# SENATE BILL NO. \_\_\_\_\_ HOUSE BILL NO. \_\_\_\_\_

#### 1 A BILL to amend and reenact §§ 8.01-40, 8.01-44.5, 8.01-622.1, 38.2-1501, 38.2-1603, 38.2-1701, 2 46.2-1527.5, 46.2-1527.10, 51.5-46, 54.1-1123, and 54.1-2116 of the Code of Virginia, relating 3 to punitive damages. 4 Be it enacted by the General Assembly of Virginia: 5 1. That §§ 8.01-40, 8.01-44.5, 8.01-622.1, 38.2-1501, 38.2-1603, 38.2-1701, 46.2-1527.5, 46.2-1527.10, 6 51.5-46, 54.1-1123, and 54.1-2116 of the Code of Virginia are amended and reenacted as follows: 7 § 8.01-40. Unauthorized use of name or picture of any person; punitive damages; statute of 8 limitations. 9 A. Any person whose name, portrait, or picture is used without having first obtained the written 10 consent of such person, or if dead, of the surviving consort and if none, of the next of kin, or if a minor, 11 the written consent of his or her parent or guardian, for advertising purposes or for the purposes of trade, 12 such persons may maintain a suit in equity against the person, firm, or corporation so using such 13 person's name, portrait, or picture to prevent and restrain the use thereof; and may also sue and recover 14 damages for any injuries sustained by reason of such use. And if the defendant shall have knowingly 15 used such person's name, portrait or picture in such manner as is forbidden or declared to be unlawful by 16 this chapter, the jury, in its discretion, may award exemplary punitive damages. 17 B. No action shall be commenced under this section more than twenty 20 years after the death of 18 such person. 19 § 8.01-44.5. Punitive damages for persons injured by intoxicated drivers. 20 In any action for personal injury or death arising from the operation of a motor vehicle, engine or 21 train, the finder of fact may, in its discretion, award-exemplary punitive damages to the plaintiff if the 22 evidence proves that the defendant acted with malice toward the plaintiff or the defendant's conduct was 23 so willful or wanton as to show a conscious disregard for the rights of others.

A defendant's conduct shall be deemed sufficiently willful or wanton as to show a conscious disregard for the rights of others when the evidence proves that (i) when the incident causing the injury

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26 or death occurred, the defendant had a blood alcohol concentration of 0.15 percent or more by weight by 27 volume or 0.15 grams or more per 210 liters of breath; (ii) at the time the defendant began drinking 28 alcohol, or during the time he was drinking alcohol, he knew or should have known that his ability to 29 operate a motor vehicle, engine or train would be impaired, or when he was operating a motor vehicle he 30 knew or should have known that his ability to operate a motor vehicle was impaired; and (iii) the 31 defendant's intoxication was a proximate cause of the injury to or death of the plaintiff. For the purposes 32 of clause (i), it shall be rebuttably presumed that the blood alcohol concentration at the time of the 33 incident causing injury or death was at least as high as the test result as shown in a certificate issued 34 pursuant to § 18.2-268.9 or in a certificate of analysis for a blood test administered pursuant to § 18.2-35 268.7, provided that the test was administered within three hours of the incident causing injury or death. 36 In addition to any other forms of proof, a party may submit a copy of a certificate issued pursuant to § 37 18.2-268.9 or a certificate of analysis for a blood test administered pursuant to § 18.2-268.7, which shall 38 be prima facie evidence of the facts contained therein.

39 However, when a defendant has unreasonably refused to submit to a test of his blood alcohol **40** content as required by § 18.2-268.2, a defendant's conduct shall be deemed sufficiently willful or 41 wanton as to show a conscious disregard for the rights of others when the evidence proves that (a) when 42 the incident causing the injury or death occurred the defendant was intoxicated, which may be 43 established by evidence concerning the conduct or condition of the defendant; (b) at the time the 44 defendant began drinking alcohol, or during the time he was drinking alcohol, he knew or should have 45 known that his ability to operate a motor vehicle was impaired; and (c) the defendant's intoxication was **46** a proximate cause of the injury to the plaintiff or death of the plaintiff's decedent. In addition to any 47 other forms of proof, a party may submit a certified copy of a court's determination of unreasonable **48** refusal pursuant to § 18.2-268.3, which shall be prima facie evidence that the defendant unreasonably 49 refused to submit to the test.

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# § 8.01-622.1. Injunction against assisted suicide; damages; professional sanctions.

A. Any person who knowingly and intentionally, with the purpose of assisting another person to
commit or attempt to commit suicide, (i) provides the physical means by which another person commits

or attempts to commit suicide or (ii) participates in a physical act by which another person commits or
attempts to commit suicide shall be liable for damages as provided in this section and may be enjoined
from such acts.

B. A cause of action for injunctive relief against any person who is reasonably expected to assist
or attempt to assist a suicide may be maintained by any person who is the spouse, parent, child, sibling
or guardian of, or a current or former licensed health care provider of, the person who would commit
suicide; by a Commonwealth's an attorney for the Commonwealth with appropriate jurisdiction; or by
the Attorney General. The injunction shall prevent the person from assisting any suicide in the
Commonwealth.

62 C. A spouse, parent, child or sibling of a person who commits or attempts to commit suicide may
63 recover compensatory and <u>exemplary punitive</u> damages in a civil action from any person who provided
64 the physical means for the suicide or attempted suicide or who participated in a physical act by which
65 the other person committed or attempted to commit suicide.

D. A licensed health care provider who assists or attempts to assist a suicide shall be considered
to have engaged in unprofessional conduct for which his certificate or license to provide health care
services in the Commonwealth shall be suspended or revoked by the licensing authority.

E. Nothing in this section shall be construed to limit or conflict with § 54.1-2971.01 or the Health Care Decisions Act (§ 54.1-2981 et seq.). This section shall not apply to a licensed health care provider who (i) administers, prescribes or dispenses medications or procedures to relieve another person's pain or discomfort and without intent to cause death, even if the medication or procedure may hasten or increase the risk of death, or (ii) withholds or withdraws life-prolonging procedures as defined in § 54.1-2982. This section shall not apply to any person who properly administers a legally prescribed medication without intent to cause death, even if the medication or increase the risk of death.

76 F. For purposes of this section:

"Licensed health care provider" means a physician, surgeon, podiatrist, osteopath, osteopathic
physician and surgeon, physician assistant, nurse, dentist or pharmacist licensed under the laws of this
Commonwealth.

"Suicide" means the act or instance of taking one's own life voluntarily and intentionally.

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§ 38.2-1501. Definitions.

82 As used in this chapter:

83 "Actual direct compensatory damages" does not include punitive or exemplary damages,
84 damages for lost profit or lost opportunity, or damages for pain and suffering, but does include normal
85 and reasonable costs of cover or other reasonable measures of damages utilized in the derivatives,
86 securities, or other market for the contract and agreement claims.

87 "Association" means the Virginia Property and Casualty Insurance Guaranty Association created
88 by Chapter 16-of this title (§ 38.2-1600 et seq.) or the Virginia Life, Accident and Sickness Insurance
89 Guaranty Association created by Chapter 17-of this title (§ 38.2-1700 et seq.) or any person performing
90 a similar function in another state.

91 "Commodity contract" means:

92 1. A contract for the purchase or sale of a commodity for future delivery on, or subject to the
93 rules of, a board of trade or contract market under the Commodity Exchange Act (7 U.S.C. § 1 et seq.)
94 or a board of trade outside the United States;

95 2. An agreement that is subject to regulation under § 19 of the Commodity Exchange Act (7
96 U.S.C. § 1 et seq.) and that is commonly known to the commodities trade as a margin account, margin
97 contract, leverage account, or leverage contract;

98 3. An agreement or transaction that is subject to regulation under § 4c(b) of the Commodity
99 Exchange Act (7 U.S.C. § 1 et seq.) and that is commonly known to the commodities trade as a
100 commodity option;

**101** 4. Any combination of the agreements or transactions referred to in this definition; or

**102** 5. Any option to enter into an agreement or transaction referred to in this definition.

"Contractual right" as used in § 38.2-1522 includes any right set forth in a rule or bylaw of a
derivatives clearing organization as defined in the Commodity Exchange Act, a multilateral clearing
organization as defined in the Federal Deposit Insurance Corporation Improvement Act of 1991, a
national securities exchange, a national securities association, a securities clearing agency, a contract

market designated under the Commodity Exchange Act, a derivatives transaction execution facility
registered under the Commodities Exchange Act, or a board of trade as defined in the Commodity
Exchange Act, or in a resolution of the governing board thereof and any right, whether or not evidenced
in writing, arising under statutory or common law, under law merchant, or by reason of normal business
practice.

112 "Delinquency proceeding" means any proceeding commenced against an insurance company for113 the purpose of liquidating, rehabilitating, reorganizing, or conserving an insurer.

114 "Forward contract," "repurchase agreement," "securities contract," and "swap agreement" have
115 the meanings set forth with respect thereto in 12 U.S.C. § 1821(e)(8)(D), as amended.

"Insolvent" means (i) the condition of an insurer that has liabilities in excess of assets or (ii) theinability of an insurer to pay its obligations as they become due in the usual course of business.

**118** "Netting agreement" means:

119 1. A contract or agreement, including terms and conditions incorporated by reference in it, 120 including a master agreement, which master agreement, together with all schedules, confirmations, 121 definitions, and addenda to it and transactions under any of them, shall be treated as one netting 122 agreement, that documents one or more transactions between the parties to the agreement for or 123 involving one or more qualified financial contracts and that provides for the netting, liquidation, setoff, 124 termination, acceleration, or close-out, under or in connection with one or more qualified financial 125 contracts or present or future payment or delivery obligations or payment or delivery entitlements under 126 it, including liquidation or close-out values relating to those obligations or entitlements, among the 127 parties to the netting agreement;

128 2. Any master agreement or bridge agreement for one or more master agreements described in129 subdivision 1 of this definition; or

3. Any security agreement or arrangement or other credit enhancement or guarantee or
reimbursement obligation related to any contract or agreement described in subdivision 1 or 2 of this
definition, provided that any contract or agreement described in subdivision 1 or 2 of this definition
relating to agreements or transactions that are not qualified financial contracts shall be deemed to be a

netting agreement only with respect to those agreements or transactions that are qualified financialcontracts.

"Qualified financial contract" means any commodity contract, forward contract, repurchase
agreement, securities contract, swap agreement, or any similar agreement that the Commission
determines to be a qualified financial contract for the purposes of this chapter.

**139** "Receiver" means the Commission or any person appointed to manage delinquency proceedings.

140 § 38.2-1603. Definitions.

141 As used in this chapter:

142 "Account" means any one of the three accounts created by § 38.2-1604.

143 "Affiliate" means a person who directly, or indirectly, through one or more intermediaries,
144 controls, is controlled by, or is under common control with an insolvent insurer on December 31 of the
145 year next preceding the date the insurer becomes an insolvent insurer.

146 "Association" means the Virginia Property and Casualty Insurance Guaranty Association created147 under § 38.2-1604.

148 "Claimant" means any insured making a first party claim or any person instituting a liability149 claim; provided that no person who is an affiliate of the insolvent insurer may be a claimant.

150 "Control" means the possession, direct or indirect, of the power to direct or cause the direction of 151 the management and policies of a person, whether through the ownership of voting securities, by 152 contract other than a commercial contract for goods or nonmanagement services, or otherwise, unless 153 the power is the result of an official position with or corporate office held by the person. Control shall be 154 presumed to exist if any person, directly or indirectly, owns, controls, holds with the power to vote, or 155 holds proxies representing, ten\_10 percent or more of the voting securities of any other person. This 156 presumption may be rebutted by a showing that control does not exist in fact.

157 "Covered claim" means an unpaid claim, including one for unearned premiums, submitted by a
158 claimant, that (i) arises out of and is within the coverage and is subject to the applicable limits of a
159 policy covered by this chapter and issued by an insurer who has been declared to be an insolvent insurer
160 or (ii) arises out of and is within the coverage and is subject to the applicable limits of a policy that

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161 would not be excluded from the coverage of this chapter under the provisions of § 38.2-1601 if it were a 162 policy of direct insurance and that has been assumed as a direct obligation by an insurer who has been 163 declared to be an insolvent insurer, where such obligation is assumed through a merger or acquisition, or 164 pursuant to an acquisition of assets and assumption of liabilities, an assumption under the provisions of 165 subsection B or C of § 38.2-136 or a substantially similar law of another jurisdiction, or any other 166 novation agreement. The claimant or insured shall be a resident of the Commonwealth at the time of the 167 insured loss, provided that for entities other than an individual, the residence of a claimant or insured is 168 the state in which its principal place of business is located at the time of the insured loss or the property 169 from which the claim arises shall be permanently located in the Commonwealth. "Covered claim" shall 170 not include any amount awarded as punitive or exemplary damages or sought as a return of premium 171 under any retrospective rating plan; any amount due any reinsurer, insurer, insurance pool, or 172 subrogation recoveries. reinsurance underwriting association as recoveries. contribution. 173 indemnification, or otherwise; any amount due under any policy originally issued by a surplus lines 174 carrier or risk retention group; any obligation assumed by an insolvent insurer after the commencement 175 of any delinquency proceeding, as defined in Chapter 15 (§ 38.2-1500 et seq.) of this title, involving the 176 insolvent insurer or the original insurer, unless it would have been a "covered claim" absent such 177 assumption; or any obligation assumed by an insolvent insurer in a transaction in which the original 178 insurer remains separately liable. An obligation owing under a contract of reinsurance shall not be 179 deemed a direct obligation for the purposes of this definition unless it shall have been assumed pursuant 180 to the provisions of subsection B or C of § 38.2-136 or a substantially similar law of another jurisdiction. 181 No claim for any amount due any reinsurer, insurer, insurance pool, or underwriting association may be 182 asserted against a person insured under a policy issued by an insolvent insurer other than to the extent 183 the claim exceeds the association obligation limitations set forth in § 38.2-1606.

184 "Insolvent insurer" means an insurer that is (i) licensed to transact the business of insurance in 185 the Commonwealth either at the time the policy was issued, when the obligation with respect to the 186 covered claim was assumed, or when the insured loss occurred and (ii) against whom an order of 187 liquidation with a finding of insolvency has been entered after July 1, 1987, by a court of competent in the insurer's state of domicile or of the Commonwealth under the provisions of Chapter
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191 "Member insurer" means any person who (i) writes any class of insurance to which this chapter
192 applies under § 38.2-1601, including reciprocal insurance contracts, and (ii) is licensed to transact the
193 business of insurance in the Commonwealth but shall not include persons listed in subdivision 9 of §
194 38.2-1601.

195 "Net direct written premiums" means direct gross premiums written in the Commonwealth on
196 insurance policies applicable to this chapter, less return premiums and dividends paid or credited to
197 policyholders on direct business. "Net direct written premiums" does not include premiums on contracts
198 between insurers or reinsurers.

199 § 38.2-1701. Definitions.

200 As used in this chapter:

**201** "Account" means any one of the two accounts created under § 38.2-1702.

202 "Association" means the Virginia Life, Accident and Sickness Insurance Guaranty Association
203 created under § 38.2-1702.

204 "Authorized assessment" or the term "authorized" when used in the context of assessments
205 means that a resolution by the board of directors has been passed whereby an assessment will be called
206 immediately or in the future from member insurers for a specified amount. An assessment is authorized
207 when the resolution is passed.

**208** "Benefit plan" means a specific employee, union, or association of natural persons benefit plan.

"Called assessment" or the term "called" when used in the context of assessments means that a
notice has been issued by the Association to member insurers requiring that an authorized assessment be
paid within the time frame set forth within the notice. An authorized assessment becomes a called
assessment when notice is mailed by the Association to member insurers.

213 "Contractual obligation" means an obligation under a policy or contract or certificate under a
214 group policy or contract, or portion thereof for which coverage is provided under § 38.2-1700.

215 "Covered policy" means a policy or contract or portion of a policy or contract for which216 coverage is provided under § 38.2-1700.

217 "Extra-contractual claims" shall include, for example, claims relating to bad faith in the payment
218 of claims, punitive or exemplary damages, or attorney fees and costs.

219 "Impaired insurer" means a member insurer considered by the Commission to be potentially220 unable to fulfill its contractual obligations.

"Insolvent insurer" means a member insurer that is placed under an order of liquidation by acourt of competent jurisdiction with a finding of insolvency.

"Member insurer" means an insurer licensed to transact in this Commonwealth any class of insurance to which this chapter applies under § 38.2-1700, including an insurer whose license to transact the business of insurance in the Commonwealth has been suspended, revoked, not renewed or voluntarily withdrawn, but does not include cooperative nonprofit life benefit companies, health maintenance organizations, mutual assessment life, accident and sickness insurance companies, burial societies, fraternal benefit societies, dental and optometric services plans, and health services plans not subject to this chapter pursuant to § 38.2-4213.

230 "Moody's Corporate Bond Yield Average" means the Monthly Average Corporates as published
231 by Moody's Investors Service, Inc., or any successor thereto.

"Owner" of a policy or contract or "policy owner" and "contract owner" means the person who is identified as the legal owner under the terms of the policy or contract or who is otherwise vested with legal title to the policy or contract through a valid assignment completed in accordance with the terms of the policy or contract and properly recorded as the owner on the books of the insurer. The terms "owner," "contract owner," and "policy owner" do not include persons with a mere beneficial interest in a policy or contract.

238 "Plan sponsor" means: (i) the employer, in the case of a benefit plan established or maintained by
239 a single employer; (ii) the employee organization in the case of a benefit plan established or maintained
240 by an employee organization; or (iii) in the case of a benefit plan established or maintained by two or
241 more employers or jointly by one or more employers and one or more employee organizations, the

association, committee, joint board of trustees, or other similar group of representatives of the partieswho establish or maintain the benefit plan.

244 "Premiums" means amounts or considerations, by whatever name called, received on covered 245 policies or contracts, less any returned premiums, considerations, and deposits and less dividends and 246 experience credits. "Premiums" does not include amounts or considerations received for policies or 247 contracts or for the portions of policies or contracts for which coverage is not provided under subsection 248 C of § 38.2-1700 except that assessable premium shall not be reduced on account of subdivision C 2 of § 249 38.2-1700 relating to interest limitations and subsection subdivision D 2 of § 38.2-1700 relating to 250 limitations with respect to one individual, one participant, and one contract owner. "Premiums" shall not 251 include (i) premiums for coverage in excess of \$5 million on an unallocated annuity contract covered 252 under subdivision D 2 d of § 38.2-1700 or (ii) with respect to multiple nongroup policies of life 253 insurance owned by one owner, whether the policy owner is an individual, firm, corporation, or other 254 person, and whether the persons insured are officers, managers, employees or other persons, premiums 255 for coverage in excess of \$5 million with respect to these policies or contracts, regardless of the number 256 of policies or contracts held by the owner.

