

University Council Minutes
April 18, 2022
3:30 PM
1045 Pamplin Hall and via Zoom

Present: Tim Sands (presiding), April Myers, Cyril Clarke, Chris Kiwus, Ken Miller, Ellen Banks for Bryan Garey, Ken McCreery for Scott Midkiff, Don Hempson for Guru Ghosh, Kim O'Rourke, Daniel Sui, Menah Pratt-Clarke, Michael Friedlander, Lisa Wilkes, Lance Collins, Lynsay Belshe, Rebekah Gunn for Chris Yianilos, Saied Mostaghimi for Alan Grant, Daniel Givens, Rosemary Blieszner, Laura Belmonte, Ron Fricker, Paul Winistorfer, Julia Ross, Robert Sumichrast, Lee Learman, Tyler Walters, Kelly Oaks, LaTawnya Burleson, John Benner, Sean Corcoran, Ariana Guevara, Robert Weiss, Gabby McCollum, Robin Queen, Jeffrey Alwang, Marcía Feuerstein, Janice Austin, Susan Anderson, Frances McCarty, Evan Lavender-Smith, Masoud Agah, Diane Agud, A.K. Ward Bartlett, Kathy Lu, David Tegarden, Kevin Davy, Laszlo Horvath, Paul Morton, Andre Muelenaer, Inga Haugen, Melissa Chase, Holli Gardner Drewry, Karen Eley Sanders, Jennifer Earley, Nicole Akers, Bruce Harper, Tamarah Smith, Sue Teel, Judy Alford, Amanda Leckner, Jack Leff for Alice Fox, Mathew Flores, Caroline Lohr, Ainsley Cragin, Alex Pomeroy, Mohamed Hussein, Serena Young, Phil Miskovic, and Paolo Fermin

Absent with notice: Charles Phlegar

Absent: Frank Shushok, Steve McKnight, Aimée Surprenant, Carla Finkelstein, Megan Wawro, Dave Dugas, Patricia Raun, Amanda Coleman, Jenny McCoy, Nicole Nunoo, Adyan Atiq, and Eireann Maybach

Guests: Lori Buchanan, Kari Evans, Ellen Plummer, Jeffrey Arthur, Rick Sparks, Debbie Greer, James Bridgeforth, Rachel Holloway, Cristen Jandreau, Kevin Boyle, Erica Milgrim, Barbara Hoopes, Sally Shupe, Lisa Lee, Elizabeth Hooper, Robert Russell, and Heather Wagoner

President Sands called the meeting to order at 3:30 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of March 21, 2022

President Sands noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>).

3. Unfinished Business

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22F

Resolution to Modify the Pathways to General Education Concept 5 – Quantitative and Computational Thinking Requirements

Sean Corcoran presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22G

Resolution to Approve New Major, Real Estate Finance, in Bachelor of Science in Business in Finance

Sean Corcoran presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Undergraduate Studies and Policies

Resolution CUSP 2021-22H

Resolution to Approve the Establishment of the Department of Real Estate

Sean Corcoran presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Faculty Affairs

Resolution CFA 2021-22C

Resolution to Clarify Language in the Faculty Handbook Regarding Extending the Tenure and Continued Appointment Clock

Robin Queen presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Research

Resolution COR 2021-22A

Commission on Faculty Affairs

Resolution CFA 2021-22D

Resolution to Approve Revisions to Policy 13010: Individual Conflicts of Interest and Commitment

Robin Queen presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. New Business

Commission on Student Affairs

Resolution CSA 2021-22E

Resolution for Approval of Undergraduate Student Senate Governing Documents

Ariana Guevara presented the resolution for first reading. This resolution is for the approval of the new Undergraduate Student Senate constitution and bylaws. Dr. James Bridgeforth indicated the Undergraduate Student Senate governing documents are a combination of the work of the President's Committee on Governance and the student transition team. This resolution was approved unanimously by the Undergraduate Student Senate and the Commission on Student Affairs.

Commission on Faculty Affairs

Resolution CFA 2021-22B

Resolution to Revise Faculty Senate Constitution and Bylaws

Robin Queen presented the resolution for first reading. This resolution revises the Faculty Senate constitution and bylaws to align with the new University Council Constitution and Bylaws.

Commission on Faculty Affairs

Resolution CFA 2021-22E

Resolution to Revise Faculty Handbook Language Regarding Appeal of Probationary Non-Reappointment

Robin Queen presented the resolution for first reading. This resolution revises the Faculty Handbook language regarding the appeal of probationary non-reappointments and directs that any non-reappointment recommendation would be provided to the candidate in writing. Additionally, this resolution establishes an

automatic review of the candidate's dossier by the by the college committee and the dean. Finally, these updates provide clarification on the process for appeals.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2021-22I

Resolution to Approve New Major, Human Resource Management, in Bachelor of Science in Business Management

Sean Corcoran presented the resolution for first reading. This resolution will change the Human Resource Management option to a major.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2021-22J

Resolution to Approve New Major, Entrepreneurship, Innovation, and Technology Management, in Bachelor of Science in Business Management

Sean Corcoran presented the resolution for first reading. This resolution will change the Entrepreneurship, Innovation Technology Management option to a major.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2021-22K

Resolution to Approve New Major, Management Consulting & Analytics, in Bachelor of Science in Business Management

Sean Corcoran presented the resolution for first reading. This resolution will change the Management Consulting & Analytics option to a major.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2021-22IL

Resolution to Approve New Major, Integrated Agriculture Technologies, in Bachelor of Science in Plant Science

Sean Corcoran presented the resolution for first reading. The School of Plant and Environmental Sciences recognizes that agriculture is experiencing a fast-paced technological revolution. This Integrated Agriculture Technologies major is anticipated to attract 20-30 additional students per year who are interested in pursuing careers in this field.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2021-22M

Resolution to Approve New Major, Cybersecurity Management and Analytics, in Bachelor of Science in Business in Business Information Technology

Sean Corcoran presented the resolution for first reading. This resolution will change the Cybersecurity Management and Analytics option to a major.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2021-22N

Resolution to Establish Non-Class Holiday for Juneteenth

Sean Corcoran presented the resolution for first reading and made a motion to take action at first reading. The motion was seconded. The reason for taking action at a first reading is so that the information in the resolution can be distributed by Human Resources expediently. An affirmative vote of three-fourths of members present is needed to approve the motion. A vote was taken, and the motion to take action on first reading passed.

