RESOLUTION TO APPOINT UNIVERSITY COMMISSIONER TO THE HOTEL ROANOKE CONFERENCE CENTER COMMISSION

WHEREAS, the Virginia General Assembly approved legislation known as the "Hotel Roanoke Conference Center Commission Act" to provide for the establishment of a conference center commission; and,

WHEREAS, the Act provides for the appointment of three commissioners each from the City of Roanoke and from Virginia Polytechnic Institute and State University; and,

WHEREAS, the Act provides that the commissioner appointments be staggered; and,

WHEREAS, the terms of the appointments shall be four years, and shall end on June 30 of the respective year; and,

WHEREAS, pursuant to the Act, the Board of Visitors of Virginia Polytechnic Institute and State University confirms or appoints the following as commissioner:

- Executive Vice President and Chief Operating Officer June 30, 2027

NOW, THEREFORE, BE IT RESOLVED that the appointment of the Executive Vice President and Chief Operating Officer shall continue effective with the approval of this resolution.

RECOMMENDATION:

That the above resolution of the appointment of the Executive Vice President and Chief Operating Officer as the university's representative on the Hotel Roanoke Conference Center Commission be approved.

June 6, 2023