation_District_Living_Learning_Community_9\(c\)_Debt_Financing.pdf](https://bov.vt.edu/assets/Attachment_N_Resolution_on_Creativity_and_Innovation_District_Living_Learning_Community_9(c)_Debt_Financing.pdf)
58. Resolution to Adjust VT-ARC Affiliation Agreement
https://bov.vt.edu/assets/Attachment_O_Resolution_to_Adjust_VT-ARC_Affiliation_Agreement.pdf
59. Atlantic Coast Conference (ACC) Governing Board Annual Certification
[https://bov.vt.edu/assets/Attachment_P_Atlantic_Coast_Conference_\(ACC\)_Governing_Board_Annual_Certification.pdf](https://bov.vt.edu/assets/Attachment_P_Atlantic_Coast_Conference_(ACC)_Governing_Board_Annual_Certification.pdf)
60. Acceptance of Report on Research and Development Disclosures
https://bov.vt.edu/assets/Attachment_Q_Report_of_Research_and_Development_Disclosures.pdf
61. Resolution on the Partial Demolition of the Art and Design Learning Center (Bldg. 0196)
https://bov.vt.edu/assets/Attachment_R_Resolution_on_the_Partial_Demolition_of_the_Art_and_Design_Learning_Center.pdf
62. Resolution on the Demolition of Femoyer Hall
https://bov.vt.edu/assets/Attachment_S_Resolution_on_the_Demolition_of_Femoyer_Hall.pdf

63. Resolution to Approve Additional Lines of Credit
https://bov.vt.edu/assets/Attachment_T_Resolution_to_Approve_Additional_Lines_of_Credit.pdf
64. Resolution for Approval of Year-to-Date Financial Performance Report (July 1, 2019 – June 30, 2020)
https://bov.vt.edu/assets/Attachment_U_Resolution_for_Approval_of_Year-to-Date_Financial_Performance_Report.pdf
65. Resolution Establishing University Policy 12111, Acceptance of Terms and Conditions Associated with Donations, Gifts, and Other Private Philanthropic Support
https://bov.vt.edu/assets/Attachment_V_Resolution_Establishing_University_Policy_12111.pdf
66. Resolution for Temporary Supplement for Planning the Undergraduate Science Laboratory Building
https://bov.vt.edu/assets/Attachment_W_Resolution_for_Temporary_Supplement_for_Planning_the_Undergraduate_Science_Laboratory_Building.pdf
67. Resolution for Ratification of Actions Taken at August 13, 2020, Executive Committee Meeting
https://bov.vt.edu/assets/Attachment_X_Resolution_for_Ratification_of_Actions_Taken_at_August_13,_2020,_Executive_Committee_Meeting.pdf
68. Resolution of Appreciation Honoring Dennis Treacy
https://bov.vt.edu/assets/Attachment_Z_Resolution_of_Appreciation_Honoring_Dennis_Treacy.pdf
69. Resolutions to Approve Appointment to Professor Emeritus/a (9)
https://bov.vt.edu/assets/Attachment_BB_Resolutions_to_Approve_Emeritus_Status.pdf
70. Resolutions for Approval of Endowed Chairs, Professorships, or Fellowships (5)
https://bov.vt.edu/assets/Attachment_CC_Resolutions_to_Approve_New_Appointments_of_Endowed_Chairs,_Professorships,_or_Fellowships.pdf
71. Resolution for Reappointments to Alumni Distinguished Professor (2)
https://bov.vt.edu/assets/Attachment_DD_Resolution_for_Reappointment_to_Alumni_Distinguished_Professor.pdf
72. Resolution for Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment_EE_Personnel_Changes_Report.pdf