A motion was then made to approve the resolution and the motion was seconded. This resolution essentially recognizes the Juneteenth holiday with classes canceled and the university closed on a permanent basis.

A concern was then raised that that the recommendations made by the Faculty Senate that led to changes in the resolution concerning the historical accuracy of Juneteenth might have inadvertently made it less historically accurate, rather than more. The spirit of Juneteenth is a celebration of freedom and condemnation of enslavement's longevity following the emancipation proclamation. By shifting the focus to the 13th amendment, we lose some of that spirit and gain a notable historical inaccuracy that undermines the element of Juneteenth critical of the afterlives of slavery. Namely, the claim that the 13th amendment ended slavery *de jure* because, as scholar Angela Davis points out in *Are Prisons Obsolete?* (2001), the 13th amendment has a loophole for incarceration that came to dominate 20th century politics. This 13th amendment loophole means, point of fact, that slavery was never fully abolished in the United States by the 13th amendment as the resolution now claims. This is also the topic of the documentary *13th*, for those who want the movie version, and is an important part of the Juneteenth story, which is why the change makes the resolution less rather than more historically accurate. Establishing Juneteenth as a university holiday is great and the graduate students unequivocally support it; this is purely in response to the changes concerning historical accuracy. The speaker did not introduce a motion to amend the resolution, however.

A vote was taken, and the motion passed.

Commission on Undergraduate Studies and Policies Resolution CUSP 2021-220

Resolution to Establish an Academic Relief Policy

Sean Corcoran presented the resolution for first reading. This resolution is to establish a formal policy on a process that is currently informal.

A concern was raised that Section 1 and Section 2 reference academic relief requests in which policy 1025 or 1026 matters are involved as being limited to situations in which we are remedying a found violation of discrimination or harassment (Section 1) or situations in which someone is involved in an official investigation under policy 1025 or 1026 (Section 2). However, under Title IX regulations, institutions are required to offer supportive measures whether or not an individual files a formal complaint. Academic relief can be a type of supportive measure. The Office for Equity and Accessibility (OEA) worries the language in the draft suggests we would only consider academic relief as a supportive measure when someone is engaged in a formal process and suggested that the language should be revised.

If 1025 and 1026 related academic relief requests are subject to this policy, OEA requests to have an ad hoc member on the committee similar to the other campus entities referenced in the policy. As it currently reads, OEA is the only campus entity that could recommend academic relief that does not have ad hoc membership on the committee.

OEA had suggested a minor revision to 2.0 where it references private and sensitive information. OEA suggested using the same terminology as used in other places in the policy which is: medical, disability and other private information

Finally, OEA noted in several sections the proposed policy references the OEA/Title IX Coordinator as a campus entity involved in the process in different ways. There are other individuals in the office who make recommendations for academic relief, so specifically identifying the Title IX Coordinator would serve to limit to only the Title IX Coordinator. OEA suggests referencing OEA as an office similar to what the policy does with SSD, DOS and other units.

It was determined that the language would be clarified off-line, and the new language will be submitted for second reading, which is to occur on May 2, 2022.

Commission on Equal Opportunity and Diversity

Resolution CEOD 2021-22A

Resolution to Modify Presidential Policy Memorandum (PPM) 286

Gabby McCollum presented the resolution for first reading. This resolution changes the name of the Virginia Tech Strong Together Week to the Principles of Community Week.

Commission on Graduate and Professional Studies and Policies

Resolution CGPSP 2021-22G

Resolution to Create a Policy for the Award of Posthumous Degrees

Marcía Feuerstein presented the resolution for first reading. This is a policy that will quantify some practices that already exist across the university at different levels. It has been reviewed by all those parties prior to being submitted to the Commission on Graduate and Professional Studies and Policies. It was indicated that there are no additional reviews or approvals needed from the State Council of Higher Education for Virginia or the Southern Association of Colleges and Schools Commission on Colleges.

Commission on Graduate and Professional Studies and Policies

Resolution CGPSP 2021-22C

Resolution to Establish a University Policy Governing Stakeholder Representation on Task Forces and Working Groups

Marcía Feuerstein presented the resolution for first reading. This resolution addresses the concern that task forces and working groups from the university do not have sufficient representation from the groups that are most affected by the work being done.

A question was raised as to what the process was for getting this resolution to University Council. Representatives from the commission replied that the original resolution was drafted and approved by the Graduate and Professional Student Senate (GPSS). At that point, the Office of Policy and Governance advised that this resolution didn't fit under any commissions' charge and should not be moved through the governance process. The GPSS felt strongly about this resolution and decided to work with the Commission on Graduate and Professional Studies and Policies (CGPSP) to determine if the commission wanted to take this work on. The CGPSP decided to continue with this work, but determined that the resolution needed to be revised. So, the commission voted to have the Degree Requirements, Standards, Criteria, and Academic Progress (DRSCAP), a working group of the CGPSP, work on revisions to this resolution.

Next, a concern was raised as to what the premise or why the CGPSP felt it was appropriate to move this resolution through governance because this resolution does not fall within the charge of the commission. Representatives of the commission replied that CGPSP has a broad membership and the GPSS felt that this commission was the most appropriate commission to have review this resolution since graduates in particular have been historically excluded from a lot of different task forces and working groups. For practical reasons, it was decided that DRSCAP, being the only subcommittee of CGPSP, would workshop this resolution with the feedback received from various constituents. In response, it was stated that the charge of the CGPSP is to study, formulate, and recommend to University Council policies and procedures concerning on and off campus graduate academic matters, and this proposed policy does not fall within that charge. In response, commission representatives replied that the commission felt that the academic procedures and the academic needs are intertwined with task forces and working groups and that the importance of this issue compelled CGPSP to work on this resolution and show support for it.