257 "Principal place of business" of a plan sponsor or a person other than a natural person means the 258 single state in which the natural persons who establish policy for the direction, control, and coordination 259 of the operations of the entity as a whole primarily exercise that function, determined by the Association 260 in its reasonable judgment by considering the following factors: (i) the state in which the primary 261 executive and administrative headquarters of the entity is located; (ii) the state in which the principal 262 office of the chief executive officer of the entity is located; (iii) the state in which the board of directors 263 (or similar governing person or persons) of the entity conducts the majority of its meetings; (iv) the state 264 from which the management of the overall operations of the entity is directed; and in the case of a benefit plan sponsored by affiliated companies comprising a consolidated corporation, the state in which 265 266 the holding company or controlling affiliate has its principal place of business as determined using these 267 factors. However, in the case of a plan sponsor, if more than 50 percent of the participants in the benefit 268 plan are employed in a single state, that state shall be deemed to be the principal place of business of the

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plan sponsor. The principal place of business of a plan sponsor described in clause (iii) of the definition of plan sponsor in this section shall be deemed to be the principal place of business of the association, committee, joint board of trustees, or other similar group of representatives of the parties who establish or maintain the benefit plan that, in lieu of a specific or clear designation of a principal place of business, shall be deemed to be the principal place of business of the employer or employee organization that has the largest investment in the benefit plan in question.

275 "Receivership court" means the court in the insolvent or impaired insurer's state having276 jurisdiction over the conservation, rehabilitation, or liquidation of the insurer.

"Resident" means a person to whom a contractual obligation is owed and who resides in the
Commonwealth on the date a member insurer becomes an impaired insurer or a court order is entered
that determines a member insurer to be an insolvent insurer. A person may be a resident of only one
state, which in the case of a person other than a natural person shall be its principal place of business.
Citizens of the United States that are either (i) residents of foreign countries, or (ii) residents of United
States possessions, territories, or protectorates that do not have an association similar to the Association,
shall be deemed residents of the state of domicile of the insurer that issued the policies or contracts.

284 "Structured settlement annuity" means an annuity purchased in order to fund periodic payments
285 for a plaintiff or other claimant in payment for or with respect to personal injury or sickness suffered by
286 the plaintiff or other claimant.

287 "Supplemental contract" means a written agreement entered into for the distribution of proceeds288 under a life, health, or annuity policy or contract.

"Unallocated annuity contract" means an annuity contract or group annuity certificate that is not
issued to and owned by an individual or a trust created by an individual for the benefit of one or more
individuals, except to the extent of any annuity benefits guaranteed to an individual or such a trust by an
insurer under the contract or certificate.

#### **293** § 46.2-1527.5. Limitations on recovery from Fund.

The maximum claim of one judgment creditor against the Fund based on an unpaid final judgment arising out of any loss or damage by reason of a claim submitted under § 46.2-1527.2 or 46.2-

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296 1527.3 involving a single transaction shall be limited to \$25,000, including any amount paid from the 297 dealer's surety bond, regardless of the amount of the unpaid final judgment of one judgment creditor. 298 Effective January 1, 2013, and on January 1 of each year thereafter, the amount that may be awarded to 299 any person as a result of loss or damage to that person as provided in this section shall be increased by 300 the percentage increase over the most recently available unadjusted 12-month period in the Consumer 301 Price Index for used cars and trucks, as published by the U.S. Bureau of Labor Statistics or any 302 successor index. In the event that this index decreases over any such 12-month period, there shall be no 303 change in the amount which may be awarded.

The aggregate of claims against the Fund based on unpaid final judgments arising out of any loss or damage by reason of a claim submitted under § 46.2-1527.3 involving more than one transaction shall be limited to four times the amount that may be awarded to a single judgment creditor, regardless of the total amounts of the unpaid final judgments of judgment creditors.

However, aggregate claims against the Fund under § 46.2-1527.2 shall be limited to the amount
that may be paid out of the Fund under the preceding paragraph less the amount of the dealer's bond and
then only after the dealer's bond has been exhausted.

If a claim has been made against the Fund, and the Board has reason to believe that there may be additional claims against the Fund from other transactions involving the same licensee or registrant, the Board may withhold any payment from the Fund involving the licensee or registrant for a period not to exceed the end of the relevant license or registration period. After this period, if the aggregate of claims against the licensee or registrant exceeds the aggregate amount that may be paid from the Fund under this section, then such amount shall be prorated among the claimants and paid from the Fund in proportion to the amounts of their unpaid final judgments against the licensee or registrant.

However, claims against motor vehicle dealers and salespersons participating in the Motor
Vehicle Transaction Recovery Fund pursuant to § 46.2-1527.2 shall be prorated when the aggregate
exceeds \$50,000. Claims shall be prorated only after the dealer's \$50,000 bond has been exhausted.

321 On receipt of a verified claim filed against the Fund, the Board shall forthwith notify the licensee322 or registrant who is the subject of the unpaid judgment that a verified claim has been filed and that the

323 licensee or registrant should satisfy the judgment debt. If the judgment debt is not fully satisfied 30 days
324 following the date of the notification by the Board, the Board shall make payment from the Fund subject
325 to the other limitations contained in this article.

Excluded from the amount of any unpaid final judgment on which a claim against the Fund is based shall be any sums representing—(i) interest, (ii) and punitive damages, and (iii) exemplary damages. Awards from the Fund shall be limited to reimbursement of costs paid to the dealer for all charges related to the vehicle including without limitation, the sales price, taxes, insurance, and repairs; other out of pocket costs related to the purchase, insuring and registration of the vehicle, and to the loss of use of the vehicle by the purchaser.

If at any time the Fund is insufficient to fully satisfy any claims or claim filed with the Board and authorized by this article, the Board shall pay such claims, claim, or portion thereof to the claimants in the order that the claims were filed with the Board. However, claims by retail purchasers shall take precedence over other claims.

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# § 46.2-1527.10. Recovery on bond.

337 With respect to a motor vehicle dealer electing continuous bonding under § 46.2-1527.9, 338 whenever any person is awarded a final-judgement judgment in a court of competent jurisdiction in the 339 Commonwealth against the dealer for (i) any loss or damage in connection with the purchase or lease of 340 a motor vehicle by reason of fraud practiced on him or fraudulent representation made to him by the 341 dealer or one of the dealer's salespersons acting within the scope of his employment, (ii) any loss or 342 damage by reason of the violation by the dealer or salesperson of any provision of this chapter in 343 connection with the purchase or lease of a motor vehicle, or (iii) any loss or damage resulting from a 344 breach of an extended service contract, as defined in § 59.1-435, entered into on or after July 1, 2003, 345 the *iudgement* judgment creditor shall have a claim against the dealer bond for such damages as may be 346 awarded such person in final-judgement judgment and unpaid by the dealer, and may recover such 347 unpaid damages up to but not exceeding the maximum liability of the surety as set forth in § 46.2-1527.9 348 from the surety who shall be subrogated to the rights of such person against the dealer or salesperson. 349 The liability of such surety shall be limited to actual damages and attorneys' attorney fees assessed

against the dealer or salesperson as part of the underlying-judgement\_judgment but this section does not
authorize the award of-attorneys' attorney fees in the underlying-judgement\_judgment. The liability of
such surety shall not include any sums representing interest or punitive or exemplary damages assessed
against the dealer or salesperson.

The dealer's surety shall notify the Board when a claim is made against a dealer's bond, when a claim is paid, and when the bond is cancelled. Such notification shall include the amount of claim and the circumstances surrounding the claim. Notification of cancellation shall include the effective date and reason for cancellation. The bond may be cancelled as to future liability by the dealer's surety upon 30 days' notice to the Board.

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# § 51.5-46. Remedies.

A. Any circuit court having jurisdiction and venue pursuant to Title 8.01, on the petition of any person with a disability, shall have the right to enjoin the abridgement of rights set forth in this chapter and to order such affirmative equitable relief as is appropriate and to award compensatory damages and to award to a prevailing party reasonable <u>attorneys' attorney</u> fees, except that a defendant shall not be entitled to an award of <u>attorneys' attorney</u> fees unless the court finds that the claim was frivolous, unreasonable or groundless, or brought in bad faith. Compensatory damages shall not include damages for pain and suffering. Punitive or exemplary damages shall not be awarded.

367 B. An action may be commenced pursuant to this section any time within one year of the 368 occurrence of any violation of rights under this chapter. However, such action shall be forever barred 369 unless such claimant or his agent, attorney or representative has commenced such action or has filed by 370 registered mail a written statement of the nature of the claim with the potential defendant or defendants 371 within 180 days of the occurrence of the alleged violation. Any liability for back pay shall not accrue 372 from a date more than 180 days prior to the filing of the notice or the initial pleading in such civil action 373 and shall be limited to a total of 180 days, reduced by the amount of other earnings over the same 374 period. The petitioner shall have a duty to mitigate damages.

375 C. The relief available for violations of this chapter shall be limited to the relief set forth in this376 section.

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# § 54.1-1123. Limitations upon recovery from Fund; certain actions not a bar to recovery.

A. The maximum claim of one claimant against the Fund based upon an unpaid judgment arising
out of the improper or dishonest conduct of one regulant in connection with a single transaction
involving contracting; is limited to \$20,000, regardless of the amount of the unpaid judgment of the
claimant.

382 B. The aggregate of claims against the Fund based upon unpaid judgments arising out of the 383 improper or dishonest conduct of any one regulant involving contracting, is limited by the Board to 384 \$40,000 during any biennium. If a claim has been made against the Fund, and the Board has reason to 385 believe there may be additional claims against the Fund from other transactions involving the same 386 regulant, the Board may withhold any payment(s) from the Fund involving such regulant for a period of 387 not more than one year from the date on which the claimant is awarded in a court of competent 388 jurisdiction in the Commonwealth the final judgment on which his claim against the Fund is based. 389 After this one-year period, if the aggregate of claims against the regulant exceeds \$40,000, during a 390 biennium, \$40,000 shall be prorated by the Board among the claimants and paid from the Fund in 391 proportion to the amounts of their judgments against the regulant remaining unpaid.

392 C. Excluded from the amount of any unpaid judgment upon which a claim against the Fund is
393 based shall be any sums representing interest, or punitive or exemplary damages, or any amounts that do
394 not constitute actual monetary loss to the claimants. Such claim against the Fund may include court
395 costs and attorneys' attorney fees.

396 D. If, at any time, the amount of the Fund is insufficient to fully satisfy any claims or claim filed
 397 with the Board and authorized by this Act, the Board shall pay such claims, claim, or portion thereof to
 398 the claimants in the order that the claims were filed with the Board.

399 E. Failure of a claimant to comply with the provisions of subdivisions A 1 and A 2 and
400 subsection B of § 54.1-1120 and the provisions of § 54.1-1124 shall not be a bar to recovery under this
401 Act if the claimant is otherwise entitled to such recovery.

402 F. The Board shall have the authority to deny any claim which otherwise appears to meet the
403 requirements of the Act if it finds by clear and convincing evidence that the claimant has presented false
404 information or engaged in collusion to circumvent any of the requirements of the Act.

405

§ 54.1-2116. Limitations upon recovery from fund; certain actions not a bar to recovery.

406 A. The aggregate of claims by claimants against the fund based upon unpaid judgments arising 407 out of the improper or dishonest conduct of one regulant in connection with a single transaction 408 involving the sale, lease, or management of real property, is limited to \$50,000. If a claim has been 409 made against the fund, and the Board has reason to believe that there may be additional claims against 410 the fund arising out of the same transaction, the Board may withhold any payment(s) from the fund for a 411 period of not more than one year. After such one-year period, if the aggregate of claims arising out of 412 the same transaction exceeds \$50,000, such \$50,000 shall be prorated by the Board among the claimants 413 and paid from the fund in proportion to the amounts of their judgments against the regulant remaining 414 unpaid.

B. The maximum claim of one claimant against the fund based upon an unpaid judgment arising
out of the improper or dishonest conduct of one regulant in connection with a single transaction
involving the sale, lease, or management of real property, shall be limited to \$20,000, regardless of the
number of claimants and regardless of the amount of the unpaid judgment of the claimant.

419 C. The aggregate of claims against the fund based upon unpaid judgments arising out of the 420 improper or dishonest conduct of one regulant in connection with more than a single transaction 421 involving the sale, lease, or management of real property is limited to \$100,000 during any biennial 422 license period, the biennial periods expiring on June 30 of each even-numbered year. If a claim has been 423 made against the fund, and the Board has reason to believe that there may be additional claims against 424 the fund from other transactions involving the same regulant, the Board may withhold any payment(s) 425 from the fund involving such regulant for a period of not more than one year. After the one-year period, 426 if the aggregate of claims against the regulant exceeds \$100,000, such \$100,000 shall be prorated by the 427 Board among the claimants and paid from the fund in proportion to the amounts of their judgments 428 against the regulant remaining unpaid.

429 D. Excluded from the amount of any unpaid judgment upon which a claim against the fund is
430 based shall be any sums included in the judgment which represent interest, or punitive or exemplary
431 damages. The claim against the fund may include court costs and <u>attorneys' attorney</u> fees.

E. If, at any time, the amount of the fund is insufficient to satisfy any claims, claim, or portion
thereof filed with the Board and authorized by the act, the Board shall, when the amount of the fund is
sufficient to satisfy some or all of such claims, claim, or portion thereof, pay the claimants in the order
that such claims were filed with the Board.

436 F. Failure of a claimant to comply with the provisions of subdivisions A 1 and 2-of subsection A
437 of § 54.1-2114 and the provisions of § 54.1-2117 shall not be a bar to recovery under this act if the
438 claimant is otherwise entitled to such recovery.

#

#### SUMMARY

**Severability.** Removes severability clauses by repeal or amendment throughout the Code of Virginia pursuant to the general severability clause, § 1-243. Severability clauses currently found in the Code are inconsistent and misleading and create the assumption that other sections of the Code are not severable. Severability sections applying outside of the Code of Virginia, for example to administrative regulations and interstate compacts, are maintained.

#### SENATE BILL NO. \_\_\_\_\_ HOUSE BILL NO. \_\_\_\_\_

1	A BILL to amend and reenact §§ 2.2-2349, 9.1-920, 15.2-4617, 15.2-4715, 15.2-4814, 15.2-4919, 15.2-
2	5364, 15.2-5431, 15.2-5508, 15.2-5515, 15.2-5522, 15.2-5615, 15.2-6320, 15.2-6622, 15.2-6648,
3	15.2-7226, 15.2-7422, 18.2-374.1, 23-9.10:3, 23-30.37, 23-30.58, 33.2-1528, 33.2-1529, 38.2-
4	3407.12, 38.2-3407.15, and 64.2-741 of the Code of Virginia and to repeal §§ 5.1-176, 8.1A-105,
5	13.1-527.01, 13.1-780, 13.1-940, 13.1-1068, 18.2-76.2, 18.2-152.13, 23-38.19, 32.1-322, 33.2-
6	1824, 33.2-2222, 33.2-2920, 36-96.22, 38.2-2628, 38.2-5512, 40.1-51.18, 46.2-341.33, 50-73.74,
7	50-73.146, 53.1-95.23, 55-210.30, 55-297.1, 55-349, 55-422, 55-437, 56-265.27, 57-68, 59.1-
8	9.18, 59.1-21.18, 59.1-261, 59.1-315, 59.1-342, 59.1-428, 59.1-509.1, 60.2-710, and 64.2-807 of
9	the Code of Virginia, relating to severability.

#### **10** Be it enacted by the General Assembly of Virginia:

That §§ 2.2-2349, 9.1-920, 15.2-4617, 15.2-4715, 15.2-4814, 15.2-4919, 15.2-5364, 15.2-5431, 15.2 5508, 15.2-5515, 15.2-5522, 15.2-5615, 15.2-6320, 15.2-6622, 15.2-6648, 15.2-7226, 15.2-7422, 18.2 374.1, 23-9.10:3, 23-30.37, 23-30.58, 33.2-1528, 33.2-1529, 38.2-3407.12, 38.2-3407.15, and 64.2-741
 of the Code of Virginia are amended and reenacted as follows:

#### 15 § 2.2-2349. Powers conferred additional and supplemental; liberal construction.

16 The powers conferred by this article shall be in addition and supplemental to the powers 17 conferred by any other law. The powers granted and the duties imposed in this article shall be construed 18 to be independent and severable. If any one or more sections, subsections, sentences, or parts of any of 19 this article shall be adjudged unconstitutional or invalid, such adjudication shall not affect, impair, or 20 invalidate the remaining provisions thereof, but shall be confined in its operation to the specific 21 provisions held unconstitutional or invalid. This article shall be liberally construed to effect the purposes 22 hereof.

#### 23 § 9.1-920. Liberal construction.

The provisions of this chapter are severable, and if any of its provisions shall be declared
 unconstitutional or invalid by any court of competent jurisdiction, the decision of such court shall not

affect or impair any of the other provisions of this chapter. This chapter, being necessary for the welfare
of the Commonwealth and its inhabitants, shall be liberally construed to effect the purposes hereof.

# 28 § 15.2-4617. Chapter to constitute complete district for acts authorized; liberal 29 construction.

30 This chapter shall constitute full and complete authority for the district, without regard to the 31 provisions of any other law, for the doing of the acts and things herein authorized. The provisions of this 32 chapter are severable and if any of its provisions are declared unconstitutional or invalid by any court of 33 competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of 34 this chapter. This chapter, being necessary for the welfare of the Commonwealth and its inhabitants, 35 shall be liberally construed to effect the purposes hereof. Any court test concerning the validity of any 36 bonds which may be issued for transportation improvements made pursuant to this chapter may be 37 determined pursuant to Article 6 (§ 15.2-2650 et seq.) of Chapter 26.

38 § 15.2-4715. Chapter to constitute complete district for acts authorized; liberal
 39 construction.

40 This chapter shall constitute full and complete authority for the district, without regard to the 41 provisions of any other law, for the doing of the acts and things herein authorized. The provisions of this 42 chapter are severable, and if any of its provisions are declared unconstitutional or invalid by any court of 43 competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of 44 this chapter. This chapter, being necessary for the welfare of the Commonwealth and its inhabitants, 45 shall be liberally construed to effect the purposes hereof. Any court test concerning the validity of any 46 bonds which may be issued for transportation improvements made pursuant to this chapter may be 47 determined pursuant to Article 6 (§ 15.2-2650 et seq.) of Chapter 26.

48 § 15.2-4814. Article to constitute complete authority for district for acts authorized; liberal
49 construction.

50 This article shall constitute full and complete authority for the district, without regard to the
51 provisions of any other law, for doing the acts and things herein authorized. The provisions of this
52 article are severable, and if any of its provisions are declared unconstitutional or invalid by any court of

competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of
this article. This article, being necessary for the welfare of the Commonwealth and its inhabitants, shall
be liberally construed to effect the purposes hereof. Any court test concerning the validity of any bonds
which may be issued for transportation improvements made pursuant to this article shall be determined
pursuant to Article 6 (§ 15.2-2650 et seq.) of Chapter 26 of this title.

