

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 2021

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 2021, the Board held four regular meetings on March 22, June 8, August 31, and November 8; two Executive Committee meetings on June 7 (no action taken) and August 20 (no action taken); and one retreat for the full Board on August 29 (no action taken). In addition, the Board held a public comment session for proposed changes to tuition and fees on March 8, 2021 (no action taken).

The following is a list of actions that were taken by the Board during 2021:

March 22, 2021 – Full Board

1. Approve New Bachelor of Science in Education Degree in Elementary Education
https://bov.vt.edu/assets/Attachment_H_Resolution_to_Approve_New_Bachelor_of_Science_in_Education_Degree_in_Elementary_Education.pdf
2. Approve New Degree in Secondary Ed with Two Designations BA.Ed and BS.Ed
https://bov.vt.edu/assets/Attachment_I_Resolution_to_Approve_New_Degree_in_Secondary_Ed_with_Two_Designations_BA.Ed_and_BS.Ed.pdf
3. Establish a Scholarly Articles Open Access Policy
https://bov.vt.edu/assets/Attachment_J_Resolution_to_Establish_a_Scholarly_Articles_Open_Access_Policy.pdf
4. Approve Appointment to the Virginia Coal and Energy Research and Development Advisory Board
https://bov.vt.edu/assets/Attachment_K_Resolution_to_Approve_Appointment_to_the_Virginia_Coal_and_Energy_Research_and_Development_Advisory_Board.pdf
5. Revise Faculty Handbook Promotion and Tenure Guidelines
https://bov.vt.edu/assets/Attachment_L_Resolution_to_Revise_Faculty_Handbook_Promotion_and_Tenure_Guidelines.pdf
6. Revise Chapter Five of the Faculty Handbook Employment Policies and Procedures for Non-Tenure Track Faculty
https://bov.vt.edu/assets/Attachment_M_Resolution_to_Revise_Chapter_Five_of_the_Faculty_Handbook_Employment_Policies_and_Procedures_for_Non-Tenure_Track_Faculty.pdf

7. Clarify Probationary Reappointment Language in the Faculty Handbook
https://bov.vt.edu/assets/Attachment_N_Resolution_to_Clarify_Probationary_Reappointment_Language_in_the_Faculty_Handbook.pdf
8. Amend Voluntary Transitional Retirement Program
https://bov.vt.edu/assets/Attachment_O_Resolution_to_Amend_Voluntary_Transitional_Retirement_Program.pdf
9. Appointment to the New River Valley Emergency Communications Regional Authority
https://bov.vt.edu/assets/Attachment_P_Resolution_on_Appointment_to_the_New_River_Valley_Emergency_Communications_Regional_Authority.pdf
10. Approval of the 2022-2028 Capital Outlay Plan
https://bov.vt.edu/assets/Attachment_S_Resolution_for_Approval_of_the_2022-2028_Capital_Outlay_Plan.pdf
11. Approve the Virginia Tech 2020 Climate Action Commitment
https://bov.vt.edu/assets/Attachment_T_Resolution_to_Approve_the_Virginia_Tech_2020_Climate_Action_Commitment.pdf
12. Approval of Financial Plan to Close the Budget Gap Caused by the COVID-19 Pandemic
https://bov.vt.edu/assets/Attachment_U_Resolution_for_Approval_of_Financial_Plan_to_Close_the_Budget_Gap_Caused_by_the_COVID-19_Pandemic.pdf
13. Approval of Transportation Services Fee Refund for Spring 2021
https://bov.vt.edu/assets/Attachment_V_Resolution_for_Approval_of_Transportation_Services_Fee_Refund_for_Spring_2021.pdf
14. Approval of Tuition and Fee Rates for 2021-22
https://bov.vt.edu/assets/Attachment_W_Resolution_for_Approval_of_Tuition_and_Fee_Rates_for_2021-22.pdf
15. Approval of 2021-22 Compensation for Graduate Assistants
https://bov.vt.edu/assets/Attachment_X_Resolution_for_Approval_of_2021-22_Compensation_for_Graduate_Assistants.pdf
16. Approval of Year-to-Date Financial Performance Report
https://bov.vt.edu/assets/Attachment_Y_Resolution_for_Approval_of_Year-to-Date_Financial_Performance_Report.pdf
17. Approve the Constitution and Bylaws for the Administrative and Professional Faculty Senate
https://bov.vt.edu/assets/Attachment_Z_Resolution_to_Approve_the_Constitution_and_Bylaws_for_the_Administrative_and_Professional_Faculty_Senate.pdf
18. Approve Emeritus/a Status (6)
[https://bov.vt.edu/assets/Attachment_BB_Resolutions_to_Approve_Emeritusa_Status_\(6\).pdf](https://bov.vt.edu/assets/Attachment_BB_Resolutions_to_Approve_Emeritusa_Status_(6).pdf)
19. Approve Endowed Chairs, Professorships, or Fellowships (11)
[https://bov.vt.edu/assets/Attachment_CC_Resolutions_for_Approval_of_Endowed_Chairs_Professorships_or_Fellowships_\(11\).pdf](https://bov.vt.edu/assets/Attachment_CC_Resolutions_for_Approval_of_Endowed_Chairs_Professorships_or_Fellowships_(11).pdf)
20. Appointments with Tenure (3)
[https://bov.vt.edu/assets/Attachment_DD_Resolution_for_Appointments_with_Tenure_\(3\).pdf](https://bov.vt.edu/assets/Attachment_DD_Resolution_for_Appointments_with_Tenure_(3).pdf)

