

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 2024

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 2024, the Board held four regular meetings on April 9, June 11, August 28, and November 19; one retreat for the full Board on August 26 (no action taken). In addition, the Board held one special closed session meeting on May 8 (no action taken) and a public comment session for proposed changes to tuition and fees on March 26, 2024 (no action taken).

The following is a list of actions that were taken by the Board during 2024:

April 9, 2024 – Full Board

1. Approve Appointment of Interim Executive Director of Virginia Center for Coal and Energy Research
https://www.bov.vt.edu/assets/Attachment K_Appointment of Interim Executive Director of Virginia Center for Coal and Energy Research.pdf
2. Approve Appointment and Reappointments to the Virginia Center for Coal and Energy Research and Development Advisory Board
https://www.bov.vt.edu/assets/Attachment L_Appointment and Reappointments to the Virginia Center for Coal and Energy Research and Development Advisory Board April 2024.pdf
3. Approve Discontinuance of Current Bachelor of Landscape Architecture and Approve New Bachelor of Landscape Architecture in the College of Architecture, Arts, and Design
https://www.bov.vt.edu/assets/Attachment M_Discontinue Current Bachelor of Landscape Architecture and Approve New Bachelor of Landscape Architecture in the College of Architecture, Arts, and Design April 2024.pdf
4. Approve Discontinuance Master of Arts in Data Analysis and Applied Statistics
https://www.bov.vt.edu/assets/Attachment N_Discontinue Master of Arts in Data Analysis and Applied Statistics April 2024.pdf
5. Update Title of Approved M.S. in Applied Data Science to M.S. in Data Science
https://www.bov.vt.edu/assets/Attachment O_Update Title of Approved M.S. in Applied Data Science to M.S. in Data Science April 2024.pdf
6. Approve Appointment to the Montgomery Regional Solid Waste Authority
https://www.bov.vt.edu/assets/Attachment P_Appointment to the Montgomery Regional Solid Waste Authority April 2024.pdf

7. Amend the Bylaws of the Virginia Tech Board of Visitors
<https://www.bov.vt.edu/assets/Attachment R Amend the Bylaws of the Virginia Tech Board of Visitors April 2024.pdf>
8. Approve 2024-25 Tuition and Fee Rates
<https://bov.vt.edu/assets/Attachment S 2024-25 Tuition and Fee Rates April 2024.pdf>
9. Approve Year-to-Date Financial Performance Report (July 1, 2023 - December 31, 2023)
<https://www.bov.vt.edu/assets/Attachment T Year-to-Date Financial Report April 2024.pdf>
10. Approve Appointments to Emeritus/a Status (36)
<https://www.bov.vt.edu/assets/Attachment W Appointments to Emeritus/a Status April 2024.pdf>
11. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (11)
<https://www.bov.vt.edu/assets/Attachment X Endowed Chairs, Professorships, or Fellowships April 2024.pdf>
12. Approve Appointments to Alumni Distinguished Professor (3)
<https://www.bov.vt.edu/assets/Attachment Y Alumni Distinguished Professor April 2024.pdf>
13. Approve Appointments with Tenure (6)
<https://www.bov.vt.edu/assets/Attachment Z Appointments with Tenure April 2024.pdf>
14. Approve Appointments with Tenure-to-Title (2)
<https://www.bov.vt.edu/assets/Attachment AA Appointments with Tenure-to-Title April 2024.pdf>
15. Approve Faculty Research Leaves (84)
<https://www.bov.vt.edu/assets/Attachment BB Approve Faculty Research Leaves April 2024.pdf>
16. Approve Exception to the Virginia Conflict of Interests Act (1)
<https://www.bov.vt.edu/assets/Attachment CC Approve Exception to the Virginia Conflict of Interests Act April 2024.pdf>
17. Ratify the Personnel Changes Report
<https://www.bov.vt.edu/assets/Attachment DD Ratification of the Personnel Changes Report April 2024.pdf>
18. Approve Special Awards (2)
<https://www.bov.vt.edu/assets/Attachment EE Special Awards April 2024.pdf>
19. Approve Facility Namings (4)
<https://www.bov.vt.edu/assets/Attachment FF Facility Namings April 2024.pdf>
20. Ratify Selection of 2024-25 Student Representatives to the Board of Visitors