## 58

# § 15.2-4919. Provisions of chapter controlling over other statutes and charters.

59 The powers granted and the duties imposed in this chapter are independent and severable. If any 60 one or more sections, subsections, sentences, or parts of any of this chapter are adjudged 61 unconstitutional or invalid, such adjudication shall not affect, impair or invalidate the remaining 62 provisions thereof, but shall be confined in its operation to the specific provisions so held 63 unconstitutional or invalid. Any provision of this chapter which is found to be in conflict with any other 64 statute or charter shall be controlling and shall supersede such other statute or charter to the extent of 65 such conflict.

66

# § 15.2-5364. Liberal construction.

67 The provisions of this chapter are severable, and if any of its provisions shall be declared
68 unconstitutional or invalid by any court of competent jurisdiction, the decision of such court shall not
69 affect or impair any of the other provisions of this chapter. This chapter, being necessary for the welfare
70 of the Commonwealth and its inhabitants, shall be liberally construed to effect the purposes hereof.

71

§ 15.2-5431. Provisions of chapter controlling over other statutes and charters.

The powers granted and the duties imposed in this chapter shall be construed to be independent and severable. If any one or more sections, subsections, sentences, or parts of any of this chapter shall be adjudged unconstitutional or invalid, such adjudication shall not affect, impair or invalidate the remaining provisions thereof, but shall be confined in its operation to the specific provisions so held unconstitutional or invalid. Any provision of this chapter which is found to be in conflict with any other statute or charter shall be controlling and shall supersede such other statute or charter to the extent of such conflict.

- 79
- § 15.2-5508. Provisions of chapter controlling over other statutes and charters.

80 The powers granted and the duties imposed in this chapter shall be construed to be independent 81 and severable. If any one or more sections, subsections, sentences, or parts of any of this chapter are 82 adjudged unconstitutional or invalid, such adjudication shall not affect, impair or invalidate the 83 remaining provisions thereof, but shall be confined in its operation to the specific provisions so held 84 unconstitutional or invalid. Any provision of this chapter which is found to be in conflict with any other 85 statute or charter shall be controlling and shall supersede such other statute or charter to the extent of 86 such conflict.

87

#### § 15.2-5515. Provisions of chapter controlling over other statutes and charters.

The powers granted and the duties imposed in this chapter shall be construed to be independent and severable. If any one or more sections, subsections, sentences, or parts of any of this chapter are adjudged unconstitutional or invalid, such adjudication shall not affect, impair or invalidate the remaining provisions thereof, but shall be confined in its operation to the specific provisions so held unconstitutional or invalid. Any provision of this chapter that is found to be in conflict with any other statute or charter shall be controlling and shall supersede such other statute or charter to the extent of such conflict.

#### 95

#### § 15.2-5522. Provisions of chapter controlling over other statutes and charters.

96 The powers granted and the duties imposed in this chapter are independent and severable. If any 97 one or more sections, subsections, sentences, or parts of any of this chapter are adjudged 98 unconstitutional or invalid, such adjudication shall not affect, impair, or invalidate the remaining 99 provisions thereof, but shall be confined in its operation to the specific provisions so held 100 unconstitutional or invalid. Any provision of this chapter that is found to be in conflict with any other 101 statute or charter shall be controlling and shall supersede such other statute or charter to the extent of 102 such conflict.

# 103 § 15.2-5615. Chapter to constitute complete authority for acts authorized; liberal 104 construction.

105 This chapter shall constitute full and complete authority, without regard to the provisions of any
106 other law, for the doing of the acts and things herein authorized. The provisions of this chapter are

severable, and if any of its provisions shall be declared unconstitutional or invalid by any court of
 competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of
 this chapter. This chapter, being necessary for the welfare of the Commonwealth and its inhabitants,
 shall be liberally construed to effect the purposes hereof.

111

# § 15.2-6320. Powers conferred additional and supplemental; liberal construction.

The powers conferred by this chapter shall be in addition and supplemental to the powers conferred by any other law. The powers granted and the duties imposed in this chapter shall be construed to be independent and severable. If any one or more sections, subsections, sentences or parts of any of this chapter shall be adjudged unconstitutional or invalid, such adjudication shall not affect, impair or invalidate the remaining provisions thereof, but shall be confined in its operation to the specific provisions held unconstitutional or invalid. This chapter shall be liberally construed to effect the purposes hereof.

119

#### § 15.2-6622. Liberal construction.

120 Neither this act nor anything contained herein is or shall be construed as a restriction or 121 limitation upon any powers that the Authority might otherwise have under any laws of the 122 Commonwealth, and this act is cumulative to any such powers. This act does and shall be construed to 123 provide a complete, additional, and alternative method for the doing of the things authorized hereby and 124 shall be regarded as supplemental and additional to powers conferred by other laws. The provisions of 125 this act are severable, and if any of its provisions shall be held unconstitutional by any court of 126 competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of 127 this act.

128

# § 15.2-6648. Liberal construction.

Neither this act nor anything contained herein is or shall be construed as a restriction or limitation upon any powers that the Authority might otherwise have under any laws of the Commonwealth, and this act is cumulative to any such powers. This act does and shall be construed to provide a complete, additional, and alternative method for the doing of the things authorized hereby and shall be regarded as supplemental and additional to powers conferred by other laws. The provisions of this act are severable, and if any of its provisions shall be held unconstitutional by any court of
 competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of
 this act.

137

#### § 15.2-7226. Liberal construction.

138 Neither this chapter nor anything contained herein is or shall be construed as a restriction or 139 limitation upon any powers that the Authority might otherwise have under any laws of the 140 Commonwealth, and this chapter is cumulative to any such powers;, provided, however, that nothing in 141 the foregoing provision shall be deemed to have expanded the powers of the Authority to provide and 142 operate telecommunication and related services, including without limitation, cable television, internet, 143 and all other services that might be rendered by use of the Authority's fiber optic system, beyond 144 existing restrictions and limitations thereon. This chapter does and shall be construed to provide a 145 complete, additional, and alternative method for the doing of the things authorized hereby and shall be 146 regarded as supplemental and additional to powers conferred by other laws. The provisions of this Act 147 are severable, and if any of its provisions shall be invalidated by a court of competent jurisdiction, the 148 decision of such court shall not affect or impair any of the other provisions of this chapter unless said 149 partial invalidation makes the continued operation of the Authority economically or operationally 150 inviable, in which case, this chapter shall be deemed invalid as a whole.

151

# § 15.2-7422. Liberal construction.

152 Neither this act nor anything contained herein is or shall be construed as a restriction or 153 limitation upon any powers that the Authority might otherwise have under any laws of the 154 Commonwealth, and this act is cumulative to any such powers. This act does and shall be construed to 155 provide a complete, additional, and alternative method for the doing of the things authorized hereby and 156 shall be regarded as supplemental and additional to powers conferred by other laws. The provisions of 157 this act are severable, and if any of its provisions shall be held unconstitutional by any court of 158 competent jurisdiction, the decision of such court shall not affect or impair any of the other provisions of 159 this act.

# 160 § 18.2-374.1. Production, publication, sale, financing, etc., of child pornography; 161 presumption as to age.

A. For purposes of this article and Article 4 (§ 18.2-362 et seq.) of this chapter, "child pornography" means sexually explicit visual material which utilizes or has as a subject an identifiable minor. An identifiable minor is a person who was a minor at the time the visual depiction was created, adapted, or modified; or whose image as a minor was used in creating, adapting or modifying the visual depiction; and who is recognizable as an actual person by the person's face, likeness, or other distinguishing characteristic, such as a unique birthmark or other recognizable feature; and shall not be construed to require proof of the actual identity of the identifiable minor.

169 For the purposes of this article and Article 4 (§ 18.2-362 et seq.) of this chapter, the term 170 "sexually explicit visual material" means a picture, photograph, drawing, sculpture, motion picture film, 171 digital image, including such material stored in a computer's temporary Internet cache when three or 172 more images or streaming videos are present, or similar visual representation which depicts sexual 173 bestiality, a lewd exhibition of nudity, as nudity is defined in § 18.2-390, or sexual excitement, sexual 174 conduct or sadomasochistic abuse, as also defined in § 18.2-390, or a book, magazine or pamphlet which 175 contains such a visual representation. An undeveloped photograph or similar visual material may be 176 sexually explicit material notwithstanding that processing or other acts may be required to make its 177 sexually explicit content apparent.

178

B. A person shall be guilty of production of child pornography who:

179 1. Accosts, entices or solicits a person less than 18 years of age with intent to induce or force180 such person to perform in or be a subject of child pornography; or

181

2. Produces or makes or attempts or prepares to produce or make child pornography; or

182 3. Who knowingly takes part in or participates in the filming, photographing, or other production183 of child pornography by any means; or

**184** 4. Knowingly finances or attempts or prepares to finance child pornography.

**185** 5. [Repealed.]

**186** B1. [Repealed.]

187 C1. Any person who violates this section, when the subject of the child pornography is a child 188 less than 15 years of age, shall be punished by not less than five years nor more than 30 years in a state 189 correctional facility. However, if the person is at least seven years older than the subject of the child 190 pornography the person shall be punished by a term of imprisonment of not less than five years nor more 191 than 30 years in a state correctional facility, five years of which shall be a mandatory minimum term of 192 imprisonment. Any person who commits a second or subsequent violation of this section where the 193 person is at least seven years older than the subject shall be punished by a term of imprisonment of not 194 less than 15 years nor more than 40 years, 15 years of which shall be a mandatory minimum term of 195 imprisonment.

196 C2. Any person who violates this section, when the subject of the child pornography is a person 197 at least 15 but less than 18 years of age, shall be punished by not less than one year nor more than 20 198 years in a state correctional facility. However, if the person is at least seven years older than the subject 199 of the child pornography the person shall be punished by term of imprisonment of not less than three 200 years nor more than 30 years in a state correctional facility, three years of which shall be a mandatory 201 minimum term of imprisonment. Any person who commits a second or subsequent violation of this 202 section when he is at least seven years older than the subject shall be punished by a term of 203 imprisonment of not less than 10 years nor more than 30 years, 10 years of which shall be a mandatory 204 minimum term of imprisonment.

205 C3. The mandatory minimum terms of imprisonment prescribed for violations of this section206 shall be served consecutively with any other sentence.

D. For the purposes of this section it may be inferred by text, title or appearance that a person
who is depicted as or presents the appearance of being less than 18 years of age in sexually explicit
visual material is less than 18 years of age.

E. Venue for a prosecution under this section may lie in the jurisdiction where the unlawful act
occurs or where any sexually explicit visual material associated with a violation of this section is
produced, reproduced, found, stored, or possessed.

213 F. The provisions of this section shall be severable and, if any of its provisions shall be held
 214 unconstitutional by a court of competent jurisdiction, then the decision of such court shall not affect or
 215 impair any of the remaining provisions.

§ 23-9.10:3. Authorization for Commonwealth or any political subdivision thereof to
contract to furnish or to obtain educational or other related services to or from certain nonprofit
institutions of higher education.

A. For the purposes of this section:

1. "Private college" means a private, nonprofit institution of higher education in the
 Commonwealth approved to confer degrees pursuant to Chapter 21.1 (§ 23-276.1 et seq.) of this title
 whose primary purpose is to provide collegiate or graduate education and not to provide religious
 training or theological education.

224

2. "Public college" means any of the institutions of higher education listed in § 23-9.5.

3. "Services" includes but is not limited to a program or course of study offered, or approved for offer, by a private college or by a public college; use of professional personnel; use of any real or personal property owned, controlled, or leased for educational or educationally related purposes by such private and public colleges; a study, research or investigation or the like by employees or students or both of such colleges; any other activity dealing with scientific, technological, humanistic, or other educational or related subjects, or providing public service or student service activities.

B. The Commonwealth and any of its political subdivisions may contract to obtain or furnisheducational or related services from or to private colleges.

1. No contract for services between private colleges on the one hand and public colleges or
educational agencies of the Commonwealth, including but not limited to the State Board of Education,
on the other, shall be valid unless approved by the State Council of Higher Education.

2. Except as provided in paragraph B 1, contracts for services between private colleges on the
one hand and the Commonwealth or any of its political subdivisions on the other may be entered into in
any circumstances where the Commonwealth or its political subdivisions would, by virtue of law, have

authority to contract with private contractors for educational or related services and with publicinstitutions of higher education in Virginia.

241 C. When contracts covered by paragraph B 2 of this section are made by private colleges, such242 colleges shall report the contracts to the State Council of Higher Education for information.

D. The State Council shall provide continuing evaluation of the effectiveness of such contracts,
whether made under paragraph B 1 or B 2 of this section, and shall make recommendations regarding
such contracts.

E. The authority to contract for educational or related services shall include authority to acceptgifts, donations, and matching funds to facilitate or advance programs.

F. Unless an appropriations act specifically provides otherwise, all appropriations shall be construed to authorize contracts with private colleges for the provision of educational or related services which may be the subject of or included in the appropriation. Nothing in this chapter shall be construed to restrict or prohibit the use of any federal, state, or local funds made available under any federal, state, or local appropriation or grant.

253 G. The provisions of this section shall be severable, and if any of its provisions shall be held
 254 unconstitutional by a court of competent jurisdiction, the decision of such court shall not affect or impair
 255 any of the remaining provisions.

256 § 23-30.37. Chapter liberally construed; powers of Authority not subject to supervision by
257 municipalities, etc.

This chapter, being necessary for the welfare of the Commonwealth and its inhabitants, shall be liberally construed to effect the purpose thereof. The provisions of this chapter are severable and if any of its provisions shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions of this chapter. It is hereby declared to be the legislative intent that this chapter would have been adopted had such unconstitutional provisions not been included therein.

Except as otherwise expressly provided in this chapter, none of the powers granted to the Authority under the provisions of this chapter shall be subject to the supervision or regulation or require

the approval or consent of any municipality or political subdivision or any commission, board, bureau,official or agency thereof or of the Commonwealth.

268

## § 23-30.58. Chapter controls inconsistent laws.

The powers granted and the duties imposed in this chapter shall be construed to be independent and severable. If any one or more sections, subsections, sentences, or parts of any of this chapter shall be adjudged unconstitutional or invalid, such adjudication shall not affect, impair or invalidate the remaining provisions thereof, but shall be confined in its operation to the specific provisions so held unconstitutional or invalid. To the extent that the provisions of this chapter are inconsistent with the provisions of any general statute or special act or parts thereof, the provisions of this chapter shall be deemed controlling.

276

# § 33.2-1528. Concession Payments Account.

A. Concession payments to the Commonwealth deposited into the Transportation Trust Fund pursuant to subdivision 7 of § 33.2-1524 from qualifying transportation facilities developed and/or operated pursuant to the Public-Private Transportation Act of 1995 (§ 33.2-1800 et seq.) shall be held in a separate subaccount to be designated the Concession Payments Account, (the Account) together with all interest, dividends, and appreciation that accrue to the Account and that are not otherwise specifically directed by law or reserved by the Board for other purposes allowed by law.

283 B. The Board may make allocations from the Account upon such terms and subject to such284 conditions as the Board deems appropriate to:

1. Pay or finance all or part of the costs of programs or projects, including the costs of planning, 285 286 operation, maintenance, and improvements incurred in connection with the acquisition and construction 287 of projects, provided that allocations from the Account shall be limited to programs and projects that are 288 reasonably related to or benefit the users of the qualifying transportation facility that was the subject of a 289 concession pursuant to the Public-Private Transportation Act of 1995 (§ 33.2-1800 et seq.). The 290 priorities of metropolitan planning organizations, planning district commissions, local governments, and 291 transportation corridors shall be considered by the Board in making project allocations from moneys in 292 the Account.

293 2. Repay funds from the Toll Facilities Revolving Account or the Transportation Partnership294 Opportunity Fund.

295 3. Pay the Board's reasonable costs and expenses incurred in the administration and management296 of the Account.

C. Concession payments to the Commonwealth for a qualifying transportation facility located
within the boundaries of a rapid rail project for which a federal Record of Decision has been issued shall
be held in a subaccount separate from the Concession Payments Account together with all interest,
dividends, and appreciation that accrue to the subaccount. The Board may make allocations from the
subaccount as the Board deems appropriate to:

302 1. Pay or finance all or part of the costs of planning, design, land acquisition, and improvements
 303 incurred in connection with the construction of such rapid rail project consistent with the issued federal
 304 Record of Decision, as may be revised; and

2. Upon determination by the Board that sufficient funds are or will be available to meet the schedule for construction of such rapid rail project, pay or finance all or part of the costs of planning, design, land acquisition, and improvements incurred in connection with other highway and public transportation projects within the corridor of the rapid rail project or within the boundaries of the qualifying transportation facility. In the case of highway projects, the Board shall follow an approval process generally in accordance with subsection B of § 33.2-208.

D. The provisions of this section shall be liberally construed to the end that its beneficial
 purposes may be effectuated. Insofar as this provision is inconsistent with the provisions of any other
 general, special, or local law, this provision shall be controlling.

E. If any provision of this section or the application thereof to any person or circumstances is
held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions or
applications of this section that can be given effect without the invalid provision or application, and to
this end the provisions of this section are declared to be severable.

318 § 33.2-1529. Toll Facilities Revolving Account.

319 A. All definitions of terms in this section shall be as set forth in the Public-Private Transportation 320 Act of 1995 (§ 33.2-1800 et seq.).

321 B. Subject to any obligations to existing bondholders, but notwithstanding §§ 2.2-1806 and 58.1-322 13, funds deposited into the Transportation Trust Fund pursuant to subdivision 3 of § 33.2-1524 shall be 323 held in a separate subaccount to be designated the Toll Facilities Revolving Account, (the Account) 324 together with all interest, dividends, and appreciation that accrue to the Transportation Trust Fund and 325 that are not otherwise specifically directed by law or reserved by the Board in the resolution authorizing 326 issuance of bonds to finance toll facilities. In addition, any funds received from the federal government 327 or any agency or instrumentality thereof that, pursuant to federal law, may be made available, as loans or 328 otherwise, to private persons or entities for transportation purposes, hereinafter referred to as "federal 329 funds," shall be deposited in a segregated subaccount within the Account. Payments received with 330 respect to any loan made from such segregated subaccount pursuant to subdivision D 2 shall also be 331 deposited into such segregated subaccount in the Account.

332 C. User fees collected in excess of the annual debt service, operations, and maintenance expenses 333 and necessary administrative costs including any obligations to the Account and any other obligations 334 for qualifying facilities with respect to which an agency of the Commonwealth is the responsible public 335 entity shall be deposited and held in the Regional Toll Facilities Revolving Subaccount, (the Regional 336 Account), together with all interest, dividends, and appreciation for use within the metropolitan planning 337 organization region within which the facility exists. Payments received with respect to any loan made 338 from such Regional Account pursuant to subdivision D 3 shall also be deposited into the Regional 339 Account.