21. Approve Appointments to University Distinguished Professor (4)
[https://bov.vt.edu/assets/Attachment EE Resolution for Appointments to University Distinguished Professor \(4\).pdf](https://bov.vt.edu/assets/Attachment EE Resolution for Appointments to University Distinguished Professor (4).pdf)
22. Approve Faculty Research Leave Requests (65)
[https://bov.vt.edu/assets/Attachment FF Resolutions for Approval of Faculty Research Leave Requests \(65\).pdf](https://bov.vt.edu/assets/Attachment FF Resolutions for Approval of Faculty Research Leave Requests (65).pdf)
23. Ratification of Personnel Changes Report
<https://bov.vt.edu/assets/Attachment GG Personnel Changes Report.pdf>
24. Approve Ut Prosim Scholar Awards (2)
<https://bov.vt.edu/assets/Attachment HH Special Faculty Awards.pdf>

June 8, 2021 – Full Board

25. Approve Revisions to Policy 13015 Ownership and Control of Research Data, Results, and Related Materials
<https://bov.vt.edu/assets/Attachment I Resolution to Approve Revisions to Policy 13015 Ownership and Control of Research Data, Results, and Related Materials.pdf>
26. Establish a Continuous Enrollment Policy for Undergraduate Students
<https://bov.vt.edu/assets/Attachment J Resolution to Establish a Continuous Enrollment Policy for Undergraduate Students.pdf>
27. Approve School of Environmental Security in College of Natural Resources and Environment
<https://bov.vt.edu/assets/Attachment K Resolution to Approve School of Environmental Security in College of Natural Resources and Environment.pdf>
28. Change Name of Department of Interprofessionalism to Department of Healthcare Innovation and Implementation Science
<https://bov.vt.edu/assets/Attachment L Resolution to Change Name of Department of Interprofessionalism to Department of Healthcare Innovation and Implementation Science.pdf>
29. Approve the Awarding of Tenure in the Virginia Tech Carilion School of Medicine
<https://bov.vt.edu/assets/Attachment M Resolution to Approve the Awarding of Tenure in the Virginia Tech Carilion School of Medicine.pdf>
30. Approve BS in Plant Science and Discontinue BS in Crop and Soil Environmental Sciences and BS in Horticulture
<https://bov.vt.edu/assets/Attachment N Resolution to Approve BS in Plant Science and Discontinue BS in Crop and Soil Environmental Sciences and BS in Horticulture.pdf>
31. Discontinue Master of Science in Biomedical Technology Development and Management
<https://bov.vt.edu/assets/Attachment O Resolution to Discontinue Master of Science in Biomedical Technology Development and Management.pdf>
32. Discontinue PhD and EdD degrees in Career and Technical Education
<https://bov.vt.edu/assets/Attachment P Resolution to Discontinue PhDEdD in Career and Technical Education.pdf>

