

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 2023

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 2023, the Board held four regular meetings on March 20, June 6, August 29, and November 6; one Executive Committee meeting on May 9 (action ratified at June 6 full Board meeting); and one retreat for the full Board on August 27 (no action taken). In addition, the Board held two special meetings on April 21 and October 4 and a public comment session for proposed changes to tuition and fees on March 2, 2023 (no action taken).

The following is a list of actions that were taken by the Board during 2023:

March 20, 2023 – Full Board

1. Approve Appointment to the New River Valley Emergency Communications Regional Authority
https://bov.vt.edu/assets/Attachment E_Appointment to the New River Valley Emergency Communications Regional Authority_March 2023.pdf
2. Approve New MS Degree in Applied Data Science
https://bov.vt.edu/assets/Attachment J_Approve New MS Degree in Applied Data Science_March 2023.pdf
3. Amend the Faculty Handbook Regarding Retirement Contributions
https://bov.vt.edu/assets/Attachment K_Amend the Faculty Handbook Regarding Retirement Contributions_March 2023.pdf
4. Approve Revisions to Policy 1036: Student-Athlete Monitoring and Assistance Program (SAMAP)
[https://bov.vt.edu/assets/Attachment L_Revisions to Policy 1036: Student-Athlete Monitoring and Assistance Program \(SAMAP\)_March 2023.pdf](https://bov.vt.edu/assets/Attachment L_Revisions to Policy 1036: Student-Athlete Monitoring and Assistance Program (SAMAP)_March 2023.pdf)
5. Approve a Corrected Deed of Easement for Town of Blacksburg Water Line
https://bov.vt.edu/assets/Attachment M_Corrected Deed of Easement for Town of Blacksburg Water Line_March 2023.pdf
6. Approve Resolution on Freedom of Expression and Inquiry
https://bov.vt.edu/assets/Attachment O_Resolution on Freedom of Expression and Inquiry_March 2023.pdf
7. Approve Conveyance of Easements
https://bov.vt.edu/assets/Attachment P_Approve Conveyance of Easements_March 2023.pdf

8. Approve Resolution on Information Technology Monitoring
https://bov.vt.edu/assets/Attachment Q_Resolution on Information Technology Monitoring_March 2023.pdf
9. Approve Year-to-Date Financial Performance Report (July 1, 2022 - December 31, 2022)
https://bov.vt.edu/assets/Attachment R_Approval of Year-to-Date Financial Performance Report_March 2023.pdf
10. Approve the 2024-2030 Capital Outlay Plan
https://bov.vt.edu/assets/Attachment S_Approval of the 2024-2030 Capital Outlay Plan_March 2023.pdf
11. Approve Special Awards (3)
https://bov.vt.edu/assets/Attachment V_Approval of Special Awards_March 2023.pdf
12. Approve Facility Namings (7)
https://bov.vt.edu/assets/Attachment W_Approval of Facility Namings_March 2023.pdf
13. Approve Appointments to Emeritus/a Status (6)
https://bov.vt.edu/assets/Attachment Y_Approve Appointments to Emeritus/a Status_March 2023.pdf
14. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (4)
https://bov.vt.edu/assets/Attachment Z_Endowed Chairs, Professorships, or Fellowships_March 2023.pdf
15. Approve Appointments with Tenure (3)
https://bov.vt.edu/assets/Attachment AA_Appointments with Tenure_March 2023.pdf
16. Approve Faculty Research Leaves (92)
https://bov.vt.edu/assets/Attachment BB_Approve Faculty Research Leaves_March 2023.pdf
17. Approve Exception to the Virginia Conflict of Interests Act (1)
https://bov.vt.edu/assets/Attachment CC_Approve Exception to the Virginia Conflict of Interests Act_March 2023.pdf
18. Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment DD_Ratification of the Personnel Changes Report_March 2023.pdf

April 21, 2023 – Full Board Special Meeting

19. Approve Tuition, Fees, Room, and Board Rates Fall 2023
https://bov.vt.edu/assets/Attachment A_Tuition, Fees, Room, and Board Rates Fall 2023.pdf