Additionally, a question was raised as to what particular problem this resolution intended to solve. The first whereas statement indicates that task forces and working groups are a crucial part of the university workflow. What is the intent of university workflow in this whereas statement to the extent that university workflow encompasses the major elements that are responsible for the operation of the university? The speaker continued on to say that this is an inaccurate statement because in a university such as ours, the workflow is

dependent on direction and attention to the core mission. The core mission work is accomplished principally by academic faculty with critical support from staff and administrative leaders as well as those students who participate in that process. Once you move from the university mission the workflow is actually accomplished by individuals and groups that are accountable (representative bodies, administrators, the president of the university, and others). It is the interconnection of those that are responsible for the workflow. There is a policy structure from within which that occurs. Task forces and working groups are a tiny part of what is responsible for operating the university.

The speaker asserted further that the second part of the first whereas statement that suggests that task forces and working groups are the main research and implementation mechanism for many university policies is also inaccurate. These task forces and working groups do not have any formal outcome, are not accountable, are informally put together, and present reports to other groups or individuals. This is entirely different from a commission, which is an accountable and structured part of the institution in terms of developing policy. It is important to correct the inaccurate statement since it creates an inaccurate premise.

Questions then were raised by others as to how the process outlined in the policy would work, how practical it is, and how challenging it might be to identify stakeholders (particularly when there could be multiple stakeholders) and fill the stakeholder slots. Moreover, there may be an unintended consequence that has not been considered: Administrative leaders or representative bodies, like senates, may decide not to put together task forces or working groups. Rather, they may decide to accomplish the same end through a series of conversations with individuals, which would be a great disservice since that approach would be less transparent than utilizing a task force or working group.

President Sands indicated the resolution should be revised to address the points that were raised and how the policy would be implemented.

In response, it was indicated that the whereas statements further into the resolution give clear examples that define the important role of task forces and working groups, such as the Campus Accessibility Working Group which has a concrete impact on the built environment to this campus. The Climate Action Commitment Task Force completely revamped our sustainability policies on campus. The Sexual Violence Culture and Climate Working Group is going to be heavily impactful to sexual violence on campus.

The speaker added that this resolution addresses a problem in that the exclusion of stakeholders weakens task forces and working groups. This resolution asks that we consider the stakeholder portion. This resolution offers no obligation or commitment. The reason it should be elevated to policy is because we should always be considering the stakeholders, those most affected by an issue.

President Sands indicated that there is a need to work together to address the issue of stakeholders being represented on task forces and working groups, but there is a need to determine how the stakeholders will be identified.

A concern was then raised that from the standpoint of a policy, it is very difficult to see how this could be enforced, who would enforce it, and what would be the penalty for non-compliance. It was suggested that this is an aspirational document. The university tries to distinguish between what is considered a policy versus a best practice or a guideline. This does not seem to meet the definition of a policy per se, but instead could possibly exist in some form of guidance for task forces such as a principles or best practices.

5. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council Bylaws require that policy items be brought forward in resolution form for University Council action.

- Commission on Administrative and Professional Faculty Affairs
February 9, 2022
- Commission on Faculty Affairs
March 4, 2022
March 18, 2022
- Commission on Graduate and Professional Studies and Policies
March 2, 2022
- Commission on Outreach and International Affairs
March 17, 2022
- Commission on Research
February 10, 2022
- Commission on Student Affairs
February 17, 2022
- Commission on Undergraduate Studies and Policies
February 28, 2022
March 14, 2022
March 28, 2022
- Commission on University Support
January 20, 2022
February 17, 2022

6. Presentation

Ken Miller, Vice President for Finance; Elizabeth Hooper, Associate Vice President of Government and Community Relations; and Rebekah Gunn, Director of Government Relations and Roanoke Community Relations, presented a legislative update (attached).

7. Adjournment

There being no further business, a motion was made to adjourn the meeting at 5:00 p.m.



LEGISLATIVE UPDATE

ELIZABETH HOOPER, ASSOCIATE VICE PRESIDENT OF GOVERNMENT & COMMUNITY RELATIONS

KEN MILLER, VICE PRESIDENT OF FINANCE

REBEKAH GUNN, DIRECTOR OF GOVERNMENT RELATIONS AND ROANOKE COMMUNITY RELATIONS

APRIL 3, 2022

1

GENERAL ASSEMBLY LEGISLATIVE UPDATE

ELIZABETH HOOPER, ASSOCIATE VICE PRESIDENT OF GOVERNMENT & COMMUNITY RELATIONS

2

2022-24 State Budget Update

Environment for 2022 Session

- New Administration and Republican majority in the House
- FY21 surplus, growth in current fiscal year, and unallocated federal stimulus provided unprecedented level of resources
 - House support for various tax reduction initiatives
 - Senate support for more limited tax cuts and further analysis
- Mounting concern over inflation, supply-chain constraints, and emerging geo-political conflicts
- Emphasis on one-time spending and maintaining structural integrity



3

General Assembly Legislative Update

Legislation that **PASSED** or is **PENDING*** included:

<u>HB19/SB210</u>	Virginia Public Procurement Act - Disclosure required by certain officers
<u>HB165/SB93</u>	Bond issuance for capital projects (Hitt Hall)
<u>HB346/SB598*</u>	College partnership laboratory schools (*pending*)
<u>HB355</u>	SCHEV posting of comparative data relating to undergraduate students
<u>HB507/SB223</u>	Codification of name, image, and likeness
<u>HB525/SB439</u>	Hazing: Prevention Training, Reporting requirements
<u>HB526</u>	Provides in-state tuition for victims of human trafficking