33. Approve the 2021-2022 Student Code of Conduct
[https://bov.vt.edu/assets/Attachment Q Resolution to Approve the 2021 - 2022 Student Code of Conduct.pdf](https://bov.vt.edu/assets/Attachment_Q_Resolution_to_Approve_the_2021_-_2022_Student_Code_of_Conduct.pdf)
34. Amend the Acceptable Use Standard of the Acceptable Use Policy Related to Partisan Political Purposes by Employees
[https://bov.vt.edu/assets/Attachment R Resolution to Amend the Acceptable Use Standard of the Acceptable Use Policy Related to Partisan Political Purposes by Employees.pdf](https://bov.vt.edu/assets/Attachment_R_Resolution_to_Amend_the_Acceptable_Use_Standard_of_the_Acceptable_Use_Policy_Related_to_Partisan_Political_Purposes_by_Employees.pdf)
35. Amend and Approve Virginia Tech Undergraduate Housing Policy
[https://bov.vt.edu/assets/Attachment S Resolution to Amend and Approve Virginia Tech Undergraduate Housing Policy.pdf](https://bov.vt.edu/assets/Attachment_S_Resolution_to_Amend_and_Approve_Virginia_Tech_Undergraduate_Housing_Policy.pdf)
36. Extend Term Limit for Postdoctoral Associate Faculty Appointment
[https://bov.vt.edu/assets/Attachment T Resolution to Extend Term Limit for Postdoctoral Associate Faculty Appointment.pdf](https://bov.vt.edu/assets/Attachment_T_Resolution_to_Extend_Term_Limit_for_Postdoctoral_Associate_Faculty_Appointment.pdf)
37. Amendment to the Resolution on the Demolition of Femoyer Hall
[https://bov.vt.edu/assets/Attachment U Amendment to the Resolution on the Demolition of Femoyer Hall.pdf](https://bov.vt.edu/assets/Attachment_U_Amendment_to_the_Resolution_on_the_Demolition_of_Femoyer_Hall.pdf)
38. Amendment to the Resolution on the Partial Demolition of the Art and Design Learning Center
[https://bov.vt.edu/assets/Attachment V Amendment to the Resolution on the Partial Demolition of the Art and Design Learning Center.pdf](https://bov.vt.edu/assets/Attachment_V_Amendment_to_the_Resolution_on_the_Partial_Demolition_of_the_Art_and_Design_Learning_Center.pdf)
39. Extending the Delegation of Authority to the President for Athletics Employees
[https://bov.vt.edu/assets/Attachment W Resolution Extending the Delegation of Authority to the President for Athletics Employees.pdf](https://bov.vt.edu/assets/Attachment_W_Resolution_Extending_the_Delegation_of_Authority_to_the_President_for_Athletics_Employees.pdf)
40. Approve 2021-22 Pratt Fund Budgets
[https://bov.vt.edu/assets/Attachment X Resolution to Approve 2021-22 Pratt Fund Budgets.pdf](https://bov.vt.edu/assets/Attachment_X_Resolution_to_Approve_2021-22_Pratt_Fund_Budgets.pdf)
41. Approve 2021-22 Hotel Roanoke Conference Center Commission Budget
[https://bov.vt.edu/assets/Attachment Y Resolution to Approve 2021-22 Hotel Roanoke Conference Center Commission Budget.pdf](https://bov.vt.edu/assets/Attachment_Y_Resolution_to_Approve_2021-22_Hotel_Roanoke_Conference_Center_Commission_Budget.pdf)
42. Revision to the Resolution to Amend Delegation of Authority for Selected Faculty Personnel Actions
[https://bov.vt.edu/assets/Attachment Z Revision to the Resolution to Amend Delegation of Authority for Selected Faculty Personnel Actions.pdf](https://bov.vt.edu/assets/Attachment_Z_Revision_to_the_Resolution_to_Amend_Delegation_of_Authority_for_Selected_Faculty_Personnel_Actions.pdf)
43. Revise the Faculty Handbook Employment Policies and Procedures for Administrative and Professional Faculty
[https://bov.vt.edu/assets/Attachment AA Resolution to Revise the Faculty Handbook Employment Policies and Procedures for Administrative and Professional Faculty.pdf](https://bov.vt.edu/assets/Attachment_AA_Resolution_to_Revise_the_Faculty_Handbook_Employment_Policies_and_Procedures_for_Administrative_and_Professional_Faculty.pdf)
44. Acknowledgement of Unauthorized Deficit Regulation
[https://bov.vt.edu/assets/Attachment BB Acknowledgement of Unauthorized Deficit Regulation.pdf](https://bov.vt.edu/assets/Attachment_BB_Acknowledgement_of_Unauthorized_Deficit_Regulation.pdf)