340 D. The Board may make allocations upon such terms and subject to such conditions as the Board 341 deems appropriate from the following funds for the following purposes:

342 1. From any funds in the Account, exclusive of those in the Regional Account, to pay or finance 343 all or part of the costs, including the cost of planning, operation, maintenance, and improvements, 344 incurred in connection with the acquisition and construction of projects financed in whole or in part as 345 toll facilities or to refinance existing toll facilities, provided that any such funds allocated from the

Account for a planned or operating toll facility shall be considered as an advance of funding for whichthe Account shall be reimbursed;

348 2. From funds in the segregated subaccount in the Account into which federal funds are
 349 deposited in conjunction with the Public-Private Transportation Act of 1995 (§ 33.2-1800 et seq.) and
 350 pursuant to the terms of a comprehensive agreement between a responsible public entity and a private
 351 operator as provided for in that act:

a. To make a loan to such operator to pay any cost of a qualifying transportation facility,
provided that (i) the operator's return on its investment is limited to a reasonable rate and (ii) such loan is
limited to a reasonable term; or

b. To pay the Commonwealth's or its agency's portion of costs incurred or to be incurred inaccordance with a comprehensive agreement with respect to a transportation facility;

357

3. From funds in the Regional Account:

a. To pay or finance all or part of the costs, including the cost of planning, operation, maintenance, and improvements incurred in connection with the acquisition and construction of projects financed in whole or in part as toll facilities or to refinance existing toll facilities, provided that (i) allocations from the Regional Account shall be limited to projects located within the same metropolitan planning organization region as the facility that generated the excess revenue and (ii) any such funds allocated from the Regional Account for a planned or operating toll facility shall be considered as an advance of funding for which the Regional Account shall be reimbursed; or

b. To pay the Commonwealth's, its agency's, or its political subdivision's costs incurred or to be
 incurred in accordance with a comprehensive agreement with respect to a transportation facility within
 the same metropolitan planning organization region as the facility that generated the excess revenue; and

4. From any funds in the Account or Regional Account, to pay the Board's reasonable costs and
expenses incurred in (i) the administration and management of the Account, (ii) its program of financing
or refinancing costs of toll facilities, and (iii) the making of loans and paying of costs described in
subdivisions 1 and 2.

E. The Board may transfer from the Account to the Transportation Trust Fund for allocation
pursuant to subsection C of § 33.2-358 any interest revenues and, subject to applicable federal
limitations, federal funds not committed by the Board to the purposes provided for in subsection D.

F. The provisions of this section shall be liberally construed to the end that its beneficial
purposes may be effectuated. Insofar as this provision is inconsistent with the provisions of any other
general, special, or local law, this provision shall be controlling.

378 G. If any provision of this section or the application thereof to any person or circumstances is
379 held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions or
380 applications of this section that can be given effect without the invalid provision or application, and to
381 this end the provisions of this section are declared to be severable.

# 382 § 38.2-3407.12. Patient optional point-of-service benefit.

**383** A. As used in this section:

**384** "Affiliate" shall have the meaning set forth in § 38.2-1322.

385 "Allowable charge" means the amount from which the carrier's payment to a provider for any386 covered item or service is determined before taking into account any cost-sharing arrangement.

**387** "Carrier" means:

388 1. Any insurer licensed under this title proposing to offer or issue accident and sickness
389 insurance policies which are subject to Chapter 34 (§ 38.2-3400 et seq.) or 39 (§ 38.2-3900 et seq.) of
390 this title;

391 2. Any nonstock corporation licensed under this title proposing to issue or deliver subscription
392 contracts for one or more health services plans, medical or surgical services plans or hospital services
393 plans which are subject to Chapter 42 (§ 38.2-4200 et seq.) of this title;

394 3. Any health maintenance organization licensed under this title which provides or arranges for
395 the provision of one or more health care plans which are subject to Chapter 43 (§ 38.2-4300 et seq.) of
396 this title;

397 4. Any nonstock corporation licensed under this title proposing to issue or deliver subscription
398 contracts for one or more dental or optometric services plans which are subject to Chapter 45 (§ 38.2399 4500 et seq.) of this title; and

400 5. Any other person licensed under this title which provides or arranges for the provision of
401 health care coverage or benefits or health care plans or provider panels which are subject to regulation as
402 the business of insurance under this title.

403 "Co-insurance" means the portion of the carrier's allowable charge for the covered item or404 service which is not paid by the carrier and for which the enrollee is responsible.

405 "Co-payment" means the out-of-pocket charge other than co-insurance or a deductible for an
406 item or service to be paid by the enrollee to the provider towards the allowable charge as a condition of
407 the receipt of specific health care items and services.

408 "Cost sharing arrangement" means any co-insurance, co-payment, deductible or similar
409 arrangement imposed by the carrier on the enrollee as a condition to or consequence of the receipt of
410 covered items or services.

411 "Deductible" means the dollar amount of a covered item or service which the enrollee is
412 obligated to pay before benefits are payable under the carrier's policy or contract with the group contract
413 holder.

414 "Enrollee" or "member" means any individual who is enrolled in a group health benefit plan 415 provided or arranged by a health maintenance organization or other carrier. If a health maintenance 416 organization arranges or contracts for the point-of-service benefit required under this section through 417 another carrier, any enrollee selecting the point-of-service benefit shall be treated as an enrollee of that 418 other carrier when receiving covered items or services under the point-of-service benefit.

"Group contract holder" means any contract holder of a group health benefit plan offered or
arranged by a health maintenance organization or other carrier. For purposes of this section, the group
contract holder shall be the person to which the group agreement or contract for the group health benefit
plan is issued.

423 "Group health benefit plan" shall mean any health care plan, subscription contract, evidence of 424 coverage, certificate, health services plan, medical or hospital services plan, accident and sickness 425 insurance policy or certificate, or other similar certificate, policy, contract or arrangement, and any 426 endorsement or rider thereto, offered, arranged or issued by a carrier to a group contract holder to cover 427 all or a portion of the cost of enrollees (or their eligible dependents) receiving covered health care items 428 or services. Group health benefit plan does not mean (i) health care plans, contracts or policies issued in 429 the individual market; (ii) coverages issued pursuant to Title XVIII of the Social Security Act, 42 U.S.C. 430 § 1395 et seq. (Medicare), Title XIX of the Social Security Act, 42 U.S.C. § 1396 et seq. (Medicaid) or 431 Title XXI of the Social Security Act, 42 U.S.C. § 1397aa et seq. (CHIP), 5 U.S.C. § 8901 et seq. (federal 432 employees), 10 U.S.C. § 1071 et seq. (TRICARE) or Chapter 28 (§ 2.2-2800 et seq.) of Title 2.2 (state 433 employees); (iii) accident only, credit or disability insurance, or long-term care insurance, plans 434 providing only limited health care services under § 38.2-4300 (unless offered by endorsement or rider to 435 a group health benefit plan), TRICARE supplement, Medicare supplement, or workers' compensation 436 coverages; or (iv) an employee welfare benefit plan (as defined in section 3 (1) of the Employee 437 Retirement Income Security Act of 1974, 29 U.S.C. § 1002 (1)), which is self-insured or self-funded.

438 "Group specific administrative cost" means the direct administrative cost incurred by a carrier439 related to the offer of the point-of-service benefit to a particular group contract holder.

**440** "Health care plan" shall have the meaning set forth in § 38.2-4300.

441 "Person" means any individual, corporation, trust, association, partnership, limited liability442 company, organization or other entity.

443 "Point-of-service benefit" means a health maintenance organization's delivery system or covered 444 benefits, or the delivery system or covered benefits of another carrier under contract or arrangement with 445 the health maintenance organization, which permit an enrollee (and eligible dependents) to receive 446 covered items and services outside of the provider panel, including optometrists and clinical 447 psychologists, of the health maintenance organization under the terms and conditions of the group 448 contract holder's group health benefit plan with the health maintenance organization or with another 449 carrier arranged by or under contract with the health maintenance organization and which otherwise

450 complies with this section. Without limiting the foregoing, the benefits offered or arranged by a carrier's 451 indemnity group accident and sickness policy under Chapter 34 (§ 38.2-3400 et seq.) of this title, health 452 services plan under Chapter 42 (§ 38.2-4200 et seq.) of this title or preferred provider organization plan 453 under Chapter 34 (§ 38.2-3400 et seq.) or 42 (§ 38.2-4200 et seq.) of this title which permit an enrollee 454 (and eligible dependents) to receive the full range of covered items and services outside of a provider 455 panel, including optometrists and clinical psychologists, and which are otherwise in compliance with 456 applicable law and this section shall constitute a point-of-service benefit.

457 "Preferred provider organization plan" means a health benefit program offered pursuant to a
458 preferred provider policy or contract under § 38.2-3407 or covered services offered under a preferred
459 provider subscription contract under § 38.2-4209.

460 "Provider" means any physician, hospital or other person, including optometrists and clinical
461 psychologists, that is licensed or otherwise authorized in the Commonwealth to deliver or furnish health
462 care items or services.

463 "Provider panel" means the participating providers or referral providers who have a contract,
464 agreement or arrangement with a health maintenance organization or other carrier, either directly or
465 through an intermediary, and who have agreed to provide items or services to enrollees of the health
466 maintenance organization or other carrier.

467 B. To the maximum extent permitted by applicable law, every health care plan offered or 468 proposed to be offered in the large group market in the Commonwealth by a health maintenance 469 organization licensed under this title to a group contract holder shall provide or include, or the health 470 maintenance organization shall arrange for or contract with another carrier to provide or include, a point-471 of-service benefit to be provided or offered in conjunction with the health maintenance organization's 472 health care plan as an additional benefit for the enrollee, at the enrollee's option, individually to accept 473 or reject. In connection with its group enrollment application, every health maintenance organization 474 shall, at no additional cost to the group contract holder, make available or arrange with a carrier to make 475 available to the prospective group contract holder and to all prospective enrollees, in advance of initial 476 enrollment and in advance of each reenrollment, a notice in form and substance acceptable to the

477 Commission which accurately and completely explains to the group contract holder and prospective 478 enrollee the point-of-service benefit and permits each enrollee to make his or her election. The form of 479 notice provided in connection with any reenrollment may be the same as the approved form of notice 480 used in connection with initial enrollment and may be made available to the group contract holder and 481 prospective enrollee by the carrier in any reasonable manner.

482 C. To the extent permitted under applicable law, a health maintenance organization providing or
483 arranging, or contracting with another carrier to provide, the point-of-service benefit under this section
484 and a carrier providing the point-of-service benefit required under this section under arrangement or
485 contract with a health maintenance organization:

486 1. May not impose, or permit to be imposed, a minimum enrollee participation level on the point-487 of-service benefit alone;

2. May not refuse to reimburse a provider of the type listed or referred to in § 38.2-3408 or 38.2-489
4221 for items or services provided under the point-of-service benefit required under this section solely
on the basis of the license or certification of the provider to provide such items or services if the carrier
otherwise covers the items or services provided and the provision of the items or services is within the
provider's lawful scope of practice or authority; and

493 3. Shall rate and underwrite all prospective enrollees of the group contract holder as a single494 group prior to any enrollee electing to accept or reject the point-of-service benefit.

495 D. The premium imposed by a carrier with respect to enrollees who select the point-of-service 496 benefit may be different from that imposed by the health maintenance organization with respect to 497 enrollees who do not select the point-of-service benefit. Unless a group contract holder determines 498 otherwise, any enrollee who accepts the point-of-service benefit shall be responsible for the payment of 499 any premium over the amount of the premium applicable to an enrollee who selects the coverage offered 500 by the health maintenance organization without the point-of-service benefit and for any identifiable 501 group specific administrative cost incurred directly by the carrier or any administrative cost incurred by 502 the group contract holder in offering the point-of-service benefit to the enrollee. If a carrier offers the 503 point-of-service benefit to a group contract holder where no enrollees of the group contract holder elect

504 to accept the point-of-service benefit and incurs an identifiable group specific administrative cost 505 directly as a consequence of the offering to that group contract holder, the carrier may reflect that group 506 specific administrative cost in the premium charged to other enrollees selecting the point-of-service 507 benefit under this section. Unless the group contract holder otherwise directs or authorizes the carrier in 508 writing, the carrier shall make reasonable efforts to ensure that no portion of the cost of offering or 509 arranging the point-of-service benefit shall be reflected in the premium charged by the carrier to the 510 group contract holder for a group health benefit plan without the point-of-service benefit. Any premium 511 differential and any group specific administrative cost imposed by a carrier relating to the cost of 512 offering or arranging the point-of-service benefit must be actuarially sound and supported by a sworn 513 certification of an officer of each carrier offering or arranging the point-of-service benefit filed with the 514 Commission certifying that the premiums are based on sound actuarial principles and otherwise comply 515 with this section. The certifications shall be in a form, and shall be accompanied by such supporting 516 information in a form acceptable to the Commission.

E. Any carrier may impose different co-insurance, co-payments, deductibles and other costsharing arrangements for the point-of-service benefit required under this section based on whether or not the item or service is provided through the provider panel of the health maintenance organization; provided that, except to the extent otherwise prohibited by applicable law, any such cost-sharing arrangement:

522 1. Shall not impose on the enrollee (or his or her eligible dependents, as appropriate) any co-523 insurance percentage obligation which is payable by the enrollee which exceeds the greater of: (i) thirty 524 percent of the carrier's allowable charge for the items or services provided by the provider under the 525 point-of-service benefit or (ii) the co-insurance amount which would have been required had the covered 526 items or services been received through the provider panel;

527 2. Shall not impose on an enrollee (or his or her eligible dependents, as appropriate) a co528 payment or deductible which exceeds the greatest co-payment or deductible, respectively, imposed by
529 the carrier or its affiliate under one or more other group health benefit plans providing a point-of-service

530 benefit which are currently offered and actively marketed by the carrier or its affiliate in the531 Commonwealth and are subject to regulation under this title; and

3. Shall not result in annual aggregate cost-sharing payments to the enrollee (or his or her
eligible dependents, as appropriate) which exceed the greatest annual aggregate cost-sharing payments
which would apply had the covered items or services been received under another group health benefit
plan providing a point-of-service benefit which is currently offered and actively marketed by the carrier
or its affiliate in the Commonwealth and which is subject to regulation under this title.

537 F. Except to the extent otherwise required under applicable law, any carrier providing the point-538 of-service benefit required under this section may not utilize an allowable charge or basis for 539 determining the amount to be reimbursed or paid to any provider from which covered items or services 540 are received under the point-of-service benefit which is not at least as favorable to the provider as that 541 used:

1. By the carrier or its affiliate in calculating the reimbursement or payment to be made to similarly situated providers under another group health benefit plan providing a point-of-service benefit which is subject to regulation under this title and which is currently offered or arranged by the carrier or its affiliate and actively marketed in the Commonwealth, if the carrier or its affiliate offers or arranges another such group health benefit plan providing a point-of-service benefit in the Commonwealth; or

547 2. By the health maintenance organization in calculating the reimbursement or payment to be548 made to similarly situated providers on its provider panel.

549 G. Except as expressly permitted in this section or required under applicable law, no carrier shall 550 impose on any person receiving or providing health care items or services under the point-of-service 551 benefit any condition or penalty designed to discourage the enrollee's selection or use of the point-of-552 service benefit, which is not otherwise similarly imposed either: (i) on enrollees in another group health 553 benefit plan, if any, currently offered or arranged and actively marketed by the carrier or its affiliate in 554 the Commonwealth or (ii) on enrollees who receive the covered items or services from the health 555 maintenance organization's provider panel. Nothing in this section shall preclude a carrier offering or 556 arranging a point-of-service benefit from imposing on enrollees selecting the point-of-service benefit

reasonable utilization review, preadmission certification or precertification requirements or other utilization or cost control measures which are similarly imposed on enrollees participating in one or more other group health benefit plans which are subject to regulation under this title and are currently offered and actively marketed by the carrier or its affiliates in the Commonwealth or which are otherwise required under applicable law.

562 H. Except as expressly otherwise permitted in this section or as otherwise required under 563 applicable law, the scope of the health care items and services which are covered under the point-of-564 service benefit required under this section shall at least include the same health care items and services 565 which would be covered if provided under the health maintenance organization's health care plan, 566 including without limitation any items or services covered under a rider or endorsement to the applicable 567 health care plan. Carriers shall be required to disclose prominently in all group health benefit plans and 568 in all marketing materials utilized with respect to such group health benefit plans that the scope of the 569 benefits provided under the point-of-service option are at least as great as those provided through the 570 HMO's health care plan for that group. Filings of point-of-service benefits submitted to the Commission 571 shall be accompanied by a certification signed by an officer of the filing carrier certifying that the scope 572 of the point-of-service benefits includes at a minimum the same health care items and services as are 573 provided under the HMO's group health care plan for that group.

I. Nothing in this section shall prohibit a health maintenance organization from offering or arranging the point-of-service benefit (i) as a separate group health benefit plan or under a different name than the health maintenance organization's group health benefit plan which does not contain the point-of-service benefit or (ii) from managing a group health benefit plan under which the point-ofservice benefit is offered in a manner which separates or otherwise differentiates it from the group health benefit plan which does not contain the point-of-service benefit.

J. Notwithstanding anything in this section to the contrary, to the extent permitted under applicable law, no health maintenance organization shall be required to offer or arrange a point-ofservice benefit under this section with respect to any group health benefit plan offered to a group contract holder if the health maintenance organization determines in good faith that the group contract holder will be concurrently offering another group health benefit plan or a self-insured or self-funded
health benefit plan which allows the enrollees to access care from their provider of choice whether or
not the provider is a member of the health maintenance organization's panel.

587 K. This section shall apply only to group health benefit plans issued in the Commonwealth in the 588 commercial large group market by carriers regulated by this title and shall not apply to (i) health care 589 plans, contracts or policies issued in the individual or small group market; (ii) coverages issued pursuant 590 to Title XVIII of the Social Security Act, 42 U.S.C. § 1395 et seq. (Medicare), Title XIX of the Social 591 Security Act, 42 U.S.C. § 1396 et seq. (Medicaid) or Title XXI of the Social Security Act, 42 U.S.C. § 592 1397aa et seq. (CHIP), 5 U.S.C. § 8901 et seq. (federal employees), 10 U.S.C. § 1071 et seq. 593 (TRICARE) or Chapter 28 (§ 2.2-2800 et seq.) of Title 2.2 (state employees); (iii) accident only, credit 594 or disability insurance, or long-term care insurance, plans providing only limited health care services 595 under § 38.2-4300 (unless offered by endorsement or rider to a group health benefit plan), TRICARE 596 supplement, Medicare supplement, or workers' compensation coverages; (iv) an employee welfare 597 benefit plan (as defined in section 3 (1) of the Employee Retirement Income Security Act of 1974, 29 **598** U.S.C. § 1002 (1)), which is self-insured or self-funded; or (v) a qualified health plan when the plan is 599 offered in the Commonwealth by a health carrier through a health benefit exchange established under § 600 1311 of the federal Patient Protection and Affordable Care Act (P.L. 111-148).

601 L. Nothing in this section shall operate to limit any rights or obligations arising under § 38.2602 3407, 38.2-3407.7, 38.2-3407.10, 38.2-3407.11, 38.2-4209, 38.2-4209.1, 38.2-4312, or 38.2-4312.1.