4

General Assembly Legislative Update

Legislation that **FAILED** to pass included:

<u>HB317</u>	Per-student enrollment-based funding for noncredit workforce training program
<u>HB320</u>	Repeal of scheduled state minimum wage increase to more than \$11.00 per hour
<u>HB357*</u>	Grants for tuition, fees, books and housing to foster care students
<u>HB539</u>	Disclosure of disqualifying criminal convictions to applicants
<u>HB732/SB159*</u>	Withholding of transcripts
<u>HB1120</u>	In-state tuition and tuition waivers for members of certain American Indian tribes
<u>HB1127/SB576</u>	Betting on Virginia college sports
<u>HB1226</u>	SCHEV shall conduct a productivity analysis of academic programs
<u>HB1333</u>	Modifies provision of in-state tuition to children of active-duty service members
<u>SB717</u>	Prohibits participation in Chinese sponsored talent recruitment programs or receiving Chinese funded grants

**While these bills failed, language relating to these policies may be considered in the budget process.*

5



STATE BUDGET UPDATE

KEN MILLER, VICE PRESIDENT FOR FINANCE

6

2022-24 State Budget Update

Operating Support for Virginia Tech

	Executive	House	Senate
Affordable Access	\$9.8 million in each year	\$15.3 million per year <ul style="list-style-type: none"> 3 percent tuition cap for in-state undergraduates in FY23. 	\$9.8 million in each year
Student Financial Aid	Virginia Undergraduate <ul style="list-style-type: none"> \$1.0 million in first year \$6.6 million in second year Graduate <ul style="list-style-type: none"> \$1.0 million in first year \$1.4 million in second year 	Virginia Undergraduate <ul style="list-style-type: none"> \$1.0 million in first year \$1.0 million in second year Graduate <ul style="list-style-type: none"> \$0 in first year \$0.5 million in second year 	Virginia Undergraduate <ul style="list-style-type: none"> \$1.0 million in first year \$6.6 million in second year Graduate <ul style="list-style-type: none"> \$1.0 million in first year \$1.4 million in second year
Unique Military Activities		<ul style="list-style-type: none"> \$0.4 million in first year \$0.7 million in second year 	



7

2022-24 State Budget Update

Operating Support for Virginia Tech

	Executive	House	Senate
Focused Ultrasound Research	\$2.0 million in each year	\$1.0 million in each year	\$2.0 million in each year
Automated Heavy Vehicle Research	N/A	\$2.5 million per year	N/A
Cooperative Extension	<ul style="list-style-type: none"> Research Equipment: \$1.3 million in first year Agency Salary: \$0.7 million in first year, \$1.3 million in second year O&M of new facilities: \$1.3 million in first year, \$1.5 million in second year 	<ul style="list-style-type: none"> Research Equipment: \$1.3 million in first year Agency Salary: \$0.9 million in first year, \$1.1 million in second year O&M of new facilities: \$1.3 million in first year, \$1.5 million in second year 	<ul style="list-style-type: none"> Research Equipment: \$1.3 million in first year Agency Salary: \$0.7 million in first year, \$1.3 million in second year O&M of new facilities: \$0.6 million in first year, \$0.8 million in second year



8

2022-24 State Budget Update

Employee Compensation & Benefits Summary

	Executive	House	Senate
Employee Raise	Effective each June 10 th : <ul style="list-style-type: none"> • 5% increase in each year of the biennium • Includes adjunct faculty and graduate teaching assistants • Merit can be used for faculty and University Staff 	Effective each June 10 th : <ul style="list-style-type: none"> • 4% increase in each year of the biennium • Includes adjunct faculty and graduate teaching assistants • Merit can be used for faculty and University Staff 	Effective each June 10 th : <ul style="list-style-type: none"> • 5% increase in each year of the biennium • Includes adjunct faculty and graduate teaching assistants • Merit can be used for faculty and University Staff
Employee Bonus	N/A	1% bonus payment effective each December 1 of the biennium	\$1,000 bonus payment effective June 1, 2022
Health Insurance	2.0 percent increase in the first year and 2.5 percent in the second year	No increase in first year due to accumulated savings in state health insurance fund. 2.5 percent increase in second year	2.0 percent increase in the first year and 2.5 percent in the second year



9

2022-24 Capital Support

	Executive	House	Senate
Maintenance Reserve	\$17.9 million per year (increase of \$4.2 million/year)	\$20.2 million per year (increase of \$6.4 million/year)	\$17.9 million per year (increase of \$4.2 million/year)
Randolph Hall	N/A	Included in statewide capital construction pool	N/A
Virginia Tech Carilion School of Medicine Project	\$6 million NGF detailed planning for VTCSOM expansion and renovation of FBRI		
Improve Center Woods Complex Project	Included in statewide detailed planning pool	\$1.0 million NGF planning authorization	Included in statewide detailed planning pool
Improve AREC Facilities Phase I	N/A	\$1.0 million NGF planning authorization	N/A
Hampton Roads AREC Relocation	N/A	\$0.5 million NGF planning authorization	N/A
Innovation Campus Cost Overrun Supplement	N/A	\$9.2 million supplement	N/A
Life, Health, Safety, Accessibility and Code Compliance	\$7.3 million supplement	Included in supplement pool	\$7.3 million supplement
Livestock & Poultry Facilities Phase I	Included in supplement pool		



10

Next Steps

- Conference Committee did not finalize the 2022-24 biennial budget during the regular session
- Governor has called for a Special Session to continue work on the budget on April 4th
- Final Conference Committee budget will need approval from the House and Senate
- Governor will have opportunity to amend/veto items in the budget
 - General Assembly will consider Governor's actions on April 27th
- Supplemental report will be shared with the Board when final budget actions are understood