June 6, 2023 – Full Board

20. Ratify Action Taken by the BOV Executive Committee on May 9, 2023 (Capital Project for Slusher Hall Repairs)
https://bov.vt.edu/assets/Attachment D_Approve Action Taken by BOV Executive Committee_June 2023.pdf
21. Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation
https://bov.vt.edu/assets/Attachment M_Revise Language in Faculty Handbook_June 2023.pdf

22. Revise Chapter Seven of Faculty Handbook Regarding A/P Faculty Grievance Processes
[https://bov.vt.edu/assets/Attachment N_Revise Chapter Seven of Faculty Handbook June 2023.pdf](https://bov.vt.edu/assets/Attachment N_Revise_Chapter_Seven_of_Faculty_Handbook_June_2023.pdf)
23. Create Department of Neurosurgery at VTC School of Medicine
[https://bov.vt.edu/assets/Attachment O_Create Department of Neurosurgery at VTCSOM June 2023.pdf](https://bov.vt.edu/assets/Attachment O_Create_Department_of_Neurosurgery_at_VTC_SOM_June_2023.pdf)
24. Establish a Master of Professional Studies in Climate Leadership in the College of Natural Resources and Environment
[https://bov.vt.edu/assets/Attachment P_Establish a Master of Professional Studies in Climate Leadership in the College of Natural Resources and Environment June 2023.pdf](https://bov.vt.edu/assets/Attachment P_Establish_a_Master_of_Professional_Studies_in_Climate_Leadership_in_the_College_of_Natural_Resources_and_Environment_June_2023.pdf)
25. Approve Revisions and Updates to the 2023-2024 Virginia Tech Student Code of Conduct
[https://bov.vt.edu/assets/Attachment Q_Revisions and Updates to the 2023-2024 Virginia Tech Student Code of Conduct June 2023.pdf](https://bov.vt.edu/assets/Attachment Q_Revisions_and_Updates_to_the_2023-2024_Virginia_Tech_Student_Code_of_Conduct_June_2023.pdf)
26. Allow Administrative Resolution of First-Time Honor Code Cases
[https://bov.vt.edu/assets/Attachment R_Administrative Resolution of First-Time Honor Code Cases June 2023.pdf](https://bov.vt.edu/assets/Attachment R_Administrative_Resolution_of_First-Time_Honor_Code_Cases_June_2023.pdf)
27. Mandate that First-Year Students Receive and Complete Human Trafficking Training
[https://bov.vt.edu/assets/Attachment S_Mandating that First-Year Students Receive and Complete Human Trafficking Training June 2023.pdf](https://bov.vt.edu/assets/Attachment S_Mandating_that_First-Year_Students_Receive_and_Complete_Human_Trafficking_Training_June_2023.pdf)
28. Approve 2023-24 Hotel Roanoke Conference Center Commission Budget
[https://bov.vt.edu/assets/Attachment T_Hotel Roanoke Conference Center Commission Budget June 2023.pdf](https://bov.vt.edu/assets/Attachment T_Hotel_Roanoke_Conference_Center_Commission_Budget_June_2023.pdf)
29. Appoint University Commissioner to the Hotel Roanoke Conference Center Commission
[https://bov.vt.edu/assets/Attachment U_University Commissioner to Hotel Roanoke Conference Center Commission June 2023.pdf](https://bov.vt.edu/assets/Attachment U_University_Commissioner_to_Hotel_Roanoke_Conference_Center_Commission_June_2023.pdf)
30. Revise the Staff Senate Constitution and Bylaws
[https://bov.vt.edu/assets/Attachment V_Revise the Staff Senate Constitution and Bylaws June 2023.pdf](https://bov.vt.edu/assets/Attachment V_Revise_the_Staff_Senate_Constitution_and_Bylaws_June_2023.pdf)
31. Appoint a Representative to the New River Valley Emergency Communications Regional Authority
[https://bov.vt.edu/assets/Attachment W_Representative to the NRV Emergency Communications Regional Authority June 2023.pdf](https://bov.vt.edu/assets/Attachment W_Representative_to_the_NRV_Emergency_Communications_Regional_Authority_June_2023.pdf)
32. Appoint a Representative to the Virginia Tech/Montgomery Regional Airport Authority
[https://bov.vt.edu/assets/Attachment X_Representative to Virginia Tech/Montgomery Regional Airport Authority June 2023.pdf](https://bov.vt.edu/assets/Attachment X_Representative_to_Virginia_Tech/Montgomery_Regional_Airport_Authority_June_2023.pdf)
33. Acknowledge Unauthorized Deficit Regulation
[https://bov.vt.edu/assets/Attachment Y_Acknowledgement of Unauthorized Deficit Regulation June 2023.pdf](https://bov.vt.edu/assets/Attachment Y_Acknowledgement_of_Unauthorized_Deficit_Regulation_June_2023.pdf)
34. Atlantic Coast Conference Governing Board Certification
[https://bov.vt.edu/assets/Attachment Z_Atlantic Coast Conference Governing Board Certification June 2023.pdf](https://bov.vt.edu/assets/Attachment Z_Atlantic_Coast_Conference_Governing_Board_Certification_June_2023.pdf)
35. Authorize the Demolition of University Buildings No. 0133 (Randolph Hall) and No. 0270C (Randolph Annex) and the Partial Demolition of No. 0133C (Hancock Hall)
[https://bov.vt.edu/assets/Attachment BB_Demolition of University Buildings June 2023.pdf](https://bov.vt.edu/assets/Attachment BB_Demolition_of_University_Buildings_June_2023.pdf)