June 11, 2024 – Full Board

21. Approve Revised Extension Faculty Tracks
<https://www.bov.vt.edu/assets/Attachment J Approve Revised Extension Faculty Tracks June 2024.pdf>
22. Revise Faculty Handbook Language on Nominations to University Distinguished Professor and Alumni Distinguished Professor
<https://www.bov.vt.edu/assets/Attachment K Revise Faculty Handbook Language on Nominations to University Distinguished Professor and Alumni Distinguished Professor June 2024.pdf>

23. Update the Faculty Handbook Description of Expectations for Promotion and Tenure
https://www.bov.vt.edu/assets/Attachment L_Faculty Handbook Description of Expectations for Promotion and Tenure_June 2024.pdf
24. Approve 2024-2025 Student Code of Conduct
https://www.bov.vt.edu/assets/Attachment M_2024-2025 Student Code of Conduct_June 2024.pdf
25. Approve Organizational Change at the Northern Virginia Center Located in Falls Church, Virginia
https://www.bov.vt.edu/assets/Attachment N_Organizational Change at the Northern Virginia Center_June 2024.pdf
26. Ratify 2024-25 Faculty Handbook
https://bov.vt.edu/assets/Attachment O_Ratification of Faculty Handbook_June 2024.pdf
27. Approve an Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority
https://bov.vt.edu/assets/Attachment P_Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority_June 2024.pdf
28. Approve an Appointment to the Montgomery Regional Solid Waste Authority
https://bov.vt.edu/assets/Attachment Q_Appointment to the Montgomery Regional Solid Waste Authority_June 2024.pdf
29. Approve an Appointment to the New River Valley Regional Water Authority
https://bov.vt.edu/assets/Attachment R_Appointment to the New River Valley Regional Water Authority_June 2024.pdf
30. Approve the Demolition of University Buildings No. 0438 and No. 0440A
https://bov.vt.edu/assets/Attachment S_Demolition of University Buildings No. 0438 and No. 0440A_June 2024.pdf
31. Approve 2024-25 Hotel Roanoke Conference Center Commission Budget
https://bov.vt.edu/assets/Attachment T_Hotel Roanoke Conference Center Commission Budget_June 2024.pdf
32. Revise Policy 12005, Policy on Commemorative Tributes
https://bov.vt.edu/assets/Attachment U_Revise University Policy #12005 on Commemorative Tributes_June 2024.pdf
33. Revise Resolution for Authority to Loan Funds to University-Related Corporation
https://bov.vt.edu/assets/Attachment V_Authority to Increase Loan to University-Related Corporation_June 2024.pdf
34. Revise the University Council Constitution
https://bov.vt.edu/assets/Attachment W_Revise the University Council Constitution_June 2024.pdf
35. Approve Appointment to the New River Valley Passenger Rail Station Authority
https://bov.vt.edu/assets/Attachment X_Appointment to the New River Valley Passenger Rail Station Authority_June 2024.pdf
36. Approve Appointment to the Roanoke Valley Broadband Authority Board
https://bov.vt.edu/assets/Attachment Y_Appointment to the Roanoke Valley Broadband Authority Board_June 2024.pdf
37. Acknowledge Unauthorized Deficit Regulation
https://bov.vt.edu/assets/Attachment Z_Acknowledgment of Unauthorized Deficit Regulation_June 2024.pdf