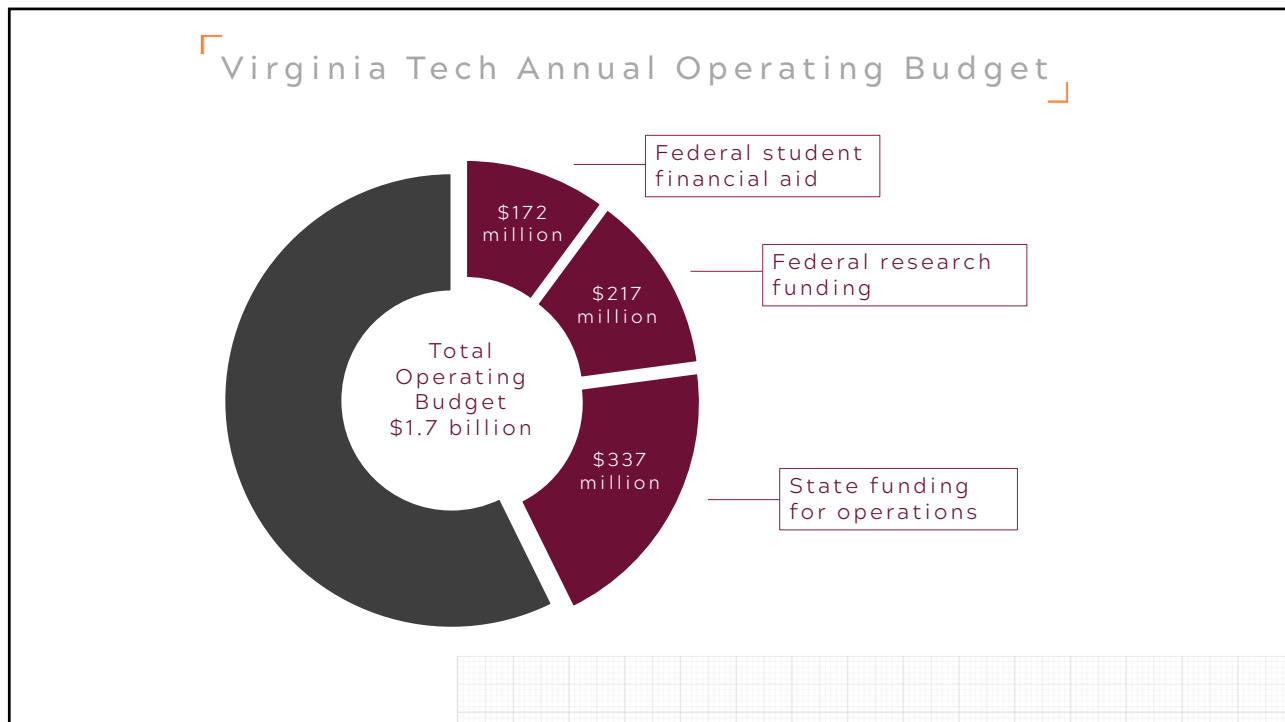


11

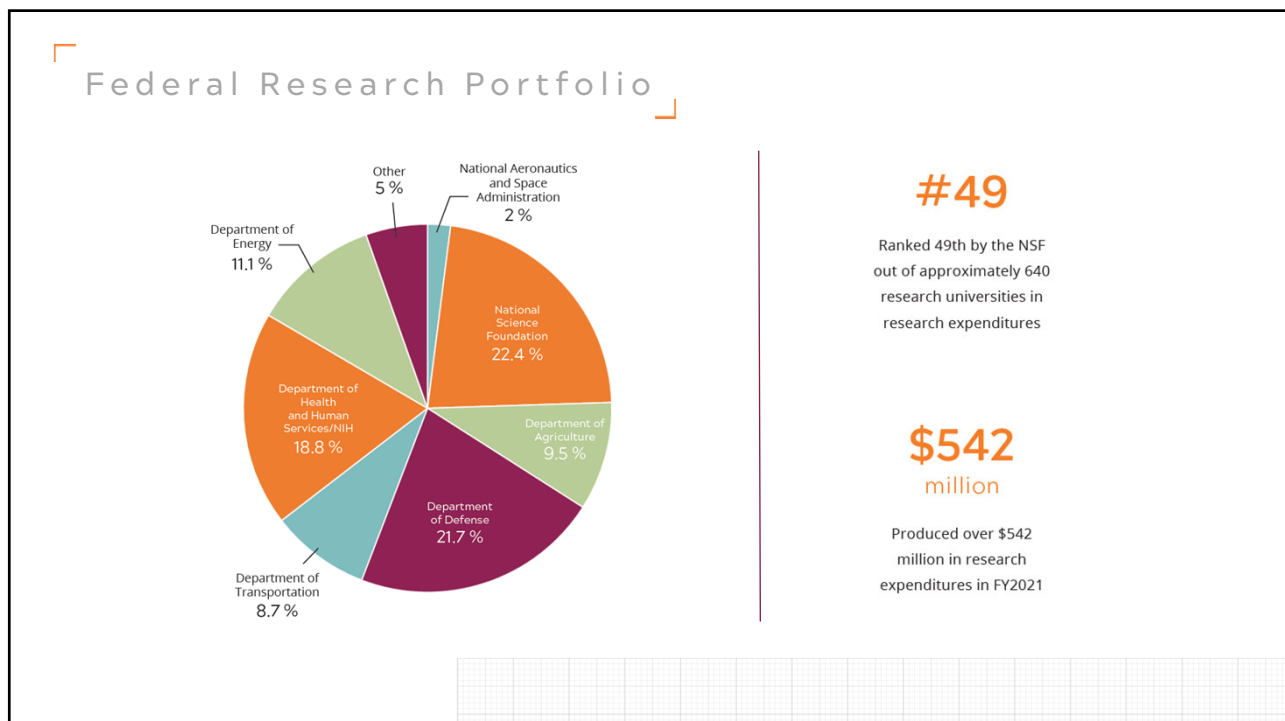
FEDERAL FUNDING UPDATE

REBEKAH GUNN, DIRECTOR OF GOVERNMENT RELATIONS AND
ROANOKE COMMUNITY RELATIONS

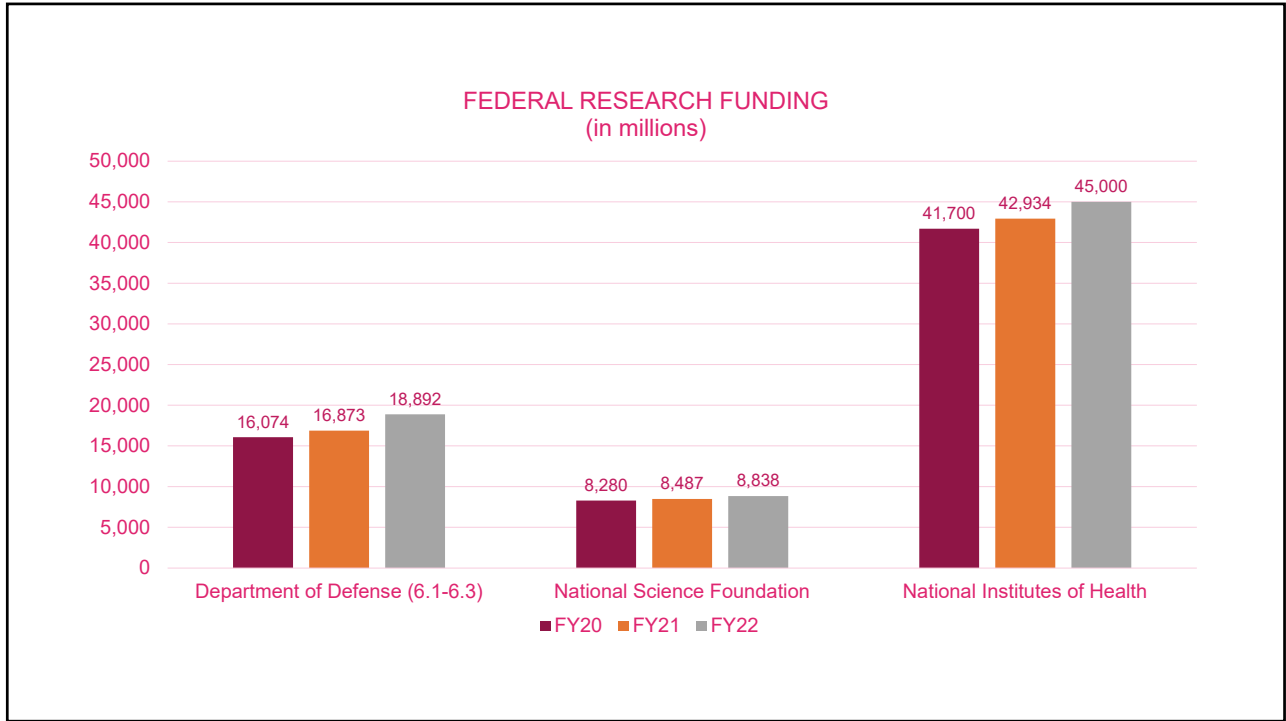
12



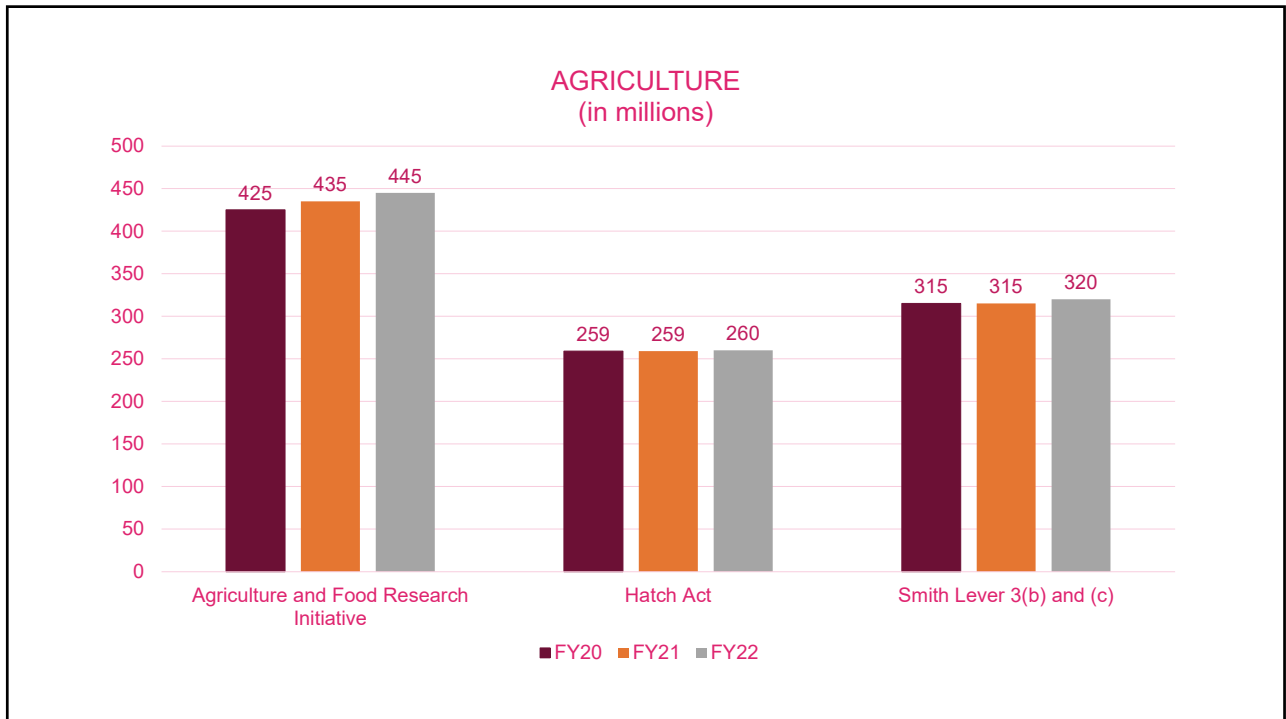
13



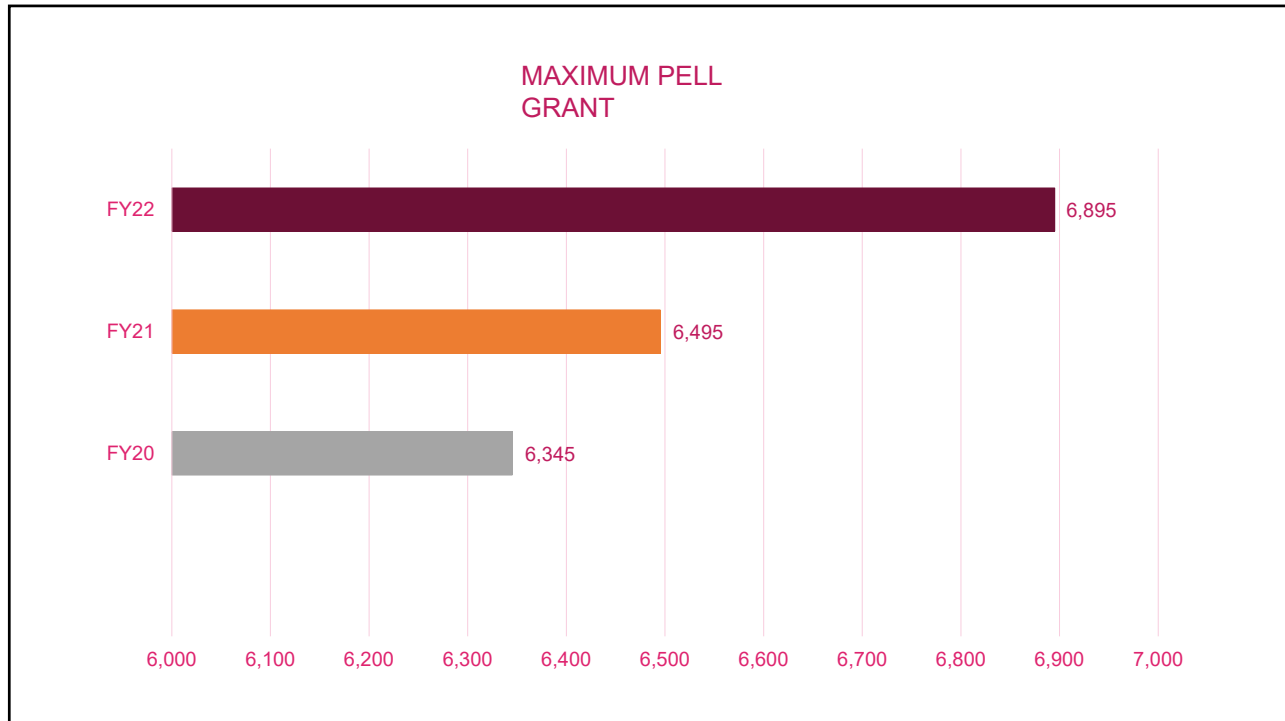
14



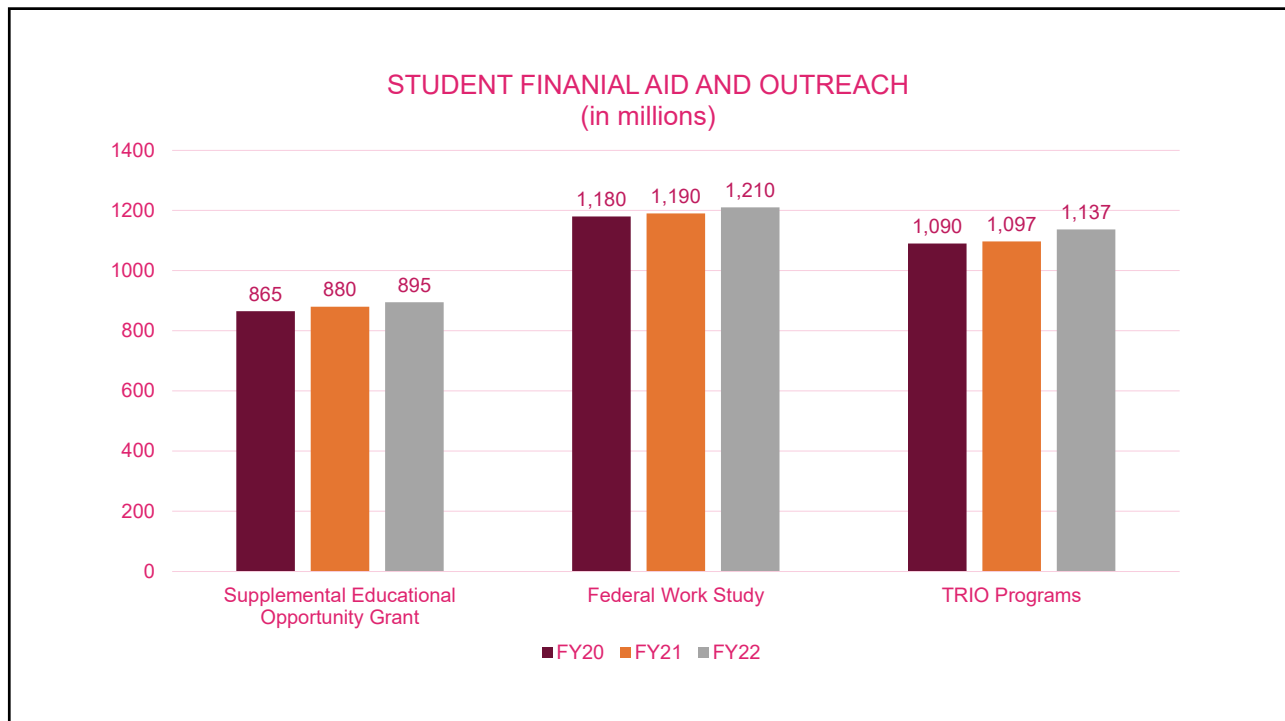
15



16



17



18

Directed Spending and Plus-Ups

Recipient	Project Purpose	Recommended (\$)
Purple Ma'i Foundation	Native Hawaiian Fishpond Coastal Monitoring and Outreach	445,000
Roger Williams University	Development for Equitable Growth of Shellfish Aquaculture Industry in Rhode Island	1,600,000
Save the Bay	Watershed Education Program Initiative	300,000
Scipps Institution of Oceanography	Southern California OOI ocean dumpsite characterization, monitoring, and research pilot project	5,600,000
State of Hawaii Division of Aquatic Resources	Hawaiian Coral AA Facility Support	286,000
Stockton University	Stockton University, Coastal Resiliency Equipment, Education, and Outreach	500,000
The Desert Research Institute	Climate Research Initiative	2,000,000
The Maritime Aquarium at Norwalk	Removal of Destructive Lobster Pots	569,000
The National Aquarium, Inc.	National Aquarium STEM Education Initiative	322,000
The Nature Conservancy	Oyster Aquaculture and Restoration Initiative	150,000
The Ocean Foundation	Oregon Kelp Forest Survey	945,000
The University of Mississippi	Intrasonic Weather Monitoring Research to Improve Detection of Violent Weather	2,000,000