45. Atlantic Coast Conference Governing Board Certification
[https://bov.vt.edu/assets/Attachment CC Atlantic Coast Conference Governing Board Certification.pdf](https://bov.vt.edu/assets/Attachment_CC_Atlantic_Coast_Conference_Governing_Board_Certification.pdf)
46. Approval of Revision to Policy 12005, Policy on Commemorative Tributes
[https://bov.vt.edu/assets/Attachment EE Resolution for Approval of Revision to Policy 12005, Policy on Commemorative Tributes.pdf](https://bov.vt.edu/assets/Attachment_EE_Resolution_for_Approval_of_Revision_to_Policy_12005_Policy_on_Commemorative_Tributes.pdf)
47. Approval Process for Leases Under Governmental Accounting Standards Board Statement No. 87
[https://bov.vt.edu/assets/Attachment FF Resolution for Approval Process for Leases Under Governmental Accounting Standards Board Statement No. 87.pdf](https://bov.vt.edu/assets/Attachment_FF_Resolution_for_Approval_Process_for_Leases_Under_Governmental_Accounting_Standards_Board_Statement_No._87.pdf)
48. Authority to Loan Funds to Virginia Tech Innovations Corporation and Its Subsidiary(ies)
[https://bov.vt.edu/assets/Attachment GG Approval of Resolution for Authority to Loan Funds to Virginia Tech Innovations Corporation and Its Subsidiary\(ies\).pdf](https://bov.vt.edu/assets/Attachment_GG_Approval_of_Resolution_for_Authority_to_Loan_Funds_to_Virginia_Tech_Innovations_Corporation_and_Its_Subsidiary(ies).pdf)
49. Approval of Strategies for the development of the 2022-28 Six Year Plan
[https://bov.vt.edu/assets/Attachment HH Update on the Development of the 2022-28 Six Year Plan and Approval of Related Strategies.pdf](https://bov.vt.edu/assets/Attachment_HH_Update_on_the_Development_of_the_2022-28_Six_Year_Plan_and_Approval_of_Related_Strategies.pdf)
50. Approval of 2021-22 Faculty Compensation Plan
[https://bov.vt.edu/assets/Attachment II Approval of 2021-22 Faculty Compensation Plan.pdf](https://bov.vt.edu/assets/Attachment_II_Approval_of_2021-22_Faculty_Compensation_Plan.pdf)
51. Approval of 2021-22 University Operating and Capital Budgets
[https://bov.vt.edu/assets/Attachment JJ Approval of 2021-22 University Operating and Capital Budgets.pdf](https://bov.vt.edu/assets/Attachment_JJ_Approval_of_2021-22_University_Operating_and_Capital_Budgets.pdf)
52. Approval of Year-to-Date Financial Performance Report (July 1, 2020 - March 31, 2021)
[https://bov.vt.edu/assets/Attachment KK Approval of Year-to-Date Financial Performance Report \(July 1, 2020 - March 31, 2021\).pdf](https://bov.vt.edu/assets/Attachment_KK_Approval_of_Year-to-Date_Financial_Performance_Report_(July_1,_2020_-_March_31,_2021).pdf)
53. Approve Constitution of the Graduate and Professional Student Senate
[https://bov.vt.edu/assets/Attachment LL Resolution to Approve Constitution of the Graduate and Professional Student Senate.pdf](https://bov.vt.edu/assets/Attachment_LL_Resolution_to_Approve_Constitution_of_the_Graduate_and_Professional_Student_Senate.pdf)
54. Revise Board of Visitors Bylaws
[https://bov.vt.edu/assets/Attachment MM Resolution to Revise Board of Visitors Bylaws.pdf](https://bov.vt.edu/assets/Attachment_MM_Resolution_to_Revise_Board_of_Visitors_Bylaws.pdf)
55. Delegating Authority to the President during Public Health Emergencies
[https://bov.vt.edu/assets/Attachment PP Resolution Delegating Authority to the President during Public Health Emergencies.pdf](https://bov.vt.edu/assets/Attachment_PP_Resolution_Delegating_Authority_to_the_President_during_Public_Health_Emergencies.pdf)
56. Approve Emeritus/a Status (7)
[https://bov.vt.edu/assets/Attachment QQ Resolutions to Approve Emeritus Status \(7\).pdf](https://bov.vt.edu/assets/Attachment_QQ_Resolutions_to_Approve_Emeritus_Status_(7).pdf)
57. Approve Endowed Chairs, Professorships, or Fellowships (1)
[https://bov.vt.edu/assets/Attachment RR Resolution to Approve Endowed Chairs, Professors hips, or Fellowships \(1\).pdf](https://bov.vt.edu/assets/Attachment_RR_Resolution_to_Approve_Endowed_Chairs_Professors_hips_or_Fellowships_(1).pdf)
58. Approve Faculty Research Leave Requests (3)
[https://bov.vt.edu/assets/Attachment SS Resolutions to Approve Faculty Research Leave Requests \(3\).pdf](https://bov.vt.edu/assets/Attachment_SS_Resolutions_to_Approve_Faculty_Research_Leave_Requests_(3).pdf)