38. Atlantic Coast Conference Governing Board Certification
<https://bov.vt.edu/assets/Attachment AA Atlantic Coast Conference Governing Board Certification June 2024.pdf>
39. Approve 2024-25 University Operating and Capital Budgets
<https://bov.vt.edu/assets/Attachment CC 2024-25 University Operating and Capital Budgets June 2024.pdf>
40. Amend Delegation of Authority for Selected Personnel Actions
<https://bov.vt.edu/assets/Attachment DD Amend Delegation of Authority for Selected Faculty Personnel Actions June 2024.pdf>
41. Approve 2024-25 Faculty Compensation Plan
<https://bov.vt.edu/assets/Attachment EE 2024-25 Faculty Compensation Plan June 2024.pdf>
42. Approve 2024-25 Compensation for Graduate Assistants
<https://bov.vt.edu/assets/Attachment FF 2024-25 Compensation for Graduate Assistants June 2024.pdf>
43. Approve Graduate Candidacy Status Tuition Rate
<https://bov.vt.edu/assets/Attachment GG Graduate Candidacy Tuition Rate June 2024.pdf>
44. Approve Year-to-Date Financial Performance Report (July 1, 2023 - March 31, 2024)
<https://bov.vt.edu/assets/Attachment HH Financial Performance Report June 2024.pdf>
45. Ratify Updates to the Virginia Tech Safety and Security Committee Structure
<https://bov.vt.edu/assets/Attachment II Updates to the Virginia Tech Safety and Security Committee Structure June 2024.pdf>
46. Approve Revisions to Policy 1025 on Harassment, Discrimination and Sexual Assault and Discontinuance of Policy 1026 on Title IX Sexual Harassment and Responsible Employee Reporting
<https://bov.vt.edu/assets/Attachment JJ Revision to Policy 1025 on Discrimination and Harassment and to Discontinue Policy 1026 on Title IX Sexual Harassment and Responsible Employee Reporting June 2024.pdf>. Note: This resolution is null and void due to the court granting a preliminary injunction/stay on June 17, 2024.
47. Amend the Board of Visitors Bylaws
<https://bov.vt.edu/assets/Attachment KK Amend the Bylaws of the Virginia Tech Board of Visitors June 2024.pdf>
48. Approve Appointments to Emeritus/a Status (4)
<https://bov.vt.edu/assets/Attachment NN Appointments to Emeritus/a Status June 2024.pdf>
49. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (14)
<https://bov.vt.edu/assets/Attachment OO Appointments to Endowed Chairs, Professorships, or Fellowships June 2024.pdf>
50. Approve Appointments with Tenure (2)
<https://bov.vt.edu/assets/Attachment PP Appointments with Tenure June 2024.pdf>
51. Approve Appointment with Tenure-to-Title (1)
<https://bov.vt.edu/assets/Attachment QQ Appointment with Tenure-to-Title June 2024.pdf>
52. Approve Faculty Research Leave (1)
<https://bov.vt.edu/assets/Attachment RR Faculty Research Leave June 2024.pdf>

53. Approve Facility Naming (1)
https://bov.vt.edu/assets/Attachment SS_Facility Naming_June 2024.pdf
54. Approve Promotion, Tenure, and Continued Appointments
https://bov.vt.edu/assets/Attachment TT_Promotion, Tenure, and Continued Appointments_June 2024.pdf
55. Ratify Personnel Changes Report as amended
https://bov.vt.edu/assets/Attachment UU_Ratification of Personnel Changes Report_June 2024.pdf
56. Elect Rector and Vice Rector of the Board for 2024-25

August 28, 2024 – Full Board

57. Approve Resolution for Exclusion of Certain Officers/Directors
https://bov.vt.edu/assets/Attachment I_Exclusion of Certain Officers/Directors_August 2024.pdf
58. Approve Updates to the Student Code of Conduct for the 2024-25 Academic Year
https://bov.vt.edu/assets/Attachment J_Updates to the Student Code of Conduct for the 2024-25 Academic Year_August 2024.pdf
59. Revise the Approval Process for Construction Manager at Risk and Design-Build Capital Project Delivery Methods
https://bov.vt.edu/assets/Attachment K_Approve Revisions to the Approval Process for Construction Manager at Risk and Design-Build Capital Project Delivery Methods_August 2024.pdf
60. Approve Revisions to and Renewal of University-Related Corporations Affiliation Agreements
https://bov.vt.edu/assets/Attachment L_Revisions to and Renewal of University-Related Corporations Affiliation Agreements_August 2024.pdf
61. Approve Subscription-Based IT Arrangements (SBITA) with Amazon Web Services
https://bov.vt.edu/assets/Attachment M_Subscription-Based Information Technology Arrangement with Amazon Web Services_August 2024.pdf
62. Revise the Board of Visitors Bylaws
https://bov.vt.edu/assets/Attachment N_Amend the Bylaws of the Virginia Tech Board of Visitors_August 2024.pdf
63. Approve Policy on Student Athlete Participation in Name, Image, Likeness Opportunities
https://bov.vt.edu/assets/Attachment P_Policy on Student Athlete Participation in Name, Image, Likeness Opportunities_August 2024.pdf
64. Approve Year-to-Date Financial Performance Report (July 1, 2023 - June 30, 2024)
https://bov.vt.edu/assets/Attachment Q_Financial Performance Report_August 2024.pdf
65. Approve Capital Planning Project for the College of Veterinary Medicine Teaching Hospital Renovation and Expansion
https://bov.vt.edu/assets/Attachment R_Capital Planning Project for the College of Veterinary Medicine Teaching Hospital Renovation and Expansion_August 2024.pdf