Tillamook County	Tillamook County Fish Passage Restoration	2,500,000
University of Albany - SUNY	Vertical Sensing Evaluation Initiative	900,000
University of Delaware/Delaware State University	Sustainable Energy Research	1,290,000
University of Hawaii	Pu'uloa Shoreline Biocultural Restoration	445,000
University of Maine	Support for Local and Regional Seafood Systems	2,000,000
University of Rhode Island	On-water Research Facility Initiative	250,000
University of Rhode Island	Plastics Pollution Research Initiative	1,000,000
University of Rhode Island	Sustainable Seafood Research Collaborative	1,000,000
University of Vermont	University of Vermont, Land Cover Observatory	2,000,000
University of Wisconsin-Madison	Scanning High-resolution Interferometer Sounder (S-HIS) Next Generation (NG)	1,200,000
Virginia Polytechnic Institute and State University	Improving Summer Flounder Fisheries Management in a Changing Ocean	300,000
Worcester State University	Diversity and Inclusion in STEM Initiative	500,000

Autonomous Vehicle Research in Rural Communities.—The Committee believes that autonomous vehicles have the potential to enhance roadway safety and increase mobility options for all Americans, but have additional challenges to overcome in order to bring these benefits to rural Americans.

The Committee provides \$10,000,000 to an accredited university of higher education, or consortia thereof, to conduct research and to work with rural communities to address the additional challenges, including weather variables and differing types of roadways, of bringing the benefits of autonomous vehicles, including freight and delivery vehicles, to rural Americans.