59. Approve 2020-21 Promotion, Tenure, and Continued Appointment Program
<https://bov.vt.edu/assets/Attachment TT Resolution to Approve 2020-21 Promotion, Tenure, and Continued Appointment Program.pdf>
60. Approve 2021-22 Faculty Salary Program
<https://bov.vt.edu/assets/Attachment UU Resolution to Approve 2021-22 Faculty Salary Program.pdf>
61. Ratify the Personnel Changes Report
<https://bov.vt.edu/assets/Attachment VV Resolution to Ratify the Personnel Changes Report.pdf>
62. Building Namings (29)
[https://bov.vt.edu/assets/Attachment WW Building Naming Resolutions \(29\).pdf](https://bov.vt.edu/assets/Attachment WW Building Naming Resolutions (29).pdf)

August 31, 2021 – Full Board

63. Ratify 2021-2022 Faculty Handbook
<https://bov.vt.edu/assets/Attachment H Resolution to Ratify 2021-2022 Faculty Handbook.pdf>
64. Approve New Appointments and Reappointments to The Virginia Coal and Energy Research and Development Advisory Board
<https://bov.vt.edu/assets/Attachment I Resolution to Approve New Appointments and Reappointments to The Virginia Coal and Energy Research and Development Advisory Board.pdf>
65. Amend University Non-Discrimination Statement and University Policy 1025: Policy on Harassment, Discrimination, and Sexual Assault
<https://bov.vt.edu/assets/Attachment J Resolution to Amend Univ Non-Discrimination Stmt and Univ Policy 1025 Policy on Harassment, Discrimination, and Sexual Assault.pdf>
66. Approve Appointment to the New River Valley Emergency Communications Regional Authority
<https://bov.vt.edu/assets/Attachment K Resolution to Approve Appointment to the New River Valley Emergency Communications Regional Authority.pdf>
67. Approve Falls Church Property Acquisition 9(d) Debt Financing
[https://bov.vt.edu/assets/Attachment L Resolution to Approve Falls Church Property Acquisition 9\(d\) Debt Financing.pdf](https://bov.vt.edu/assets/Attachment L Resolution to Approve Falls Church Property Acquisition 9(d) Debt Financing.pdf)
68. Authorize Completion of a Capital Project for Hitt Hall
<https://bov.vt.edu/assets/Attachment N Resolution to Authorize Completion of a Capital Project for Hitt Hall.pdf>
69. Approve General Banking Authority
<https://bov.vt.edu/assets/Attachment O Resolution to Approve General Banking Authority.pdf>
70. Authorize a Commercial Paper Program
<https://bov.vt.edu/assets/Attachment P Resolution Authorizing a Commercial Paper Program.pdf>
71. Approval of Year-to-Date Financial Performance Report
<https://bov.vt.edu/assets/Attachment Q Resolution for Approval of Year-to-Date Financial Performance Report.pdf>

- 72. Approve Appointments to Emeritus Status (7)
[https://bov.vt.edu/assets/Attachment_T_Resolutions_to_Approve_Appointments_to_Emeritus_Status_\(7\).pdf](https://bov.vt.edu/assets/Attachment_T_Resolutions_to_Approve_Appointments_to_Emeritus_Status_(7).pdf)