603 M. If any provision of this section or its application to any person or circumstance is held invalid
 604 for any reason in a court of competent jurisdiction, the invalidity shall not affect the other provisions or
 605 any other application of this section which shall be given effect without the invalid provision or
 606 application, and for this purpose the provisions of this section are declared severable.

607

#### § 38.2-3407.15. Ethics and fairness in carrier business practices.

608 A. As used in this section:

609 "Carrier," "enrollee" and "provider" shall have the meanings set forth in § 38.2-3407.10;
610 however, a "carrier" shall also include any person required to be licensed under this title which offers or

operates a managed care health insurance plan subject to Chapter 58 (§ 38.2-5800 et seq.) of this title or
which provides or arranges for the provision of health care services, health plans, networks or provider
panels which are subject to regulation as the business of insurance under this title.

614 "Claim" means any bill, claim, or proof of loss made by or on behalf of an enrollee or a provider
615 to a carrier (or its intermediary, administrator or representative) with which the provider has a provider
616 contract for payment for health care services under any health plan; however, a "claim" shall not include
617 a request for payment of a capitation or a withhold.

618 "Clean claim" means a claim (i) that has no material defect or impropriety (including any lack of
619 any reasonably required substantiation documentation) which substantially prevents timely payment
620 from being made on the claim or (ii) with respect to which a carrier has failed timely to notify the person
621 submitting the claim of any such defect or impropriety in accordance with this section.

622 "Health care services" means items or services furnished to any individual for the purpose of623 preventing, alleviating, curing, or healing human illness, injury or physical disability.

624 "Health plan" means any individual or group health care plan, subscription contract, evidence of 625 coverage, certificate, health services plan, medical or hospital services plan, accident and sickness insurance policy or certificate, managed care health insurance plan, or other similar certificate, policy, 626 627 contract or arrangement, and any endorsement or rider thereto, to cover all or a portion of the cost of 628 persons receiving covered health care services, which is subject to state regulation and which is required 629 to be offered, arranged or issued in the Commonwealth by a carrier licensed under this title. Health plan 630 does not mean (i) coverages issued pursuant to Title XVIII of the Social Security Act, 42 U.S.C. § 1395 631 et seq. (Medicare), Title XIX of the Social Security Act, 42 U.S.C. § 1396 et seq. (Medicaid) or Title 632 XXI of the Social Security Act, 42 U.S.C. § 1397aa et seq. (CHIP), 5 U.S.C. § 8901 et seq. (federal 633 employees), or 10 U.S.C. § 1071 et seq. (TRICARE); or (ii) accident only, credit or disability insurance, 634 long-term care insurance, TRICARE supplement, Medicare supplement, or workers' compensation 635 coverages.

636 "Provider contract" means any contract between a provider and a carrier (or a carrier's network,637 provider panel, intermediary or representative) relating to the provision of health care services.

638 "Retroactive denial of a previously paid claim" or "retroactive denial of payment" means any
639 attempt by a carrier retroactively to collect payments already made to a provider with respect to a claim
640 by reducing other payments currently owed to the provider, by withholding or setting off against future
641 payments, or in any other manner reducing or affecting the future claim payments to the provider.

B. Subject to subsection H, every provider contract entered into by a carrier shall contain specific
provisions which shall require the carrier to adhere to and comply with the following minimum fair
business standards in the processing and payment of claims for health care services:

645 1. A carrier shall pay any claim within 40 days of receipt of the claim except where the
646 obligation of the carrier to pay a claim is not reasonably clear due to the existence of a reasonable basis
647 supported by specific information available for review by the person submitting the claim that:

a. The claim is determined by the carrier not to be a clean claim due to a good faith
determination or dispute regarding (i) the manner in which the claim form was completed or submitted,
(ii) the eligibility of a person for coverage, (iii) the responsibility of another carrier for all or part of the
claim, (iv) the amount of the claim or the amount currently due under the claim, (v) the benefits covered,
or (vi) the manner in which services were accessed or provided; or

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b. The claim was submitted fraudulently.

Each carrier shall maintain a written or electronic record of the date of receipt of a claim. The
person submitting the claim shall be entitled to inspect such record on request and to rely on that record
or on any other admissible evidence as proof of the fact of receipt of the claim, including without
limitation electronic or facsimile confirmation of receipt of a claim.

658 2. A carrier shall, within 30 days after receipt of a claim, request electronically or in writing from 659 the person submitting the claim the information and documentation that the carrier reasonably believes 660 will be required to process and pay the claim or to determine if the claim is a clean claim. Upon receipt 661 of the additional information requested under this subsection necessary to make the original claim a 662 clean claim, a carrier shall make the payment of the claim in compliance with this section. No carrier 663 may refuse to pay a claim for health care services rendered pursuant to a provider contract which are 664 covered benefits if the carrier fails timely to notify or attempt to notify the person submitting the claim

of the matters identified above unless such failure was caused in material part by the person submitting the claims; however, nothing herein shall preclude such a carrier from imposing a retroactive denial of payment of such a claim if permitted by the provider contract unless such retroactive denial of payment of the claim would violate subdivision 6 of this subsection. Nothing in this subsection shall require a carrier to pay a claim which is not a clean claim.

670 3. Any interest owing or accruing on a claim under § 38.2-3407.1 or 38.2-4306.1 of this title,
671 under any provider contract or under any other applicable law, shall, if not sooner paid or required to be
672 paid, be paid, without necessity of demand, at the time the claim is paid or within 60 days thereafter.

673 4. a. Every carrier shall establish and implement reasonable policies to permit any provider with 674 which there is a provider contract (i) to confirm in advance during normal business hours by free 675 telephone or electronic means if available whether the health care services to be provided are medically 676 necessary and a covered benefit and (ii) to determine the carrier's requirements applicable to the 677 provider (or to the type of health care services which the provider has contracted to deliver under the 678 provider contract) for (a) pre-certification or authorization of coverage decisions, (b) retroactive 679 reconsideration of a certification or authorization of coverage decision or retroactive denial of a 680 previously paid claim, (c) provider-specific payment and reimbursement methodology, coding levels 681 and methodology, downcoding, and bundling of claims, and (d) other provider-specific, applicable 682 claims processing and payment matters necessary to meet the terms and conditions of the provider 683 contract, including determining whether a claim is a clean claim. If a carrier routinely, as a matter of 684 policy, bundles or downcodes claims submitted by a provider, the carrier shall clearly disclose that 685 practice in each provider contract. Further, such carrier shall either (1) disclose in its provider contracts 686 or on its website the specific bundling and downcoding policies that the carrier reasonably expects to be 687 applied to the provider or provider's services on a routine basis as a matter of policy or (2) disclose in 688 each provider contract a telephone or facsimile number or e-mail address that a provider can use to 689 request the specific bundling and downcoding policies that the carrier reasonably expects to be applied 690 to that provider or provider's services on a routine basis as a matter of policy. If such request is made by

691 or on behalf of a provider, a carrier shall provide the requesting provider with such policies within 10692 business days following the date the request is received.

b. Every carrier shall make available to such providers within 10 business days of receipt of a request, copies of or reasonable electronic access to all such policies which are applicable to the particular provider or to particular health care services identified by the provider. In the event the provision of the entire policy would violate any applicable copyright law, the carrier may instead comply with this subsection by timely delivering to the provider a clear explanation of the policy as it applies to the provider and to any health care services identified by the provider.

699 5. Every carrier shall pay a claim if the carrier has previously authorized the health care service
700 or has advised the provider or enrollee in advance of the provision of health care services that the health
701 care services are medically necessary and a covered benefit, unless:

a. The documentation for the claim provided by the person submitting the claim clearly fails tosupport the claim as originally authorized; or

b. The carrier's refusal is because (i) another payor is responsible for the payment, (ii) the provider has already been paid for the health care services identified on the claim, (iii) the claim was submitted fraudulently or the authorization was based in whole or material part on erroneous information provided to the carrier by the provider, enrollee, or other person not related to the carrier, or (iv) the person receiving the health care services was not eligible to receive them on the date of service and the carrier did not know, and with the exercise of reasonable care could not have known, of the person's eligibility status.

6. No carrier may impose any retroactive denial of a previously paid claim unless the carrier has provided the reason for the retroactive denial and (i) the original claim was submitted fraudulently, (ii) the original claim payment was incorrect because the provider was already paid for the health care services identified on the claim or the health care services identified on the claim were not delivered by the provider, or (iii) the time which has elapsed since the date of the payment of the original challenged claim does not exceed the lesser of (a) 12 months or (b) the number of days within which the carrier requires under its provider contract that a claim be submitted by the provider following the date on which a health care service is provided. Effective July 1, 2000, a carrier shall notify a provider at least30 days in advance of any retroactive denial of a claim.

720 7. Notwithstanding subdivision 6 of this subsection, with respect to provider contracts entered 721 into, amended, extended, or renewed on or after July 1, 2004, no carrier shall impose any retroactive 722 denial of payment or in any other way seek recovery or refund of a previously paid claim unless the 723 carrier specifies in writing the specific claim or claims for which the retroactive denial is to be imposed 724 or the recovery or refund is sought. The written communication shall also contain an explanation of why 725 the claim is being retroactively adjusted.

8. No provider contract may fail to include or attach at the time it is presented to the provider for execution (i) the fee schedule, reimbursement policy or statement as to the manner in which claims will be calculated and paid which is applicable to the provider or to the range of health care services reasonably expected to be delivered by that type of provider on a routine basis and (ii) all material addenda, schedules and exhibits thereto and any policies (including those referred to in subdivision 4 of this subsection) applicable to the provider or to the range of health care services reasonably expected to be delivered by that type of provider contract.

733 9. No amendment to any provider contract or to any addenda, schedule, exhibit or policy thereto 734 (or new addenda, schedule, exhibit, or policy) applicable to the provider (or to the range of health care 735 services reasonably expected to be delivered by that type of provider) shall be effective as to the 736 provider, unless the provider has been provided with the applicable portion of the proposed amendment 737 (or of the proposed new addenda, schedule, exhibit, or policy) at least 60 calendar days before the 738 effective date and the provider has failed to notify the carrier within 30 calendar days of receipt of the 739 documentation of the provider's intention to terminate the provider contract at the earliest date thereafter 740 permitted under the provider contract.

741 10. In the event that the carrier's provision of a policy required to be provided under subdivision
742 8 or 9 of this subsection would violate any applicable copyright law, the carrier may instead comply
743 with this section by providing a clear, written explanation of the policy as it applies to the provider.

744 11. All carriers shall establish, in writing, their claims payment dispute mechanism and shall745 make this information available to providers.

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746 C. Without limiting the foregoing, in the processing of any payment of claims for health care 747 services rendered by providers under provider contracts and in performing under its provider contracts, 748 every carrier subject to regulation by this title shall adhere to and comply with the minimum fair 749 business standards required under subsection B, and the Commission shall have the jurisdiction to 750 determine if a carrier has violated the standards set forth in subsection B by failing to include the 751 requisite provisions in its provider contracts and shall have jurisdiction to determine if the carrier has 752 failed to implement the minimum fair business standards set out in subdivisions B 1 and B 2 in the 753 performance of its provider contracts.

D. No carrier shall be in violation of this section if its failure to comply with this section is caused in material part by the person submitting the claim or if the carrier's compliance is rendered impossible due to matters beyond the carrier's reasonable control (such as an act of God, insurrection, strike, fire, or power outages) which are not caused in material part by the carrier.

758 E. Any provider who suffers loss as the result of a carrier's violation of this section or a carrier's 759 breach of any provider contract provision required by this section shall be entitled to initiate an action to 760 recover actual damages. If the trier of fact finds that the violation or breach resulted from a carrier's 761 gross negligence and willful conduct, it may increase damages to an amount not exceeding three times 762 the actual damages sustained. Notwithstanding any other provision of law to the contrary, in addition to 763 any damages awarded, such provider also may be awarded reasonable attorney's fees and court costs. 764 Each claim for payment which is paid or processed in violation of this section or with respect to which a 765 violation of this section exists shall constitute a separate violation. The Commission shall not be deemed to be a "trier of fact" for purposes of this subsection. 766

F. No carrier (or its network, provider panel or intermediary) shall terminate or fail to renew the
employment or other contractual relationship with a provider, or any provider contract, or otherwise
penalize any provider, for invoking any of the provider's rights under this section or under the provider
contract.

- G. This section shall apply only to carriers subject to regulation under this title.
- H. This section shall apply with respect to provider contracts entered into, amended, extended orrenewed on or after July 1, 1999.
- I. Pursuant to the authority granted by § 38.2-223, the Commission may promulgate such rulesand regulations as it may deem necessary to implement this section.
- J. If any provision of this section, or the application thereof to any person or circumstance, is
  held invalid or unenforceable, such determination shall not affect the provisions or applications of this
  section which can be given effect without the invalid or unenforceable provision or application, and to
  that end the provisions of this section are severable.
- 780 K. The Commission shall have no jurisdiction to adjudicate individual controversies arising out
  781 of this section.
- 782 § 64.2-741. Powers of courts not impaired by §§ 64.2-736 through 64.2-740.
- 783 Nothing in §§ 64.2-736 through 64.2-740 shall impair the power of a court of competent
  784 jurisdiction with respect to any such foundation or trust, and the invalidity of any one or more of such
  785 sections shall not be deemed to affect the validity of the other sections.
- 786 2. That §§ 5.1-176, 8.1A-105, 13.1-527.01, 13.1-780, 13.1-940, 13.1-1068, 18.2-76.2, 18.2-152.13, 23-787 38.19, 32.1-322, 33.2-1824, 33.2-2222, 33.2-2920, 36-96.22, 38.2-2628, 38.2-5512, 40.1-51.18, 46.2-788 341.33, 50-73.74, 50-73.146, 53.1-95.23, 55-210.30, 55-297.1, 55-349, 55-422, 55-437, 56-265.27, 57-789 68, 59.1-9.18, 59.1-21.18, 59.1-261, 59.1-315, 59.1-342, 59.1-428, 59.1-509.1, 60.2-710, and 64.2-807 790 of the Code of Virginia are repealed. 791 3. That the General Assembly has determined that all severability clauses removed from the Code 792 of Virginia pursuant to this act are removed because the Code sections that they purport to make 793 severable are already severable pursuant to § 1-243 of the Code of Virginia and shall continue to
- 794 795

be severable after the passage of this act.

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### § 1-243. Severability.

The provisions of acts of the General Assembly or the application thereof to any person or circumstances that are held invalid shall not affect the validity of other acts, provisions, or applications that can be given effect without the invalid provisions or applications. The provisions of all acts, except for the title of the act, are severable unless (i) the act specifically provides that its provisions are not severable; or (ii) it is apparent that two or more acts or provisions must operate in accord with one another.

Severability Sections in the Code of Virginia		
Code Section	Applies to	Recommendation
§ 1-243. Severability.	whole Code	Кеер
§ 2.2-4004. Severability.	Regulations	Кеер
§ 2.2-2349. Powers conferred additional and supplemental; severability; liberal construction.	Fort Monroe Authority	Amend
§ 2.2-5600. Form of compact.	Compact	Keep
§ 3.2-725. Construction and severability.	Compact	Кеер
§ 3.2-3300. Southern Dairy Compact; form of compact.	Compact	Кеер
§ 5.1-176. Constitutional construction.	Metropolitan Washington Airports Authority	Repeal
§ 8.1A-105. Severability.	UCC	Repeal
§ 8.01-377.1. Summary judgment.	Applies to lawsuits	Keep
§ 8.01-581.02. Proceedings to compel or stay arbitration.	Applies to arbitration	Кеер
§ 9.1-920. Severability; liberal construction.	Sex Offender and Crimes Against Minors Registry Act	Amend
§ 10.1-1500. Compact entered into and enacted into law.	Southeast Interstate Low-Level Radioactive Waste Management Compact	Кеер
§ 13.1-527.01. Severability clause.	Securities Act	Repeal
§ 13.1-780. Severability.	Virginia Stock Corporation Act	Repeal
§ 13.1-940. Severability.	Virginia Nonstock Corporation Act	Repeal

§ 13.1-1068. Severability.	Virginia LLC Act	Repeal
§ 15.2-2303.3. Cash proffers requested or accepted by a locality.	Applies outside of the Code	Keep
§15.2-4617. Chapter to constitute; provisions severable; liberal construction.	Multicounty Transportation District Improvements Act	Amend - need section text
§15.2-4715. Chapter to constitute; provisions severable; liberal construction.	Transportation Improvement District in Individual Localities	Amend - need section text
§15.2-4814. Chapter to constitute; provisions severable; liberal	Virginia Transportation Service District Act	Amend - need section text
§ 15.2-4919. Powers, etc., severable; provisions of chapter controlling over other statutes and charters.	Industrial Development and Revenue Bond Act	Amend
§ 15.2-5364. Severability; liberal construction.	Hospital Authorities	Amend
§ 15.2-5431. Severability; provisions of chapter controlling over other statutes and charters.	Electric Authorities Act	Amend
§ 15.2-5508. Powers, etc., severable; provisions of chapter controlling over other statutes and charters.	Tourism Development Authority	Amend
§ 15.2-5515. Powers, etc., severable; provisions of chapter controlling over other statutes and charters.	Southside Virginia Tourism Development Authority	Amend
§ 15.2-5522. Powers, etc., severable; provisions of chapter controlling over other statutes and charters.	Tourism Financing Development Authority Act	Amend
§ 15.2-5615. Chapter to constitute complete authority for acts authorized; provisions severable; liberal construction.	Public Recreational Facilities Authorities Act	Amend
§ 15.2-6320. Powers conferred additional and supplemental; severability; liberal construction.	Authorities for Development of Former Federal Areas	Amend
§ 15.2-6622. Liberal construction.	Middle Peninsula Chesapeake Bay Public Access Authority Act	Amend
§ 15.2-6648. Liberal construction.	Northern Neck Chesapeake Bay Public Access Authority Act	Amend

§ 15.2-7226. Liberal construction.	BVU Authority Act	Amend
§ 15.2-7422. Liberal construction.	Eastern Shore Water Access Authority	Amend
§ 16.1-323. Governor to execute; form of compact.	Compact	Keep
§ 17.1-308. Court may sit and render final judgment en banc or in divisions; when decision becomes judgment of Court; majority must concur in declaring law unconstitutional; rehearings.	Says Court can find things unconstitutional	Keep
§ 18.2-76.2. Severability.	Crimes Against the Person	Repeal
§ 18.2-152.13. Severability.	Computer Crimes	Repeal
§ 18.2-374.1. Production, publication, sale, financing, etc., of child pornography; presumption as to age; severability.	Crimes Involving Morals and Decency; Obscenity and Related Offenses (child porn)	Amend
§ 22.1-316. Agreement entered into and enacted into law; form of agreement.	Compact - Interstate Agreement on Qualification of Educational Personnel	Keep
§ 22.1-336. Compact entered into and enacted into law; form of compact.	Compact for Education	Keep
§ 22.1-360. Interstate Compact on Educational Opportunity for Military Children.	Compact	Keep
§ 23-9.10:3. Authorization for Commonwealth or any political subdivision thereof to contract to furnish or to obtain educational or other related services to or from certain nonprofit institutions of higher education.	SCHEV	Amend
§ 23-30.37. Chapter liberally construed; provisions severable; powers of Authority not subject to supervision by municipalities, etc.	Virginia College Building Authority	Amend
§ 23-30.58. Severability; chapter controls inconsistent laws.	Educational Facilities Authority Act	Amend
§ 23-38.19. Severability.	Tuition Assistance Grant Act	Repeal