19

FY22 Directed Spending and Plus-Ups

<p>Department of Defense</p> <p>\$22,000,000</p>	<p>Department of Transportation</p> <p>\$10,000,000</p>	<p>Energy and Water</p> <p>\$6,000,000</p>
<p>Commerce, Justice, Science</p> <p>\$300,000</p>	<p>Labor, Education, HHS</p> <p>\$1,000,000</p>	<p>Intelligence</p> <p>Phase I: \$8,500,000</p> <p>Phase II: TBD</p>

20

Major Federal Opportunities



COMPETITIVENESS LEGISLATION

Proposals are pending for generational investments in research, technology development, and economic development.

EDA REGIONAL CHALLENGE

Garnering political support for Virginia Tech's EDA proposal of up to \$100 million.



21

DISCUSSION

VIRGINIA TECH.

22

University Council Votes

April 18, 2022

Name	Do you approve the April 18, 2022, University Council agenda?	Do you approve CUSP Resolution 2021-22F?	Do you approve CUSP Resolution 2021-22G?	Do you approve CUSP Resolution 2021-22H?	Do you approve CFA Resolution 2021-22C?	Do you approve COR Resolution 2021-22A and CFA Resolution 2021-22D?	Do you approve the motion to take action on first reading for Resolution	Do you approve CUSP Resolution 2021-22N?
Tamarah Smith	Yes	Yes	Yes	Yes	Yes	Yes	No Response	No Response
Paul Morton	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain
Marcia F. Feuerstein	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Matthew Flores	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kathy Lu	Yes	Yes	Yes	Yes	Yes	Yes	No Response	No Response
Ken McCrery	Yes	Yes	Yes	Yes	Yes	Yes	No Response	Yes
Rebekah Gunn	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	No Response	No Response
Ronald Fricker	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jeffrey Alwang	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Anna Ward Bartlett	Yes	Yes	Yes	Yes	Yes	Yes	No Response	No Response
Caroline Lohr	Yes	Yes	Yes	Yes	Yes	Yes	No Response	No Response
Paul Winistorfer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No Response
Amanda Leckner	Yes	Yes	Yes	Yes	Abstain	Abstain	Yes	Yes
Alex Pomeroy	Yes	Yes	Yes	Yes	Abstain	Abstain	No Response	No Response
Nicole Akers	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kim O'Rourke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jennifer Earley	Abstain	Abstain	Yes	Yes	Yes	Yes	Yes	Yes
Cyril Clarke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Janice Austin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Robert Weiss	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Evan Lavender-Smith	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No Response
Sean Corcoran	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Don Hempson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Chris Kiwus	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Masoud Agah	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jack Leff	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
John Benner	Yes	Yes	Yes	Yes	Yes	Yes	No Response	No Response
Julie Ross	Yes	Yes	Yes	Abstain	Yes	Yes	Abstain	Yes