- 73. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (2)
[https://bov.vt.edu/assets/Attachment_U_Resolutions_to_Approve_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_\(2\).pdf](https://bov.vt.edu/assets/Attachment_U_Resolutions_to_Approve_Appointments_to_Endowed_Chairs,_Professorships,_or_Fellowships_(2).pdf)
- 74. Approve Appointments with Tenure (6)
[https://bov.vt.edu/assets/Attachment_V_Resolution_to_Approve_Appointments_with_Tenure_\(6\).pdf](https://bov.vt.edu/assets/Attachment_V_Resolution_to_Approve_Appointments_with_Tenure_(6).pdf)
- 75. Ratification of the Personnel Changes Report
https://bov.vt.edu/assets/Attachment_W_Resolution_for_Ratification_of_the_Personnel_Changes_Report.pdf
- 76. Approve Building Namings (3)
[https://bov.vt.edu/assets/Attachment_X_Resolutions_to_Approve_Building_Namings_\(3\).pdf](https://bov.vt.edu/assets/Attachment_X_Resolutions_to_Approve_Building_Namings_(3).pdf)

November 8, 2021 – Full Board

- 77. Approve Pratt Fund Program and Expenditures Report
https://bov.vt.edu/assets/Attachment_G_Resolution_to_Approve_Pratt_Fund_Program_and_Expenditures_Report.pdf
- 78. Exclusion of Certain Officers and Directors
https://bov.vt.edu/assets/Attachment_H_Resolution_for_Exclusion_of_CertainOfficersandDirectors.pdf
- 79. Amend Policy 1026 and Student Code of Conduct to Align with New Title IX Regulations Issued by the U.S. Department of Education
https://bov.vt.edu/assets/Attachment_I_Resolution_to_Amend_Policy_1026_and_Student_Code_of_Conduct_to_Align_with_New_Title_IX_Regulations_Issued_by_the_U.S._DOE.pdf
- 80. Discontinue the Doctor of Philosophy in Educational Research and Evaluation (EDRE)
[https://bov.vt.edu/assets/Attachment_J_Resolution_to_Discontinue_the_Doctor_of_Philosophy_in_Educational_Research_and_Evaluation_\(EDRE\).pdf](https://bov.vt.edu/assets/Attachment_J_Resolution_to_Discontinue_the_Doctor_of_Philosophy_in_Educational_Research_and_Evaluation_(EDRE).pdf)
- 81. Establish a School of Animal Sciences
https://bov.vt.edu/assets/Attachment_K_Resolution_for_the_Establishment_of_a_School_of_Animal_Sciences.pdf
- 82. Affirmation of SCHEV-Approved Department Name in Virginia Tech Carilion School of Medicine
https://bov.vt.edu/assets/Attachment_L_Affirmation_of_SCHEV-Approved_Department_Name_in_VTCSOM.pdf
- 83. Approve the Demolition of University Building No. 0185J (Equipment Storage Building)
[https://bov.vt.edu/assets/Attachment_M_Resolution_to_Approve_the_Demolition_of_University_Building_No._0185J_\(Equipment_Storage_Building\).pdf](https://bov.vt.edu/assets/Attachment_M_Resolution_to_Approve_the_Demolition_of_University_Building_No._0185J_(Equipment_Storage_Building).pdf)