36. Delegate Authority for Pratt Funds
https://bov.vt.edu/assets/Attachment CC_Delegating Authority for Pratt Funds June 2023.pdf
37. Approve Strategies Related to the Development of the 2024-2030 Six-Year Plan
https://bov.vt.edu/assets/Attachment DD_Strategies Related to the Development of the 2024-2030 Six-Year Plan June 2023.pdf
38. Approve Year-to-Date Financial Performance Report (July 1, 2022 - March 31, 2023)
<https://bov.vt.edu/assets/Attachment EE Approval of Year-to-Date Financial Performance Report June 2023.pdf>
39. Approve 2023-24 Faculty Compensation Plan
https://bov.vt.edu/assets/Attachment FF_2023-24 Faculty Compensation Plan June 2023.pdf
40. Approve 2023-24 Compensation for Graduate Assistants
https://bov.vt.edu/assets/Attachment GG_2023-24 Compensation for Graduate Assistants June 2023.pdf
41. Approve 2023-24 University Operating and Capital Budgets
https://bov.vt.edu/assets/Attachment HH_2023-24 University Operating and Capital Budgets June 2023.pdf
42. Approve the Football Locker Room Renovation Project
<https://bov.vt.edu/assets/Attachment II Football Locker Room Renovation Project June 2023.pdf>
43. Approve Student Life Village, Phase I Planning Authorization
https://bov.vt.edu/assets/Attachment JJ_Student Life Village, Phase I Planning Authorization June 2023.pdf
44. Approve Appointments to Emeritus/a Status (5)
<https://bov.vt.edu/assets/Attachment MM Approve Appointments to Emeritus/a Status June 2023.pdf>
45. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (6)
https://bov.vt.edu/assets/Attachment NN_Appointments to Endowed Chairs, Professorships, or Fellowships June 2023.pdf
46. Approve Appointments with Tenure (5)
<https://bov.vt.edu/assets/Attachment OO Appointments with Tenure June 2023.pdf>
47. Approve Faculty Research Leaves (3)
<https://bov.vt.edu/assets/Attachment PP Approve Faculty Research Leaves June 2023.pdf>
48. Approve Exception to the Virginia Conflict of Interests Act (1)
<https://bov.vt.edu/assets/Attachment QQ Approve Exception to the Virginia Conflict of Interests Act June 2023.pdf>
49. Approve Appointments to Alumni Distinguished Professor (2)
<https://bov.vt.edu/assets/Attachment RR Approve Appointments to Alumni Distinguished Professor June 2023.pdf>
50. Approve Appointments to University Distinguished Professor (2)
<https://bov.vt.edu/assets/Attachment SS Approve Appointments to University Distinguished Professor June 2023.pdf>