§ 29.1-530.5 Wildlife Violator Compact.	Compact	Кеер
§ 30-150. Authority for minor changes to the Virginia Administrative Code.	allows Code Commission to remove severability clauses in VAC	Keep
§ 32.1-322. Severability.	Regulation of Medical Assistance	Repeal
§ 33.2-1528. Concession Payments Account.	includes severability	Amend
§ 33.2-1529. Toll Facilities Revolving Account.	includes severability	Amend
§ 33.2-1824. Severability.	РРТА	Repeal
§ 33.2-2222. Severability.	CBBT	Repeal
§ 33.2-2920. (Effective October 1, 2014) Severability.	RMTA	Repeal
§ 36-96.22. Application of chapter.	Virginia Fair Housing Law	Repeal
§ 38.2-2628. Severability.	Home Protection Companies and Home Service Contract Providers	Repeal
§ 38.2-3407.12. Patient optional point-of-service benefit.	includes severability	Amend
§ 38.2-3407.15. Ethics and fairness in carrier business practices.	Provisions Relating to Accident and Sickness Insurance	Amend
§ 38.2-5512. Severability clause.	Risk-Based Capital Act	Repeal
§ 38.2-6200. Form of Compact.	Interstate Insurance Product Regulation Compact	Keep
§ 40.1-51.18. Severability.	Boiler and Pressure Vessel Safety Act	Repeal
§ 42.1-75. Compact entered into and enacted into law.	Interstate Library Compact	Keep
§ 44-54.1. Compact enacted into law; terms.	National Guard Mutual Assistance Compact	Keep
§ 44-75.1:1. Compact enacted into law; terms.	National Guard Mutual Assistance Counterdrug Activities Compact	Keep
§ 44-146.28:1. Compact enacted into law; terms.	Emergency Management Assistance Compact	Keep
§ 45.1-271. Interstate Mining Compact.	Compact	Keep
§ 46.2-341.33. Severability and savings clause.	Licensure of Drivers; Commercial Driver's Licenses	Repeal

§ 46.2-483. Compact enacted into law; terms.	The Driver License Compact	Кеер
§ 50-73.74. Severability.	Virginia Revised Uniform Limited Partnership Act	Repeal
§ 50-73.146. Severability clause.	Virginia Uniform Partnership Act	Repeal
§ 53.1-95.23. Severability.	Jail Authorities	Repeal
§ 53.1-133.10. (See Editor's note) Governor to execute; form of compact.	Compact	Keep
§ 53.1-176.2. Short title; Governor to execute; form of compact.	Compact	Кеер
§ 53.1-210. Agreement entered into and enacted into law.	Agreement on Detainers; Compact	Keep
§ 53.1-216. Governor to execute; form of compact.	Compact	Keep
§ 54.1-3040. Construction and severability.	Nurse Licensure Compact	Keep
§ 55-210.30. Severability.	Disposition of Unclaimed Property; Article 4. Procedural and Administrative Matters	Repeal
§ 55-297.1. Severability.	Virginia Coordinate System	Repeal
§ 55-349. Severability.	Subdivided Land Sales Act	Repeal
§ 55-365.1. Severability of provisions of time-share instruments.	Applies outside of the Code	Keep
§ 55-422. Severability.	Virginia Self-Service Storage Act	Repeal
§ 55-437. Severability.	Virginia Real Estate Cooperative Act	Repeal
§ 55-440. Construction and validity of declaration and bylaws.	Virginia Real Estate Cooperative Act	Keep, relates to bylaws
§ 56-265.27. Severability.	Underground Utility Damage Prevention Act	Repeal
§ 57-68. Severability.	Religious and Charitable Matters; Ch. Solicitation of Contributions	Repeal
§ 58.1-422. Manufacturing companies; apportionment.	"shall not be deemed severable"	Кеер
§ 58.1-439. Major business facility job tax credit.	"shall not be deemed severable"	Keep
§ 59.1-9.18. Severability.	Virginia Antitrust Act	Repeal

§ 59.1-21.18. Severability.	Virginia Petroleum Products Franchise Act	Repeal
§ 59.1-261. Severability.	Virginia Motion Picture Fair Competition Act	Repeal
§ 59.1-315. Severability.	Virginia Membership Camping Act	Repeal
§ 59.1-342. Severability.	Uniform Trade Secrets Act	Repeal
§ 59.1-394.1. Live Horseracing Compact; form of compact.	Compact	Keep
§ 59.1-428. Severability.	Virginia Public Telephone Information Act	Repeal
§ 59.1-509.1. Severability.	Uniform Computer Information Transactions Act	Repeal
§ 60.2-710. (Effective January 1, 2015; for contingent expiration dates - see notes) Severability.	If any provision of this chapter is found by the U.S. Department of Labor to be in violation of federal law, such finding shall render such provision of this chapter inoperative, but such finding shall (i) not affect, impair, or invalidate the remaining provisions of this chapter and (ii) be confined in its operation to the specific provision found to be in violation of federal law.	Repeal
§ 63.2-1000. Interstate Compact on the Placement of Children; form of compact.	Compact	Keep
§ 64.2-741. Powers of courts not impaired by §§ 642-736 through 642-740; severability.	Creation, Validity, Modification, and Termination of Trust.	Amend
		1

# **Organizational Outline for Proposed Title 23.1**

# SUBTITLE I.

### GENERAL PROVISIONS AND THE STATE COUNCIL FOR HIGHER EDUCATION FOR VIRGINIA

Chapter		Definitions and general provisions. *reference to compacts?
Chapter		State Council for Higher Education for Virginia.
	Article	Membership and organization.
	Article	Powers and duties.
	Article	Regulation of certain private and out-of-state institutions.
Chapter		The Virginia Higher Education Opportunity Act of 2011.

# SUBTITLE II.

#### **STUDENTS AND CAMPUS**

Chapter		Conorol provisions
Chapter	A (* 1	General provisions
	Article	Students generally.
	Article	Student records.
Chapter		Tuition eligibility.
Chapter		Financial Assistance.
	Article	General provisions.
	Article	Institution, agency, and program-specific scholarships.
	Article	Unfunded scholarships.
	Article	Nursing scholarships.
	Article	Dental hygienist scholarships.
	Article	Community College Incentive Scholarship Program and Fund.
	Article	Two-year College Transfer Grant Program.
	Article	Tuition Assistance Grant Act.
	Article	Virginia Guaranteed Assistance Program and Fund.
	Article	Advantage Virginia Incentive Program, Foundation, and Fund.
	Article	Institutional loans.
	Article	Senior citizens.
Chapter		Virginia College Savings Plan
Chapter		Health and Campus Safety.
	Article	Student health.
	Article	Emergency management.
	Article	Campus police departments.
Chapter		Academic Policies.
	Article	Programs of instruction.
	Article	Course credit.
	Article	Articulation, transfer, and dual enrollment.
	Article	College Partnership Laboratory Schools.

# SUBTITLE III.

# MANAGEMENT AND FINANCING.

Chapter		Restructured Higher Edu. Financial & Administrative Operations Act.
Chapter		Institutions; bonds.
Chapter		Virginia College Building Authority.
	Article	General Provisions; membership; organization.
	Article	Powers and duties; bonds; equipment.
	Article	Educational facilities.

# <mark>SUBTITLE IV.</mark>

# PUBLIC INSTITUTIONS OF HIGHER EDUCATION

<b>Chapter</b>		Governing Boards
	Article	Membership
	<b>Article</b>	Powers, duties, and governance.
	Article	Reporting requirements.
	Article	Property.
<b>Chapter</b>		Christopher Newport University.
<b>Chapter</b>		George Mason University.
<b>Chapter</b>		James Madison University.
<b>Chapter</b>		Longwood University.
<b>Chapter</b>		University of Mary Washington.
<b>Chapter</b>		Norfolk State University.
<b>Chapter</b>		Old Dominion University.
	Article	General provisions.
	Article	Center for Graduate and Undergraduate Studies.
<b>Chapter</b>		Radford University.
<b>Chapter</b>		University of Virginia.
	Article	General provisions.
	<b>Article</b>	Medical Center.
	Article	University of Virginia's College at Wise.
<b>Chapter</b>		Virginia Commonwealth University.
	Article	General provisions.
	Article	Medical Center.
	Article	Virginia Center on Aging.
Chapter		Virginia Commonwealth University Health System Authority.
<b>Chapter</b>		Virginia Military Institute.
	Article	General provisions.
	Article	Cadets.
<mark>Chapter</mark>		Virginia Polytechnic and State University.
	Article	General Provisions.
	Article	Governmental Aid and Individual Donations.
	Article	Roanoke Technical Institute.
	Article	Clifton Forge-Covington Branch.

	Article	Wytheville Branch.
	Article	Nautical School.
	Article	Virginia Center for Coal and Energy Research.
	<b>Article</b>	Virginia Water Resources Research Center.
	<b>Article</b>	Virginia Center for Housing Research.
	<b>Article</b>	Virginia Cooperative Extension, Agricultural Experiment Station, and
		Virginia Truck and Ornamentals Research Station.
<b>Chapter</b>		Virginia State University
<b>Chapter</b>		College of William and Mary.
Chapter		State Board for Community Colleges and Community College
		System.
	Article	Definitions.
	Article	Membership and management.
	Article	Powers and duties.

# SUBTITLE V.

# **OTHER EDUCATIONAL INSTITUTIONS**

Chapter		Eastern Virginia Medical School.
Chapter		Educational authorities, boards, centers, consortia, institutes.
	Article	A.L. Philpott Manufacturing Extension Partnership.
	Article	Commonwealth Health Research Board and Fund.
	Article	Institute for Advanced Learning and Research
	Article	New College Institute.
	Article	Roanoke Higher Education Authority.
	Article	Southern Higher Virginia Education Center.
	Article	Southwest Virginia Higher Education Center.
	Article	Virginia Universities Clean Energy Development and Economic Stimulus
		Foundation.
	Article	Christopher Reeve Stem Cell Research Fund.
	Article	Miller School of Albemarle.
Chapter		Museums and Other Cultural Entities.
	Article	Frontier Culture Museum.
	Article	Gunston Hall.
	Article	Jamestown-Yorktown Foundation.
	Article	Science Museum of Virginia.
	Article	Virginia Museum of Fine Arts.
	Article	Virginia Commission for the Arts, Virginia Arts Foundation.

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§ 2.2-108. Removal of members of certain boards, commissions, etc.

A. Notwithstanding any provision of law to the contrary, the Governor may remove from
office for malfeasance, misfeasance, incompetence, or gross neglect of duty any member of the
board of any public institution of higher education or other educational institution in Virginia,
and fill the vacancy resulting from the removal. Each appointment to fill a vacancy shall be
subject to confirmation by the General Assembly.

7 B. Notwithstanding any provision of law to the contrary, the Governor may remove from 8 office for malfeasance, misfeasance, incompetence, misconduct, neglect of duty, absenteeism, 9 conflict of interests, failure to carry out the policies of the Commonwealth as established in the 10 Constitution or by the General Assembly, or refusal to carry out a lawful directive of the 11 Governor any member of any board, commission, council or other collegial body established by 12 the General Assembly in the executive branch of state government except those boards provided 13 for in-subsection A § 23.1-xxxx, and fill the vacancy resulting from the removal subject to 14 confirmation by the General Assembly.

15 C.B. The Governor shall set forth in a written public statement his reasons for removing
16 any member pursuant to this section at the time the removal occurs. The Governor shall be the
17 sole judge of the sufficiency of the cause for removal as set forth in this section.

Drafting note: The provisions of existing regarding the removal of board members
from public institution of higher education or other educational institutions governing
boards § 2.2-108 are stricken and incorporated into proposed Chapter 13.

21 CHAPTER 13.22 GOVERNING BOARDS.

Drafting note: Existing provisions that apply generally to governing boards of
public institutions of higher education are consolidated in Chapter 13.

25 § 23.1-xxx. Boards of visitors; membership terms and removal.

A. Members shall serve for terms of four years. Vacancies occurring other than by

27 <u>expiration of a term shall be filled for the unexpired term. No member shall serve for more than</u>

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28	two consecutive terms; however, a member appointed to serve an unexpired term shall be
29	eligible to serve two consecutive four-year terms. All appointments shall be subject to
30	confirmation by the General Assembly. Members shall continue to hold office until their
31	successors have been appointed and confirmed. Ex officio members shall serve a term
32	coincident with their term of office.
33	B. If any member fails to attend the meetings of the board without sufficient cause for
34	one year the remaining members of the board shall record such failure in the minutes at its next
35	meeting and notify the Governor, and the office of such member shall be vacated.
36	C. Notwithstanding subsection B or any other provision of law, the Governor may
37	remove from office for malfeasance, misfeasance, incompetence, or gross neglect of duty any
38	member of the board of any public institution of higher education or other educational
39	institution in Virginia, and fill the vacancy resulting from the removal.
40	D. The Governor shall set forth in a written public statement his reasons for removing
41	any member pursuant to subsection C at the time the removal occurs. The Governor shall be the
42	sole judge of the sufficiency of the cause for removal as set forth in subsection C.
43	E. The board of visitors of each four-year public institution of higher education shall
44	adopt in its bylaws policies for (i) removing members pursuant to subsection B and (ii) making
45	recommendations to the Governor for the removal of members pursuant to subsection C.
46	Drafting note: Existing provisions relating to the terms and removal of members of
47	the board of visitors of each public institution of higher education are incorporated into
48	proposed 23.1-xxxx (this section) with technical changes.
49	<u>§ 23.1-xxx. Boards of visitors; powers.</u>
50	A. The board of visitors of each four-year public institution of higher education may:
51	1. Make all necessary regulations and policies concerning the institution;
52	2. Generally direct the affairs of the institution;
53	3. Control and expend the funds of the institution;

54	4. Lease, sell, and convey its interest in any real property that it has acquired by
55	purchase, will, or deed of gift, subject to the approval of the Governor and any terms and
56	conditions of the will or deed of gift, if applicable. The proceeds shall be held, used, and
57	administered in the same manner as all other gifts and bequests;
58	5. Grant easements for roads, streets, sewers, waterlines, electric and other utility lines,
59	and other purposes on any property owned by the institution;
60	6. Adopt regulations and institution policies for parking and traffic on property owned,
61	leased, maintained, or controlled by the institution;
62	7. Appoint the president who shall be chief executive officer of the institution;
63	8. Adopt regulations and institution policies for the employment and dismissal of
64	professors, teachers, instructors, staff members, and other employees;
65	9. Appoint professors, teachers, instructors, staff members, and other employees and fix
66	their salaries;
67	10. Adopt regulations and institution policies for the acceptance and assistance of
68	students, except that (i) individuals who have failed to meet the federal requirement to register
69	for the selective service shall not be eligible to receive any state direct student assistance, (ii) the
70	accreditation status of a public high school in the Commonwealth shall not be considered in
71	making admissions determinations for students who have earned a diploma pursuant to the
72	requirements established by the Board of Education, and (iii) the board of visitors of each four-
73	year institution shall establish policies providing for the admission of certain graduates of
74	community colleges in the Commonwealth as set forth in § 23-9.2:3.02 [23.1-xxx];
75	11. Fix the rates charged to students for tuition, fees, and other necessary charges;
76	12. Adopt regulations and institution policies for the conduct of students in attendance
77	and the rescission or restriction of financial aid, suspension, and dismissal of students who fail
78	or refuse to abide by such regulations or policies;
79	13. Establish programs, in cooperation with the Council, the Department of Criminal
80	Justice Services, and the Office of the Attorney General, to promote (i) student compliance with

81	state laws on the use of alcoholic beverages, and (ii) the awareness and prevention of sexual
82	crimes committed upon students;
83	14. Establish guidelines for the initiation or induction of students into any social
84	fraternity or sorority in accordance with § 18.2-56; and
85	15. Confer degrees.
86	CHAPTER- <u>5.3_14</u> .
87	CHRISTOPHER NEWPORT UNIVERSITY.
88	Drafting note: Existing Chapter 5.3 of Title 23 is logically reorganized as proposed
89	Chapters 13 and 14 of Title 23.1. Existing provisions that apply generally to governing
90	boards of public institutions of higher education are consolidated in proposed Chapter 13.
91	Existing provisions relating to the incorporation, membership and meetings, and powers
92	and duties of the governing board that are unique to the University are retained in
93	proposed Chapter 14.
94	§ 23-49.23 23.1-xxx. Board of visitors a corporation and under control of General
95	Assembly Corporate name; name of the University.
96	There is hereby established a corporate body composed of the A. The board of visitors of
97	Christopher Newport University (the board) shall be a corporation under the name and style of
98	"The Rector and Visitors of Christopher Newport University,"-hereafter referred to in this
99	chapter as "the board" or "the board of visitors," which and shall have, in addition to its other
100	powers, all the corporate powers given to corporations by the provisions of Title 13.1, except in
101	those-cases where, by the express terms of the provisions thereof, it is powers that are confined
102	to corporations created under such title, and the board shall also have the power to accept,
103	execute and administer any trust in which it may have an interest under the terms of the
104	instrument creating the trust. Such corporation pursuant to Title 13.1. The board shall be subject
105	at all times to be under the control of the General Assembly.
106	<u>B.</u> The <u>University institution</u> shall be known as Christopher Newport University (the
107	<u>University</u> ).

