## RESOLUTION ON APPOINTMENT TO THE NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

**WHEREAS**, the New River Valley Emergency Communications Regional Authority (the Authority) consists of five members who are responsible for the management and operation of the Authority – each of the political subdivisions have the right to appoint one member, and one at-large member is appointed jointly by the Virginia Tech Board of Visitors, the Blacksburg and Christiansburg Town Councils, and the Montgomery County Board of Supervisors; and

**WHEREAS**, the Board of Visitors approved the appointment of Kevin L. Foust, Associate Vice President for Safety and Security, as the university's representative to the Authority, effective December 1, 2019, to complete the current four-year term expiring August 31, 2023; and

**WHEREAS,** Kevin L. Foust has announced his intent to retire from Virginia Tech on or about June 1, 2021, thereby vacating his role as the university's representative to the Authority; and

**WHEREAS**, Virginia Tech desires to appoint Dwayne L. Pinkney, Senior Vice President and Chief Business Officer, as the university's representative to the Authority, effective June 1, 2021, to complete the current four-year term expiring August 31, 2023;

**NOW, THEREFORE, BE IT RESOLVED,** that Dwayne L. Pinkney, Senior Vice President and Chief Business Officer, be appointed as the university's representative to and member on the New River Valley Emergency Communications Regional Authority effective June 1, 2021, to complete the current four-year term expiring August 31, 2023.

## **RECOMMENDATION:**

That the resolution recommending that Dwayne L. Pinkney, Senior Vice President and Chief Business Officer, be appointed as the university's representative to the New River Valley Emergency Communications Regional Authority Board of Directors be approved.

March 22, 2021