51. Approve Promotion, Tenure, and Continued Appointments
<https://bov.vt.edu/assets/Attachment TT Approve Promotion, Tenure, and Continued Appointments June 2023.pdf>
52. Ratify 2023-24 Faculty Salary Adjustments as amended
<https://bov.vt.edu/assets/Attachment UU Ratify 2023-24 Faculty Salary Adjustments as amended June 2023.pdf>
53. Ratify Personnel Changes Report as amended
<https://bov.vt.edu/assets/Attachment VV Ratify Personnel Changes Report as amended June 2023.pdf>
54. Approve Facility Namings (3)
<https://bov.vt.edu/assets/Attachment WW Approval of Facility Namings June 2023.pdf>
55. Approve Acquisition of Real Property
<https://bov.vt.edu/assets/Attachment XX Acquisition of Real Property June 2023.pdf>
56. Elect Rector and Vice Rector and reaffirm Secretary for 2023-24.

August 29, 2023 – Full Board

57. Ratify 2023-2024 Faculty Handbook
<https://bov.vt.edu/assets/Attachment J Ratify 2023-2024 Faculty Handbook August 2023.pdf>
58. Approve Resolution for Exclusion of Certain Officers/Directors
<https://bov.vt.edu/assets/Attachment K Exclusion of Certain Officers/Directors August 2023.pdf>
59. Approve Disposition of University Buildings at Southern Piedmont AREC
<https://bov.vt.edu/assets/Attachment L Disposition of University Buildings at Southern Piedmont AREC August 2023.pdf>
60. Approve Appointments to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority
<https://bov.vt.edu/assets/Attachment M Appointments to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority August 2023.pdf>
61. Approve Year-of-Date Financial Performance Report (July 1, 2022 - June 30, 2023)
<https://bov.vt.edu/assets/Attachment O Approval of Year-to-Date Financial Performance Report August 2023.pdf>
62. Ratify the Capital Outlay Plan for 2024-2030
<https://bov.vt.edu/assets/Attachment P Ratification of the Capital Outlay Plan for 2024-2030 August 2023.pdf>
63. Amend a Long-term Lease with Children's National Research Center
<https://bov.vt.edu/assets/Attachment Q Amend a Long-term Lease with Children's National Research Center August 2023.pdf>
64. Approve Resolution Honoring Shelley Butler Barlow
<https://bov.vt.edu/assets/Attachment S Resolution of Appreciation - Shelley Butler Barlow August 2023.pdf>
65. Approve Resolution Honoring C. T. Hill
<https://bov.vt.edu/assets/Attachment T Resolution of Appreciation - C. T. Hill August 2023.pdf>

66. Approve Resolution Honoring Sharon Brickhouse Martin
<https://bov.vt.edu/assets/Attachment U Resolution of Appreciation - Sharon Brickhouse Martin August 2023.pdf>
67. Approve Resolution Honoring Melissa Nelson
<https://bov.vt.edu/assets/Attachment V Resolution of Appreciation - Melissa Nelson August 2023.pdf>
68. Approve Appointments to Emeritus/a Status (2)
<https://bov.vt.edu/assets/Attachment X Appointments to Emeritus/a Status August 2023.pdf>
69. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (24)
<https://bov.vt.edu/assets/Attachment Y Appointments to Endowed Chairs, Professorships, or Fellowships August 2023.pdf>
70. Approve Appointments with Tenure (18)
<https://bov.vt.edu/assets/Attachment Z Appointments with Tenure August 2023.pdf>
71. Approve Faculty Research Leave (3)
<https://bov.vt.edu/assets/Attachment AA Approve Faculty Research Leave August 2023.pdf>
72. Ratify Personnel Changes Report
<https://bov.vt.edu/assets/Attachment BB Ratification of Personnel Changes Report August 2023.pdf>
73. Approve Facility Namings (45)
<https://bov.vt.edu/assets/Attachment CC Approval of Facility Namings August 2023.pdf>
74. Election of Vice Rector for 2023-24 (Vice Rector for 2023-24 elected at June 2023 board meeting was not reappointed for a second term on the board.)