84. Approve the Demolition of University Building No. 0748 (Tobacco Barn Number 3)
[https://bov.vt.edu/assets/Attachment N Resolution to Approve the Demolition of University Building No. 0748 \(Tobacco Barn Number 3\).pdf](https://bov.vt.edu/assets/Attachment_N_Resolution_to_Approve_the_Demolition_of_University_Building_No._0748_(Tobacco_Barn_Number_3).pdf)
85. Approve an Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority
[https://bov.vt.edu/assets/Attachment O Resolution to Approve an Appointment to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority.pdf](https://bov.vt.edu/assets/Attachment_O_Resolution_to_Approve_an_Appointment_to_the_Blacksburg-Virginia_Polytechnic_Institute_Sanitation_Authority.pdf)
86. Updating Policy 12111, Accept Terms & Conditions Associated with Donations, Gifts, & Other Philanthropic Support
[https://bov.vt.edu/assets/Attachment P Resolution Updating Policy 12111, Accept Terms & Conditions Associated with Donations, Gifts, & Other Philanthropic Support.pdf](https://bov.vt.edu/assets/Attachment_P_Resolution_Updating_Policy_12111,_Accept_Terms_&_Conditions_Associated_with_Donations,_Gifts,_&_Other_Philanthropic_Support.pdf)
87. Approve the Compliance, Audit, and Risk Committee Charter
[https://bov.vt.edu/assets/Attachment Q Resolution to Approve the Compliance, Audit, and Risk Committee Charter.pdf](https://bov.vt.edu/assets/Attachment_Q_Resolution_to_Approve_the_Compliance,_Audit,_and_Risk_Committee_Charter.pdf)
88. Revise Policy 4335, Employee Awards and Recognition Programs
[https://bov.vt.edu/assets/Attachment R Resolution to Revise Policy 4335, Employee Awards and Recognition Programs.pdf](https://bov.vt.edu/assets/Attachment_R_Resolution_to_Revise_Policy_4335,_Employee_Awards_and_Recognition_Programs.pdf)
89. Revise Bylaws of the Virginia Tech Board of Visitors
[https://bov.vt.edu/assets/Attachment S Resolution to Revise Bylaws of the Virginia Tech Board of Visitors.pdf](https://bov.vt.edu/assets/Attachment_S_Resolution_to_Revise_Bylaws_of_the_Virginia_Tech_Board_of_Visitors.pdf)
90. Approve an Easement to Suffolk CSG LLC at the Tidewater AREC
[https://bov.vt.edu/assets/Attachment U Resolution to Approve an Easement to Suffolk CSG LLC at the Tidewater AREC.pdf](https://bov.vt.edu/assets/Attachment_U_Resolution_to_Approve_an_Easement_to_Suffolk_CSG_LLC_at_the_Tidewater_AREC.pdf)
91. Ratification of the 2022-2028 Capital Outlay Plan
[https://bov.vt.edu/assets/Attachment V Ratification of the 2022 - 2028 Capital Outlay Plan.pdf](https://bov.vt.edu/assets/Attachment_V_Ratification_of_the_2022_-_2028_Capital_Outlay_Plan.pdf)
92. Amend a Long-term Lease for the Virginia Tech Research Center – Arlington
[https://bov.vt.edu/assets/Attachment W Resolution to Amend a Long-term Lease for the Virginia Tech Research Center - Arlington.pdf](https://bov.vt.edu/assets/Attachment_W_Resolution_to_Amend_a_Long-term_Lease_for_the_Virginia_Tech_Research_Center_-_Arlington.pdf)
93. Approve Board Rates for Spring 2022
[https://bov.vt.edu/assets/Attachment X Resolution to Approve Board Rates for Spring 2022.pdf](https://bov.vt.edu/assets/Attachment_X_Resolution_to_Approve_Board_Rates_for_Spring_2022.pdf)
94. Approve the 2022-2028 Six-Year Plan
[https://bov.vt.edu/assets/Attachment Y Resolution to Review and Approve the 2022-2028 Six-Year Plan.pdf](https://bov.vt.edu/assets/Attachment_Y_Resolution_to_Review_and_Approve_the_2022-2028_Six-Year_Plan.pdf)
95. Approve Year-to-Date Financial Performance Report (July 1, 2021 - September 30, 2021)
[https://bov.vt.edu/assets/Attachment Z Resolution to Approve Year-to-Date Financial Performance Report \(July 1, 2021 - September 30, 2021\).pdf](https://bov.vt.edu/assets/Attachment_Z_Resolution_to_Approve_Year-to-Date_Financial_Performance_Report_(July_1,_2021_-_September_30,_2021).pdf)
96. Establish an Administrative and Professional Faculty Representative to the Board of Visitors
[https://bov.vt.edu/assets/Attachment AA Resolution to Establish an Administrative and Professional Faculty Representative to the Board of Visitors.pdf](https://bov.vt.edu/assets/Attachment_AA_Resolution_to_Establish_an_Administrative_and_Professional_Faculty_Representative_to_the_Board_of_Visitors.pdf)