108	Drafting note: Technical changes are made to conform the language in this section
109	to that of each other four-year public institution of higher education.
110	§ 23-49.24. Transfer and control of certain property in Newport News.
111	All real estate and personal property now existing and heretofore standing in the name
112	and under the control of the corporate body designated "The College of William and Mary" that
113	is located in Newport News and that was heretofore exclusively used by Christopher Newport
114	University is hereby transferred to and shall be known and taken as standing in the name and
115	under the control of the rector and visitors of Christopher Newport University. The term
116	"control" shall include, without limitation, management, control, operation and maintenance.
117	Such real estate and personal property shall be the property of the Commonwealth.
118	Drafting note: The provisions of existing § 23-49.24 are stricken as obsolete.
119	§-23-49.25 23.1-xxx. Appointments of visitors generally; terms Membership.
120	A. The board shall consist of 14 members appointed by the Governor, of whom at least
121	six <del> of whom</del> shall be alumni of Christopher Newport the University.
122	Appointments shall be for terms of four years; however, appointments to fill vacancies
123	occurring otherwise than by expiration of terms shall be for the unexpired terms.
124	B. All appointments of the Governor shall be subject to confirmation by the General
125	Assembly. Members shall continue to hold office until their successors have been appointed and
126	have qualified.
127	Drafting note: Existing provisions relating to the terms and removal of members of
128	the board are stricken and incorporated instead into proposed Chapter 13, and technical
129	changes are made to conform the language to that of each other four-year public
130	institution of higher education.
131	§ 23-49.26. Eligibility to serve for more than two terms.
132	No person shall be eligible to serve on the board of visitors for or during more than two

133 successive four-year terms; but after the expiration of a term of two years or less, or after the

expiration of the remainder of a term to which appointed to fill a vacancy, a member may serve 134 135 two additional four year terms if appointed thereto. 136 Drafting note: The provisions of existing § 23-49.26 are stricken and incorporated 137 instead into proposed Chapter 13. 138 § 23-49.27. Removal of visitors. If any visitor fails to perform the duties of his office for one year without sufficient 139 cause shown to the board, the board of visitors shall, at its next meeting after the end of such 140 141 year, cause the fact of such failure to be recorded in the minutes of its proceedings, and certify the same to the Governor. The office of such visitor shall be vacated. If so many of such visitors 142 143 fail to perform their duties that a quorum thereof do not attend for a year, upon a certificate 144 thereof being made to the Governor by the rector or any member of the board or by the president of the University, the offices of all visitors so failing to attend shall be vacated. 145 Drafting note: The provisions of existing § 23-49.27 are stricken and incorporated 146 147 instead into proposed Chapter 13. 148 § 23-49.28 23.1-xxx. Powers and duties of visitors generally; meetings; rector, secretary 149 and vice-rector; executive committee Meetings; officers; committees. 150 A. The board of visitors shall be vested with all the rights and powers conferred by the 151 provisions of this title insofar as the same are not inconsistent with the provisions of this chapter 152 and the general laws of the Commonwealth. 153 The board shall control and expend the funds of the University and any appropriation 154 hereafter provided; make all needful rules and regulations concerning the University; appoint 155 the president, who shall be its chief executive officer, and all teachers; fix their salaries; provide 156 for the employment of other personnel as required; and generally direct the affairs of the 157 University. 158 B. The board of visitors shall meet at the University at least four times a year and at such 159 other times as it shall determine, the days of meetings to be fixed by the board determines.

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- 160 Special meetings of the board may be called by the rector or any three members. The secretary161 shall provide notice of any special meeting to each member.
- 162 <u>B.</u> Seven members shall constitute a quorum.
- 163 <u>C.</u> At the first meeting after July 1 in every even-numbered year, the board shall elect
- 164 from its membership a rector, who shall to preside at its meetings, a secretary and a vice-rector.
- 165 In the absence of the rector or vice-rector at any meeting, the secretary shall preside, and in the
- 166 absence of all three, the to preside at its meetings in the absence of the rector, and a secretary to
- 167 preside at its meetings in the absence of the rector and vice-rector.
- 168 <u>D. The board may appoint a pro tempore officer to preside at its meetings in the absence</u>
- 169 of the rector, vice-rector, and secretary.
- 170 <u>Any vacancies E. Vacancies in the offices of rector, vice-rector-or, and</u> secretary may be
- 171 filled by the board for the unexpired term. Special meetings of the board may be called by the
- 172 rector or any three members. In either of such cases, notice of the time of meetings shall be
- 173 given by the secretary to every member.
- 174 C.-F. At every regular annual meeting of the board, the board may appoint an executive
  175 committee for the transaction of business in the recess of the board, to serve for a period of one
  176 year or until the next regular annual meeting.
- 177 Drafting note: Technical changes are made to conform provisions relating to 178 meetings, officers, and committees of the board of visitors to those of each other four-year 179 public institution of higher education.
- 180 <u>§ 23-49.29. Rates, fees and charges.</u>
- 181 The board may fix, in its discretion, the rates charged the students of the University for
- 182 tuition, fees and other necessary charges.
- 183Drafting note: The provisions of existing § 23-49.29 are stricken here and184incorporated instead into proposed § 23.1-13xx of Chapter 13.
- **185** <u>§ 23-49.30. Degrees.</u>
- **186** The board shall have the right to confer degrees.

- 187 Drafting note: The provisions of existing § 23-49.30 are stricken here and
  188 incorporated instead into proposed § 23.1-13xx of Chapter 13.
- 189 §-23-49.31\_23.1-xxx. Curriculum Academic programs.
- 190 The existing collegiate curriculum of the University shall be continued; however,
- **191** Subject to the provisions of § 23.1-xxx [23-9.6:1], the board may-make such alterations therein

**192** as it shall from time to time deem necessary approve new academic programs and discontinue

- **193** <u>academic programs offered by the University</u>.
- **194 Drafting note: Technical changes.**
- **195** <u>§ 23-49.32. Sale, etc., of real estate.</u>

196 The rector and visitors of Christopher Newport University, with the approval of the Governor first obtained, are hereby authorized to lease, sell and convey any and all real estate to 197 198 which it has acquired title by gift, devise or purchase since the commencement of the University 199 under any previous names, or which may hereafter be conveyed or devised to it. The proceeds 200 derived from any such lease, sale or conveyance shall be held by the rector and the visitors of 201 Christopher Newport University, upon identical trusts, and subject to the same uses, limitations 202 and conditions, if any, that are expressed in the original deed or will under which its title was 203 derived; or if there be no such trusts, uses, limitations or conditions expressed in such original deed or will, then such funds shall be applied by the rector and visitors of the University to such 204 205 purposes as the board may deem best for the University.

- 206Drafting note: The provisions of existing § 23-49.32 are stricken here and207incorporated instead into proposed § 23.1-13xx of Chapter 13.
- 208 §-23-49.33 23.1-xxx. Use of library; sharing of faculty and facilities Shared use with the
  209 College of William and Mary in Virginia.
- A. Use of the library of the University shall be granted to students. The board shall
  permit students and faculty of the College of William and Mary in Virginia to use the library of
  the University.

213	B. The board-of-visitors shall-make enter cooperative agreements with the board of
214	visitors of the College of William and Mary in Virginia-for the sharing of to share faculty and of
215	laboratory and, laboratories, and other facilities.
216	Drafting note: Technical changes.
217	CHAPTER <u>9.1</u> <u>15</u> .
218	GEORGE MASON UNIVERSITY.
219	Drafting note: Existing Chapter 9.1 of Title 23 is logically reorganized as proposed
220	Chapters 13 and 15 of Title 23.1. Existing provisions that apply generally to governing
221	boards of public institutions of higher education are consolidated in proposed Chapter 13.
222	Existing provisions relating to the incorporation, membership, and meetings of the
223	governing board that are unique to the University are retained in proposed Chapter 15.
224	§-23-91.24 23.1-xxx. Board of visitors a corporation and under control of General
225	Assembly Corporate name; name of the University.
226	There is hereby established a corporate body composed of the A. The board of visitors of
227	George Mason University (the board) shall be a corporation under the name and style of "The
228	Rector and Visitors of George Mason University"-hereinafter referred to in this chapter as the
229	board. Such corporation and shall have, in addition to its other powers, all the corporate powers
230	given to corporations by the provisions of Title 13.1 except those powers that are confined to
231	corporations created pursuant to Title 13.1. The board shall be subject at all times to be under
232	the control of the General Assembly.
233	<u>B.</u> The <u>University institution</u> shall be known as George Mason University (the
234	<u>University</u> ).
235	Drafting note: Technical changes are made to conform the language in this section
236	to that of each other four-year public institution of higher education.
237	§ 23-91.25. Transfer of property.
238	All the real estate and personal property now existing and heretofore standing in the
239	name of the rector and visitors of the University of Virginia, located in Fairfax and heretofore

240 exclusively used by the George Mason College Division of the University of Virginia, shall be 241 transferred to and be known and taken as standing in the name and under the control of the rector and visitors of George Mason University. Such real estate and personal property shall be 242 243 the property of the Commonwealth. 244 Drafting note: The provisions of existing § 23-91.25 are stricken as obsolete. 245 §-23-91.26 23.1-xxx. Appointment and terms of visitors generally Membership. 246 (a) A. The board shall consist of sixteen 16 members, who shall be appointed by the Governor. Of the sixteen members, two may be nonresidents of Virginia, of whom at least 14 247 248 shall be residents of the Commonwealth and, insofar as it is possible, at least 10 shall be 249 residents of Planning District 8 or Fauquier County. At least one member appointed each year 250 shall be an alumnus of the University. 251 B. The alumni association of the University and the board may submit to the Governor a 252 list of at least three nominees for each vacancy on the board of visitors, whether the vacancy 253 occurs by expiration of a term or otherwise. The Governor may appoint a member from the list 254 of nominees. 255 (b) In 1972 the Governor shall appoint the members of the board for terms beginning 256 July 1, 1972. At least one of the members appointed each year beginning in 1978 shall be an 257 alumnus of George Mason University or of the George Mason College Division of the 258 University of Virginia and, insofar as is possible, ten of the sixteen members shall be representative of the principal political subdivisions comprising Planning District Number Eight 259 and of Fauquier County. Four of such appointments shall be for terms of four years each, four 260 261 for terms of three years, four for terms of two years, and four for terms of one year. Subsequent appointments shall be for terms of four years; provided, however, that appointments to fill 262 263 vacancies occurring otherwise than by expiration of terms shall be for the unexpired terms. (c) All appointments shall be subject to confirmation by the General Assembly. 264 Members shall continue to hold office until their successors have been appointed and have 265 266 qualified.

267	Drafting note: Existing provisions relating to the membership of the board of
268	visitors are logically combined in this proposed section, existing provisions relating to the
269	terms and removal of members of the board are stricken and incorporated instead into
270	proposed Chapter 13, and technical changes are made to conform the language to that of
271	each other four-year public institution of higher education.
272	§ 23-91.27. Appointment of visitors from nominees submitted by board and association.
273	(a) The Governor may, if his discretion so dictates appoint visitors from a list of
274	qualified persons submitted to him by the board of visitors and the alumni association of George
275	Mason University on or before the first day of July of any year next preceding a year in which
276	the terms of any of such visitors will expire.
277	(b) Every list of prospective appointees submitted by the board and such alumni
278	association shall contain at least three names for each vacancy to be filled.
279	(c) The Governor is not to be limited in his appointments to the persons so nominated.
280	Drafting note: The provisions of existing § 23-91.27 are stricken and incorporated
281	instead into proposed § 23.1-xxx.
282	§ 23-91.28. No person eligible to serve more than two terms; when office of visitor
283	deemed vacant.
284	No person shall be eligible to serve for more than two full four-year terms.
285	If any visitor fails to perform the duties of his office for one year, without sufficient
286	cause shown to the board, the board of visitors shall, at their next meeting after the end of such
287	year, cause the fact of such failure to be recorded in the minutes of their proceedings, and certify
288	the same to the Governor; and the office of such visitor shall be thereupon vacant. If so many of
289	such visitors fail to perform their duties that a quorum thereof do not attend for a year, upon a
200	certificate thereof being made to the Governor by the rector or any member of the board, or by
290	
290 291	the president of the University, the offices of all visitors so failing to attend shall be vacated.

294	§ 23-91.29 23.1-xxx. Powers and duties of board generally; meetings; Meetings;
295	officers; executive committee committees.
296	(a) The board of visitors shall be vested with all the rights and powers conferred by the
297	provisions of this title insofar as the same are not inconsistent with the provisions of this chapter
298	and the general laws of the Commonwealth.
299	The board shall control and expend the funds of the University and any appropriation
300	hereafter provided, and shall make all needful rules and regulations concerning the University,
301	appoint the president, who shall be its chief executive officer, and all professors, teachers, staff
302	members and agents, and fix their salaries, and generally direct the affairs of the University.
303	(b)- <u>A.</u> The board-of-visitors shall meet at the University once a year, and at such other
304	times as they shall determine, the days of meetings to be fixed by them it determines. Special
305	meetings of the board may be called by the rector or any three members. The secretary shall
306	provide notice of any special meeting to each member.
307	B. Eight members shall constitute a quorum. At the first meeting after July 1, 1972, and
308	every second year thereafter, they
309	C. Every other year, the board shall appoint from their own body its membership a
310	rector, who shall to preside at their its meetings, a secretary and a vice-rector to preside at its
311	meetings in the absence of the rector, and a secretary to preside at its meetings in the absence of
312	the rector and vice-rector.
313	In the absence of the rector or vice-rector at any meeting, the secretary shall preside, and
314	on the absence of all three, the D. The board may appoint a pro tempore officer to preside at its
315	meetings in the absence of the rector, vice-rector, and secretary.
316	Any vacancies-E. Vacancies in the offices of rector, vice-rector-or, and secretary may be
317	filled by the board for the unexpired term. Special meetings of the board may be called by the
318	rector or any three members. In either of such cases, notice of the time of meetings shall be
319	given by the secretary to every member.

345 346	boards of public institutions of higher education are consolidated in proposed Chapter 13.
344 345	Drafting note: Existing Chapter 12.1 of Title 23 is logically reorganized as proposed Chapters 13 and 16 of Title 23.1. Existing provisions that apply generally to governing
343	JAMES MADISON UNIVERSITY.
342	CHAPTER- <u>12.1</u> <u>16</u> .
341	Drafting note: Technical changes.
340	offered by the University.
339	time deem necessary approve new academic programs and discontinue academic programs
338	of § 23.1-xxx [23-9.6:1], the board may make such alterations therein as it shall from time to
337	The existing collegiate curriculum shall be continued; however, Subject to the provisions
336	§-23-91.32_23.1-15xxCurriculum_Academic programs.
335	incorporated instead into proposed § 23.1-13xx of Chapter 13.
334	Drafting note: The provisions of existing § 23-91.31 are stricken here and
333	The board shall have the right to confer degrees.
332	§ 23-91.31. Right to confer degrees.
331	incorporated instead into proposed § 23.1-13xx of Chapter 13.
330	Drafting note: The provisions of existing § 23-91.30 are stricken here and
329	tuition, fees and other necessary charges.
328	The board may fix, in its discretion, the rates charged the students of the University for
327	§ 23-91.30. Tuition, fees and other charges.
326	public institution of higher education.
325	meetings, officers, and committees of the board of visitors to those of each other four-year
324	Drafting note: Technical changes are made to conform provisions relating to
323	or until the next regular annual meeting.
322	nor consisting of at least three and not more than five members, to serve for a period of one year
321	executive committee for the transaction of business in the recess of the board, not less than three
320	(c) F. At every regular annual meeting of the board they, the board may appoint an

347 Existing provisions relating to the incorporation, membership and meetings, and powers 348 and duties of the governing board that are unique to the University are retained in 349 proposed Chapter 16. 350 §-23-164.1 23.1-xxx. Corporation composed of board of visitors established; style; 351 Corporate name; name of the University. 352 A. The corporation composed of the board of visitors of Madison College, heretofore established by law, is continued as the board of visitors of James Madison University (the 353 354 board) shall be a corporation under the name and style of "The Visitors of James Madison 355 University" hereinafter referred to in this chapter as board and shall have, in addition to its other 356 powers, all the corporate powers given to corporations by the provisions of Title 13.1 except 357 those powers that are confined to corporations created pursuant to Title 13.1. The board shall at 358 all times be under the control of the General Assembly. 359 B. The-University institution shall be known as James Madison University (the 360 University). 361 C. All laws relating to Madison College or the board of visitors of Madison College shall 362 be construed as relating to James Madison the University or the board, respectively. 363 Drafting note: Technical changes are made to conform the language in this section 364 to that of each other four-year public institution of higher education. 365 § 23-164.2. Transfer of property. All the real estate and personal property now existing and heretofore standing in the 366 name of the visitors of Madison College shall be known and taken as standing in the name, and 367 368 to be under the control, of the corporate body designated "The Visitors of James Madison 369 University." Such real estate and personal property shall be the property of the Commonwealth. 370 Drafting note: The provisions of existing § 23-164.2 are stricken as obsolete. 371 § 23-164.3. Appointment of members of board of visitors generally; terms; vacancies.

**372** <u>23.1-xxx. Membership.</u>

373	A. The board shall consist of <u>fifteen 15</u> members who shall be appointed by the
374	Governor, of whom at least 13 shall be residents of the Commonwealth.
375	Of the four members of the board appointed for terms beginning July 1, 1989, two
376	members shall be appointed for initial terms of two years and two members shall be appointed
377	for initial terms of three years. Successors to the members so appointed shall be appointed to
378	serve for terms of four years each. Vacancies occurring other than by expiration of term shall be
379	filled for the unexpired term. Of the persons so appointed two may be nonresidents of the
380	Commonwealth.
381	All appointments shall be subject to confirmation by the General Assembly. Members
382	shall continue to hold office until their successors have been appointed and have qualified.
383	B. The alumni association of the University may submit to the Governor a list of at least
384	three nominees for each vacancy on the board of visitors, whether the vacancy occurs by
385	expiration of a term or otherwise. The Governor may appoint a member from the list of
386	nominees.
387	Drafting note: Existing provisions relating to the membership of the board of
388	visitors are logically combined in this proposed section, existing provisions relating to the
389	terms and removal of members of the board are stricken and incorporated instead into
390	proposed Chapter 13, and technical changes are made to conform the language to that of
391	each other four-year public institution of higher education.
392	§ 23-164.4. Appointment of visitors from list submitted by alumni.
393	(a) The Governor may appoint visitors from a list of qualified persons submitted to him
394	by the alumni association of the James Madison University, or its titular successor, on or before
395	the first day of July of any year in which the terms of any visitors will expire.
396	(b) Every list shall contain at least three names for each vacancy to be filled.

**397** (c) The Governor shall not be limited in his appointments to the persons so nominated.

**398** Drafting note: The provisions of existing § 23-164.4 are stricken and incorporated

399 instead into proposed § 23.1-xxx.

400	§ 23-164.5. Eligibility to serve more than two successive terms.
401	No person shall be eligible to serve for or during more than two successive four year
402	terms. A person appointed to serve an unexpired term created by a vacancy shall be eligible to
403	serve two additional four-year terms.
404	Drafting note: The provisions of existing § 23-164.5 are stricken and incorporated
405	instead into proposed Chapter 13.
406	§ 23-164.6. Rights and powers of board generally.
407	The board shall be vested with all the rights and powers conferred by this chapter insofar
408	as the same are not inconsistent with the laws of the Commonwealth.
409	The board shall control and expend the funds of the University and any appropriation
410	hereafter provided, and shall make all needful rules and regulations concerning the University,
411	appoint the president, who shall be its chief executive officer, and all professors, teachers and
412	agents, and fix their salaries, and generally direct the affairs of the University.
413	Drafting note: The provisions of existing § 23-164.6 are stricken here and
414	incorporated instead into proposed § 23.1-13xx of Chapter 13.
415	<del>§ 23-164.7. Tuition, fees and charges.</del>
416	The board may fix the rates charged the students of the University for tuition, fees and
417	other necessary charges.
418	Drafting note: The provisions of existing § 23-164.7 are stricken here and
419	incorporated instead into proposed § 23.1-13xx of Chapter 13.
420	<del>§ 23-164.8. Degrees.</del>
421	The board shall have the right to confer degrees.
422	Drafting note: The provisions of existing § 23-164.8 are stricken here and
423	incorporated instead into proposed § 23.1-13xx of Chapter 13.
424	§-23-164.9 23.1-xxx. Curriculum Program of instruction to educate and train teachers.
425	The-curriculum of James Madison University board shall embrace such branches of
426	learning as relate to teaching in the public free schools of Virginia, without excluding other

427 studies in the arts and sciences maintain a program of instruction to educate and train teachers

428 for the public elementary and secondary schools of the Commonwealth without excluding other

- 429 programs of instruction.
- 430 Drafting note: Technical changes.