October 4, 2023 – Full Board Special Meeting

75. Approve Tuition and Fees One-Time Rebate
<https://bov.vt.edu/assets/Attachment B Approval of Tuition and Fee One-Time Rebate for 2023-24.pdf>
76. Approve Compensation Program for Faculty and Staff
<https://bov.vt.edu/assets/Attachment C Approval of Faculty and Staff Compensation Program 2023-24.pdf>
77. Approve Compensation Program for Graduate Assistants
<https://bov.vt.edu/assets/Attachment D Approval of 2023-24 Compensation for Graduate Assistants.pdf>

November 6, 2023 – Full Board

78. Approve an Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority
<https://bov.vt.edu/assets/Attachment H Approve an Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority November 2023.pdf>

79. Approve an Appointment to the Montgomery Regional Solid Waste Authority
<https://bov.vt.edu/assets/Attachment I Approve an Appointment to the Montgomery Regional Solid Waste Authority November 2023.pdf>
80. Approve an Appointment to the New River Valley Regional Water Authority
<https://bov.vt.edu/assets/Attachment J Approve an Appointment to the New River Valley Regional Water Authority November 2023.pdf>
81. Approve Revised Authorization for Lines of Credit
<https://bov.vt.edu/assets/Attachment K Approval of Revised Authorization for Lines of Credit November 2023.pdf>
82. Ratify Lease Activities Approved by the University
<https://bov.vt.edu/assets/Attachment L Ratification of Lease Activities Approved by the University November 2023.pdf>
83. Approve an Appointment to the New River Valley Passenger Rail Station Authority
<https://bov.vt.edu/assets/Attachment M Approve an Appointment to the New River Valley Passenger Rail Station Authority November 2023.pdf>
84. Approve Revised Policy Governing the Investment of University Funds
<https://bov.vt.edu/assets/Attachment O Approval of Revised Policy Governing the Investment of University Funds November 2023.pdf>
85. Approve Resolution for Authority to Establish a Line of Credit for the Virginia Tech Applied Research Corporation
<https://bov.vt.edu/assets/Attachment P Resolution for Authority to Establish a Line of Credit for the Virginia Tech Applied Research Corporation November 2023.pdf>
86. Approve Resolution for Approval Process and Ratification of Subscription Based Information Technology Arrangements (SBITA) under GASB-96
[https://bov.vt.edu/assets/Attachment Q Approval Process and Ratification of Subscription Based Information Technology Arrangements \(SBITA\) under GASB-96 November 2023.pdf](https://bov.vt.edu/assets/Attachment Q Approval Process and Ratification of Subscription Based Information Technology Arrangements (SBITA) under GASB-96 November 2023.pdf)
87. Approve the 2024-2030 Six-Year Plan
<https://bov.vt.edu/assets/Attachment R Approval of the 2024-2030 Six-Year Plan November 2023.pdf>
88. Approve Year-to-Date Financial Performance Report (July 1, 2023 - September 30, 2023)
<https://bov.vt.edu/assets/Attachment S Approval of Year-to-Date Financial Performance Report November 2023.pdf>
89. Approve the Virginia Tech Crisis and Emergency Management Plan
<https://bov.vt.edu/assets/Attachment T Approval of the Virginia Tech Crisis and Emergency Management Plan November 2023.pdf>
90. Ratify Personnel Changes Report as amended
<https://bov.vt.edu/assets/Attachment W Ratification of Personnel Changes Report November 2023.pdf>