66. Approve Resolution Honoring Carrie H. Chenery
<https://bov.vt.edu/assets/Attachment T Resolution of Appreciation - Carrie H. Chenery August 2024.pdf>
67. Approve Resolution Honoring Greta J. Harris
<https://bov.vt.edu/assets/Attachment U Resolution of Appreciation - Greta J. Harris August 2024.pdf>
68. Approve Resolution Honoring Charles B. "Brad" Hobbs
[https://bov.vt.edu/assets/Attachment V Resolution of Appreciation - Charles B. "Brad" Hobbs August 2024.pdf](https://bov.vt.edu/assets/Attachment V Resolution of Appreciation - Charles B.)
69. Approve Resolution Honoring L. Chris Petersen
<https://bov.vt.edu/assets/Attachment W Resolution of Appreciation - L. Chris Petersen August 2024.pdf>
70. Approve Resolution Honoring Jeffrey E. Veatch
<https://bov.vt.edu/assets/Attachment X Resolution of Appreciation - Jeffrey E. Veatch August 2024.pdf>
71. Approve Appointments to Emeritus/a Status (10)
<https://bov.vt.edu/assets/Attachment Z Appointments to Emeritus/a Status August 2024.pdf>
72. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (5)
<https://bov.vt.edu/assets/Attachment AA Appointments to Endowed Chairs, Professorships, or Fellowships August 2024.pdf>
73. Approve Appointments with Tenure (8)
<https://bov.vt.edu/assets/Attachment BB Appointments with Tenure August 2024.pdf>
74. Ratify Personnel Changes Report
<https://bov.vt.edu/assets/Attachment CC Ratification of Personnel Changes Report August 2024.pdf>
75. Approve Facility Namings (5)
<https://bov.vt.edu/assets/Attachment DD Facility Namings August 2024.pdf>

November 19, 2024 – Full Board

76. Approve Appointment and Reappointments to the Virginia Coal Research and Development Advisory Board
<https://bov.vt.edu/assets/Attachment H Appointment and Reappointments to the Virginia Coal Research and Development Advisory Board November 2024.pdf>
77. Approve Discontinuance of Bachelor of Science (BS) in Systems Biology
[https://bov.vt.edu/assets/Attachment I Approve Discontinuance of Bachelor of Science \(BS\) in Systems Biology November 2024.pdf](https://bov.vt.edu/assets/Attachment I Approve Discontinuance of Bachelor of Science (BS) in Systems Biology November 2024.pdf)
78. Ratify Lease Activities Approved by the University
<https://bov.vt.edu/assets/Attachment J Ratification of Lease Activities Approved by the University November 2024.pdf>