97. Revise Policy 12015, External Awards
[https://bov.vt.edu/assets/Attachment CC Resolution to Revise Policy 12015, External Awards.pdf](https://bov.vt.edu/assets/Attachment_CC_Resolution_to_Revise_Policy_12015_External_Awards.pdf)
98. Approve Appointments to Emeritus Status (6)
[https://bov.vt.edu/assets/Attachment EE Resolutions to Approve Appointments to Emeritus Status \(6\).pdf](https://bov.vt.edu/assets/Attachment_EE_Resolutions_to_Approve_Appointments_to_Emeritus_Status_(6).pdf)
99. Approve Appointments to Endowed Chairs, Professorships, or Fellowships (9)
[https://bov.vt.edu/assets/Attachment FF Resolutions to Approve Appointments to Endowed Chairs, Professorships, or Fellowships \(9\).pdf](https://bov.vt.edu/assets/Attachment_FF_Resolutions_to_Approve_Appointments_to_Endowed_Chairs_Professorships_or_Fellowships_(9).pdf)
100. Approve Appointments with Tenure (3)
[https://bov.vt.edu/assets/Attachment GG Resolutions to Approve Appointments with Tenure \(3\).pdf](https://bov.vt.edu/assets/Attachment_GG_Resolutions_to_Approve_Appointments_with_Tenure_(3).pdf)
101. Ratification of the Personnel Changes Report
[https://bov.vt.edu/assets/Attachment HH Resolution for Ratification of the Personnel Changes Report.pdf](https://bov.vt.edu/assets/Attachment_HH_Resolution_for_Ratification_of_the_Personnel_Changes_Report.pdf)
102. Approve Building Namings (2)
[https://bov.vt.edu/assets/Attachment II Resolutions to Approve Building Namings \(2\).pdf](https://bov.vt.edu/assets/Attachment_II_Resolutions_to_Approve_Building_Namings_(2).pdf)
103. Approve External Award (1)
[https://bov.vt.edu/assets/Attachment JJ Resolution to Approve External Award \(1\).pdf](https://bov.vt.edu/assets/Attachment_JJ_Resolution_to_Approve_External_Award_(1).pdf)