November 16, 2020 – Full Board

73. Resolution to Revise Graduate Honor System Constitution
https://bov.vt.edu/assets/Attachment_G_Resolution_to_Approve_Graduate_Honor_System_Constitution.pdf
74. Resolution for Approval of the Pratt Fund Program and Expenditures Report
https://bov.vt.edu/assets/Attachment_H_Pratt_Fund_Overview.pdf
75. Resolution for Approval of Reappointments to the Virginia Coal and Energy Research and Development Advisory Board
https://bov.vt.edu/assets/Attachment_I_Resolution_for_Appointments_to_VCCER.pdf
76. Resolution for Exclusion of Certain Officers/Directors
https://bov.vt.edu/assets/Attachment_J_Resolution_for_Exclusion_of_CertainOfficers-Directors.pdf

77. Acceptance of Report on Research and Development Disclosures
https://bov.vt.edu/assets/Attachment_K_Report_of_Research_and_Development_Disclosures.pdf
78. Resolution to Approve the Virginia Tech Crisis and Emergency Management Plan and Addendum
https://bov.vt.edu/assets/Attachment_L_Resolution_on_the_VTCEMP.pdf
79. Resolution to Approve a Capital Lease for the 3200 Commerce Street Property
https://bov.vt.edu/assets/Attachment_M_Approval_of_Resolution_for_a_Capital_Lease_for_the_3200_Commerce_Street_Property.pdf
80. Resolution to Approve a Capital Project to Supplement the New Upper Quad Residence Hall
https://bov.vt.edu/assets/Attachment_N_Approval_of_Resolution_to_Supplement_the_New_Upper_Quad_Residence_Hall.pdf
81. Resolution Delegating Authority for the Personnel Changes Report
https://bov.vt.edu/assets/Attachment_O_Resolution_to_Amend_Delegation_of_Authority_for_Selected_Faculty_Personnel_Actions.pdf
82. Financial Update on COVID-19 and Resolution to Approve the 2020-21 Operating Budget Adjustment
https://bov.vt.edu/assets/Attachment_P_Financial_Update_on_COVID-19_and_Approval_of_the_2020-21_Operating_Budget_Adjustment.pdf
83. Resolution for Approval of 9(d) Debt Restructuring and Refunding
[https://bov.vt.edu/assets/Attachment_Q_Approval_of_9\(d\)_Debt_Restructuring_and_Refunding_Resolutions.pdf](https://bov.vt.edu/assets/Attachment_Q_Approval_of_9(d)_Debt_Restructuring_and_Refunding_Resolutions.pdf)
84. Resolution for Approval of Year-to-Date Financial Performance Report (July 1, 2020 - September 30, 2020)
[https://bov.vt.edu/assets/Attachment_R_Approval_of_Year-to-Date_Financial_Performance_Report_\(July_1,_2020_-_September_30,_2020\).pdf](https://bov.vt.edu/assets/Attachment_R_Approval_of_Year-to-Date_Financial_Performance_Report_(July_1,_2020_-_September_30,_2020).pdf)
85. Resolution to Approve Emeritus/a Status (10)
[https://bov.vt.edu/assets/Attachment_U_Appointments_to_Emeritus_or_Emerita_Status_\(10\).pdf](https://bov.vt.edu/assets/Attachment_U_Appointments_to_Emeritus_or_Emerita_Status_(10).pdf)
86. Resolution to Approve New Appointments of Endowed Chairs, Professorships, or Fellowships (7)
[https://bov.vt.edu/assets/Attachment_V_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_\(7\).pdf](https://bov.vt.edu/assets/Attachment_V_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_(7).pdf)
87. Resolution for Appointment with Tenure (1)
[https://bov.vt.edu/assets/Attachment_W_Appointment_with_Tenure_\(1\).pdf](https://bov.vt.edu/assets/Attachment_W_Appointment_with_Tenure_(1).pdf)
88. Resolution for Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment_X_Ratification_of_Personnel_Changes_Report.pdf
89. Resolution on Naming University Facilities (6)
[https://bov.vt.edu/assets/Attachment_Y_Name_University_Facilities_\(6\).pdf](https://bov.vt.edu/assets/Attachment_Y_Name_University_Facilities_(6).pdf)