79. Ratify Subscription-Based Information Technology Arrangements (SBITA) Approved by the University
[https://bov.vt.edu/assets/Attachment K_Ratification of Subscription-Based Information Technology Arrangements \(SBITA\) Approved by the University November 2024.pdf](https://bov.vt.edu/assets/Attachment K_Ratification_of_Subscription-Based_Information_Technology_Arrangements_(SBITA)_Approved_by_the_University_November_2024.pdf)
80. Approve Debt Refinancing Resolution
[https://bov.vt.edu/assets/Attachment L_Approval of Debt Refinancing Resolution November 2024.pdf](https://bov.vt.edu/assets/Attachment L_Approval_of_Debt_Refinancing_Resolution_November_2024.pdf)
81. Approve Clarification of Board of Visitors Action
[https://bov.vt.edu/assets/Attachment M_Resolution to Clarify Board of Visitors Action November 2024.pdf](https://bov.vt.edu/assets/Attachment M_Resolution_to_Clarify_Board_of_Visitors_Action_November_2024.pdf)
82. Approve an Appointment to the New River Valley Passenger Rail Station Authority
[https://bov.vt.edu/assets/Attachment N_Approve an Appointment to the New River Valley Passenger Rail Station Authority November 2024.pdf](https://bov.vt.edu/assets/Attachment N_Approve_an_Appointment_to_the_New_River_Valley_Passenger_Rail_Station_Authority_November_2024.pdf)
83. Approve Master of Science (MS) in Water Resources
[https://bov.vt.edu/assets/Attachment P_Approval of Master of Science \(MS\) in Water Resources November 2024.pdf](https://bov.vt.edu/assets/Attachment P_Approval_of_Master_of_Science_(MS)_in_Water_Resources_November_2024.pdf)
84. Approve Master of Arts in Education (MAED) Degree Program in Reading and Literacy Education
[https://bov.vt.edu/assets/Attachment Q_Approve Master of Arts in Education \(MAED\) Degree Program in Reading and Literacy Education November 2024.pdf](https://bov.vt.edu/assets/Attachment Q_Approve_Master_of_Arts_in_Education_(MAED)_Degree_Program_in_Reading_and_Literacy_Education_November_2024.pdf)
85. Approve Year-to-Date Financial Performance Report (July 1, 2024 – September 30, 2024)
[https://bov.vt.edu/assets/Attachment R_Approval of Year-to-Date Financial Performance Report November 2024.pdf](https://bov.vt.edu/assets/Attachment R_Approval_of_Year-to-Date_Financial_Performance_Report_November_2024.pdf)
86. Approve the 2024-2030 Amended Six-Year Plan
[https://bov.vt.edu/assets/Attachment S_Approve the 2024-2030 Amended Six-Year Plan November 2024.pdf](https://bov.vt.edu/assets/Attachment S_Approve_the_2024-2030_Amended_Six-Year_Plan_November_2024.pdf)
87. Approve Capital Planning Project for the Virginia Tech Rescue Squad Facility
[https://bov.vt.edu/assets/Attachment T_Approval of Capital Planning Project for the Virginia Tech Rescue Squad Facility November 2024.pdf](https://bov.vt.edu/assets/Attachment T_Approval_of_Capital_Planning_Project_for_the_Virginia_Tech_Rescue_Squad_Facility_November_2024.pdf)
88. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (1)
[https://bov.vt.edu/assets/Attachment W_Endowed Chairs, Professorships, or Fellowships November 2024.pdf](https://bov.vt.edu/assets/Attachment W_Endowed_Chairs,_Professorships,_or_Fellowships_November_2024.pdf)
89. Approve Reappointments to Endowed Chairs, Professorships, or Fellowships (5)
[https://bov.vt.edu/assets/Attachment X_Reappointments to Endowed Chairs, Professorships, or Fellowships November 2024.pdf](https://bov.vt.edu/assets/Attachment X_Reappointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_November_2024.pdf)
90. Approve Appointments to Emeritus/a Status (22)
[https://bov.vt.edu/assets/Attachment Y_Appointments to Emeritus/a Status November 2024.pdf](https://bov.vt.edu/assets/Attachment Y_Appointments_to_Emeritus/a_Status_November_2024.pdf)
91. Approve Appointments with Tenure (5)
[https://bov.vt.edu/assets/Attachment Z_Appointments with Tenure November 2024.pdf](https://bov.vt.edu/assets/Attachment Z_Appointments_with_Tenure_November_2024.pdf)

92. Ratify the Personnel Changes Report
https://bov.vt.edu/assets/Attachment AA_Ratification of the Personnel Changes Report_November 2024.pdf
93. Approve Facility Namings (1)
https://bov.vt.edu/assets/Attachment BB_Approval of Facility Naming_November 2024.pdf
94. Approve Resolution of Appreciation Honoring Nancy Howell Agee
https://bov.vt.edu/assets/Attachment CC_Resolution of Appreciation Honoring Nancy Howell Agee_November 2024.pdf