431 §-23-164.10 23.1-xxx. Granting easements upon, over, etc. across, and under the
432 property of the University.

433 The visitors of James Madison University are board is authorized, subject to the written 434 approval of the Governor in writing first obtained, to convey upon such terms and conditions 435 and for such consideration as they deem it deems proper easements upon, over, across or under 436 the property of James Madison the University for which they serve as the governing body, to the 437 City of Harrisonburg, the County of Rockingham, the Rockingham Memorial Hospital, or to 438 any public utility or public service company, for the purpose of erecting or maintaining power, 439 telephone, water, sewer, or gas lines and mains; provided, that (i) any deed or other conveyance **440** executed hereunder pursuant to this section shall be in a form approved by the Attorney 441 General: and provided, further, that (ii) any funds derived by the visitors board in consideration 442 of the granting of any such easement shall be paid into the state treasury to the account of James 443 Madison the University for use to be used for capital outlay expenditures as authorized by the 444 visitors of James Madison University board.

445 446

## Drafting note: Technical changes.

- CHAPTER-<u>15\_17</u>.
- 447 LONGWOOD UNIVERSITY.

448 Drafting note: Existing Chapter 15 of Title 23 is logically reorganized as proposed 449 Chapters 13 and 17 of Title 23.1. Existing provisions that apply generally to governing 450 boards of public institutions of higher education are consolidated in proposed Chapter 13. 451 Existing provisions relating to the incorporation, membership and meetings, and powers 452 and duties of the governing board that are unique to the University are retained in 453 proposed Chapter 17.

454	§-23-182_23.1-xxxBoard of visitors established as corporation Corporate name; name
455	of the University.
456	There is hereby established a corporation composed of the A. The board of visitors of
457	Longwood University (the board) shall be a corporation under the name and style of "The
458	Visitors of Longwood University," hereinafter referred to in this chapter as the board and shall
459	have, in addition to its other powers, all the corporate powers given to corporations by the
460	provisions of Title 13.1 except those powers that are confined to corporations created pursuant
461	to Title 13.1. The board shall at all times be under the control of the General Assembly.
462	<del>§ 23–183. Name.</del>
463	The University B. The institution shall be known as Longwood University (the
464	University).
465	Drafting note: Existing §§ 23-182 and 23-183 are combined as proposed § 23.1-xxx.
466	Technical changes are made to conform the language in this section to that of each other
467	four-year public institution of higher education.
468	§ 23-184. Property transferred to Longwood University and owned by Commonwealth.
469	All the real estate and personal property now existing and heretofore standing in the
470	name of the State Board of Education, located at Farmville, and heretofore used by Longwood
471	University under the State Board of Education, shall be transferred to and be known and taken
472	as standing in the name, and to be under the control, of the corporate body designated "The
473	Visitors of Longwood University." Such real estate and personal property shall be the property
474	of the Commonwealth.
475	Drafting note: The provisions of existing § 23-184 are stricken as obsolete.
476	§-23-185_23.1-xxx. Composition of board; appointment and terms of visitors generally;
477	vacancies; confirmation. Membership.
478	A. The board shall consist of 13 members who shall be appointed by the Governor, of
479	whom at least two shall be alumni of the University and at least 11 shall be residents of the
480	Commonwealth.

B. The Governor shall appoint the 13 appointive members of the board for terms of four years each. Members shall be eligible for service for two consecutive terms of four years,
exclusive of that portion of any unexpired term. Successors to the members so appointed shall
be appointed to serve for terms of four years each. Vacancies occurring other than by expiration
of term shall be filled for the unexpired term. Of the persons so appointed two shall be alumni of
the University, and two may be nonresidents of the Commonwealth, the remaining number to be
selected from the Commonwealth at large.

**488** C. All appointments shall be subject to confirmation by the General Assembly. Members

489 shall continue to hold office until their successors have been appointed and have qualified. The

490 <u>alumni association of the University may submit to the Governor a list of at least three nominees</u>

491 for each vacancy on the board of visitors, whether the vacancy occurs by expiration of a term or

492 <u>otherwise. The Governor may appoint a member from the list of nominees.</u>

493 Drafting note: Existing provisions relating to the membership of the board of 494 visitors are logically combined in this proposed section, existing provisions relating to the 495 terms and removal of members of the board are stricken and incorporated instead into 496 proposed Chapter 13, and technical changes are made to conform the language to that of 497 each other four-year public institution of higher education.

**498** § 23-186. Appointment of visitors from alumni.

499 A. The Governor may appoint visitors from a list of qualified persons submitted to him,

500 by the alumni association of the University, or its titular successor, on or before the first day of

501 July of any year in which the terms of any visitors will begin or expire.

502 B. Every list shall contain at least three names for each vacancy to be filled.

503 C. The Governor shall not be limited in his appointments to the persons so nominated.

504 Drafting note: The provisions of existing § 23-186 are stricken and incorporated

505 instead into proposed § 23.1-xxx.

**506** <u>§ 23-186.1. Removal of visitors.</u>

507	If any visitor fails to perform the duties of his office for one year without sufficient
508	cause shown to the board, the board of visitors shall, at its next meeting after the end of such
509	year, cause the fact of such failure to be recorded in the minutes of its proceedings and certify
510	the same to the Governor. The office of such visitor shall be vacated. If so many of such visitors
511	fail to perform their duties that a quorum thereof do not attend for a year, upon a certificate
512	thereof being made to the Governor by the rector or any member of the board or by the
513	president of the University, the offices of all visitors so failing to attend shall be vacated.
514	Drafting note: The provisions of existing § 23-186.1 are stricken and incorporated
515	instead into proposed Chapter 13.
516	§ 23-187. Eligibility to serve more than two successive terms.
517	No person shall be eligible to serve for or during more than two successive terms except
518	the persons receiving initial appointments for only two years and who have served an additional
519	four year term may be appointed for another four year term.
520	Drafting note: The provisions of existing § 23-187 are stricken and incorporated
520 521	Drafting note: The provisions of existing § 23-187 are stricken and incorporated instead into proposed Chapter 13.
521	instead into proposed Chapter 13.
521 522	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally.
521 522 523	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> </ul>	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth.
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> <li>525</li> </ul>	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The board shall control and expend the funds of the University and any appropriation
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> <li>525</li> <li>526</li> </ul>	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The board shall control and expend the funds of the University and any appropriation hereafter provided, and shall make all needful rules and regulations concerning the University,
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> <li>525</li> <li>526</li> <li>527</li> </ul>	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The board shall control and expend the funds of the University and any appropriation hereafter provided, and shall make all needful rules and regulations concerning the University, appoint the president, who shall be its chief executive officer, and all professors, teachers and
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> <li>525</li> <li>526</li> <li>527</li> <li>528</li> </ul>	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The board shall control and expend the funds of the University and any appropriation hereafter provided, and shall make all needful rules and regulations concerning the University, appoint the president, who shall be its chief executive officer, and all professors, teachers and agents, and fix their salaries, and generally direct the affairs of the University.
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> <li>525</li> <li>526</li> <li>527</li> <li>528</li> <li>529</li> </ul>	instead into proposed Chapter 13. § 23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The board shall control and expend the funds of the University and any appropriation hereafter provided, and shall make all needful rules and regulations concerning the University, appoint the president, who shall be its chief executive officer, and all professors, teachers and agents, and fix their salaries, and generally direct the affairs of the University. Drafting note: The provisions of existing § 23-188 are stricken here and
<ul> <li>521</li> <li>522</li> <li>523</li> <li>524</li> <li>525</li> <li>526</li> <li>527</li> <li>528</li> <li>529</li> <li>530</li> </ul>	instead into proposed Chapter 13. \$23-188. Rights, powers and duties of board generally. The board shall be vested with all the rights and powers conferred by this chapter insofar as the same are not inconsistent with the laws of the Commonwealth. The board shall control and expend the funds of the University and any appropriation hereafter provided, and shall make all needful rules and regulations concerning the University; appoint the president, who shall be its chief executive officer, and all professors, teachers and agents, and fix their salaries, and generally direct the affairs of the University. Drafting note: The provisions of existing § 23-188 are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13.

534	Drafting note: The provisions of existing § 23-189 are stricken here and
535	incorporated instead into proposed § 23.1-13xx of Chapter 13.
536	§ 23-190. Right to confer degrees.
537	The board shall have the right to confer degrees.
538	Drafting note: The provisions of existing § 23-190 are stricken here and
539	incorporated instead into proposed § 23.1-13xx of Chapter 13.
540	§ 23-191 23.1-xxx. Curriculum Program of instruction to educate and train teachers.
541	The curriculum of Longwood University board shall embrace such branches of learning
542	as relate to teaching in the public free schools of Virginia, without excluding other studies in the
543	arts and sciences maintain a program of instruction to educate and train teachers for the public
544	elementary and secondary schools of the Commonwealth without excluding other programs of
545	instruction.
546	Drafting note: Technical changes.
547	CHAPTER- <u>9.2_18</u> .
548	UNIVERSITY OF MARY WASHINGTON.
549	Drafting note: Existing Chapter 9.2 of Title 23 is logically reorganized as proposed
550	Chapters 13 and 18 of Title 23.1. Existing provisions that apply generally to governing
551	boards of public institutions of higher education are consolidated in proposed Chapter 13.
552	Existing provisions relating to the incorporation, membership, and meetings of the
553	governing board that are unique to the University are retained in proposed Chapter 18.
554	§-23-91.34 23.1-xxx. Board of visitors a corporation and under control of General
555	Assembly Corporate name; name of the University.
556	There is hereby established a corporate body composed of the A. The board of visitors of
557	the University of Mary Washington (the board) shall be a corporation under the name and style
558	of "The Rector and Visitors of the University of Mary Washington"-hereinafter referred to in
559	this chapter as the board, which and shall have, in addition to its other powers, all the corporate
560	powers given to corporations by the provisions of Title 13.1, except in those cases where by the

561 express terms of the provisions thereof, it is powers that are confined to corporations created 562 under such title, and the board shall also have the power to accept, execute and administer any 563 trust in which it may have an interest under the terms of the instrument creating the trust. Such 564 corporation pursuant to Title 13.1. The board shall be subject at all times to be under the control 565 of the General Assembly. 566 B. The institution shall be known as the University of Mary Washington (the 567 University). 568 Drafting note: Technical changes are made to conform the language in this section 569 to that of each other four-year public institution of higher education. 570 § 23-91.35. Transfer of certain property. Upon July 1, 1972, all real estate and personal property held by the University of Mary 571 Washington prior to its union with the rector and visitors of the University of Virginia; control 572 573 of the real estate acquired from Corinne Lawton Melchers and known as "Belmont" (see Chapter 51 of the Acts of Assembly, 1960), and the real estate known as the James Monroe Law 574 575 Office - Museum and Memorial Library (see Chapter 641 of the Acts of Assembly, 1964), together with the personal property associated with the respective real estate, all of such real and 576 577 personal properties existing and standing in the name of the Commonwealth of Virginia but 578 controlled by the rector and visitors of the University of Virginia; and all real and personal 579 property acquired in the name of the rector and visitors of the University of Virginia for the use 580 of the University of Mary Washington during the time in which the University of Mary 581 Washington was a part of the University of Virginia, hereby is transferred to and shall be known 582 and taken as standing in the name and under the control of the rector and visitors of the University of Mary Washington (the term "control" shall include, without limitation, 583 584 "management, control, operation and maintenance"). Such real estate and personal property 585 shall be the property of the Commonwealth. 586 Drafting note: The provisions of existing § 23-91.35 are stricken as obsolete.

- 587 § <u>23-91.3</u>6
  - § 23-91.36. Appointment of visitors generally; terms. 23.1-xxx. Membership.

588 (a) A. The board shall consist of twelve 12 members, who shall be appointed by the 589 Governor. Of the twelve members, no more than three may be nonresidents of Virginia, of 590 whom at least nine shall be residents of the Commonwealth and at least six shall be alumni of 591 the University. 592 (b) In 1972 the Governor shall appoint the members of the board for terms beginning 593 July 1, 1972. Three of such appointments shall be for terms of four years each, three for terms of three years, three for terms of two years, and three for terms of one year. Subsequent 594 appointments shall be for terms of four years; provided, however, that appointments to fill 595 596 vacancies occurring otherwise than by expiration of terms shall be for the unexpired terms. 597 (c) All appointments shall be subject to confirmation by the General Assembly.

598 Members shall continue to hold office until their successors have been appointed and have
599 qualified.

600B. The alumni association of the University may submit to the Governor a list of at least601three nominees for each vacancy on the board of visitors, whether the vacancy occurs by

602 expiration of a term or otherwise. The Governor may appoint a member from the list of603 nominees.

Drafting Note: Existing provisions relating to the membership of the board of visitors are logically combined in this proposed section, existing provisions relating to the terms and removal of members of the board are stricken and incorporated instead into proposed Chapter 13, and technical changes are made to conform the language to that of each other four-year public institution of higher education.

609

§ 23-91.37. Appointment of visitors from nominees of alumni association.

610 (a) The Governor may, if his discretion so dictates, appoint visitors from a list of
611 qualified persons submitted to him by the alumni association of the University of Mary
612 Washington on or before the first day of December of any year next preceding a year in which
613 the terms of any of such visitors will expire.

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614	(b) Whenever a vacancy occurs otherwise than by expiration of term, the Governor shall
615	certify this fact to the association and nominations may be submitted of qualified persons. The
616	Governor may fill the vacancy, if his discretion so dictates, from among the eligible nominees of
617	the association, whether or not alumni or alumnae.
618	(c) Every such list of prospective appointees shall contain at least three names for each
619	vacancy to be filled.
620	(d) The Governor is not to be limited in his appointments to the persons so nominated.
621	(e) At no time shall fewer than six of the members of the board be alumni or alumnae of
622	the University.
623	Drafting Note: The provisions of existing § 23-91.37 are stricken and incorporated
624	instead into proposed § 23.1-xxx.
625	§ 23-91.38. Eligibility to serve for more than two terms.
626	No person shall be eligible to serve on the board of visitors for or during more than two
627	successive four year terms; but after the expiration of a term of two years or less, or after the
628	expiration of the remainder of a term to which appointed to fill a vacancy, a member may serve
629	two additional four-year terms if appointed thereto.
630	Drafting Note: The provisions of existing § 23-91.38 are stricken and incorporated
631	instead into proposed Chapter 13.
632	§ 23-91.39. Removal of visitors.
633	If any visitor fails to perform the duties of his office for one year, without sufficient
634	cause shown to the board, the board of visitors shall, at their next meeting after the end of such
635	year, cause the fact of such failure to be recorded in the minutes of their proceedings, and certify
636	the same to the Governor; and the office of such visitor shall be thereupon vacant. If so many of
637	such visitors fail to perform their duties that a quorum thereof do not attend for a year, upon a
638	certificate thereof being made to the Governor by the rector or any member of the board or by
639	the president of the University, the offices of all visitors so failing to attend shall be vacated.

- 640 Drafting Note: The provisions of existing § 23-91.39 are stricken and incorporated
  641 instead into proposed Chapter 13.
- 642 §-23-91.40. Powers and duties of visitors generally; meetings; rector, secretary and vice 643 rector; executive committee. 23.1-xxx. Meetings; officers; committees.
- 644 (a) The board of visitors shall be vested with all the rights and powers conferred by the
- 645 provisions of this title insofar as the same are not inconsistent with the provisions of this chapter
- 646 and the general laws of the Commonwealth.
- 647 The board shall control and expend the funds of the University and any appropriation
- 648 hereafter provided, and shall make all needful rules and regulations concerning the University;
- 649 appoint the president, who shall be its chief executive officer, and all teachers, and fix their
- 650 salaries, and provide for the employment of other personnel as required, and generally direct the
- 651 affairs of the University.
- (b) <u>A.</u> The board of visitors shall meet at the University once a year, and at such other
  times as they shall determine, the days of meetings to be fixed by them as it determines.
- **654 B.** A majority of the members shall constitute a quorum.
- 655 At the first meeting after July 1, 1972, and every second year thereafter, they C. At the
- 656 first meeting after July 1 in every even-numbered year, the board shall appoint from their own
- 657 body its membership a rector, who shall to preside at their its meetings, a secretary and a vice-
- **658** rector to preside at its meetings in the absence of the rector, and a secretary to preside at its
- 659 meetings in the absence of the rector and vice-rector.
- 660 In the absence of the rector or vice-rector at any meeting, the secretary shall preside, and
- 661 in the absence of all three, the <u>C</u>. The board may appoint a pro tempore officer to preside at its
- 662 <u>meetings in the absence of the rector, vice-rector, and secretary</u>.
- Any vacancies <u>D. Vacancies</u> in the offices of rector, vice-rector-or, and secretary may be
   filled by the board for the unexpired term. Special meetings of the board may be called by the
   rector or any three members. In either of such cases, notice of the time of meetings shall be
- 666 given by the secretary to every member.

i	
667	(c) F. At every regular annual meeting of the board they it may appoint an executive
668	committee for the transaction of business in the recess of the board, not less than three nor
669	consisting of at least three and not more than five members, to serve for a period of one year or
670	until the next regular annual meeting.
671	Drafting note: Technical changes are made to conform provisions relating to
672	meetings, officers, and committees of the board of visitors to those of each other four-year
673	public institution of higher education.
674	<del>§ 23-91.41. Rates, fees and charges.</del>
675	The board may fix, in its discretion, the rates charged the students of the University for
676	tuition, fees and other necessary charges.
677	Drafting note: The provisions of existing § 23-91.41 are stricken here and
678	incorporated instead into proposed § 23.1-13xx of Chapter 13.
679	<del>§ 23-91.42. Degrees.</del>
680	The board shall have the right to confer degrees.
681	Drafting note: The provisions of existing § 23-91.42 are stricken here and
682	incorporated instead into proposed § 23.1-13xx of Chapter 13.
683	§-23-91.43 23.1-xxx. Curriculum Academic programs.
684	The existing collegiate curriculum of the University shall be continued; however,
685	Subject to the provisions of § 23.1-xxx [23-9.6:1], the board may-make such alterations therein
686	as it shall from time to time deem necessary approve new academic programs and discontinue
687	academic programs offered by the University.
688	Drafting note: Technical changes.
689	<del>§ 23-91.44. Sale, etc., of real estate.</del>
690	The rector and visitors of the University of Mary Washington, with the approval of the
691	Governor first obtained, are hereby authorized to lease, sell and convey any and all real estate to
692	which it has acquired title by gift, devise or purchase since the commencement of the University
693	under any previous names, or which may hereafter be conveyed or devised to it. The proceeds

694	derived from any such lease, sale or conveyance shall be held by the rector and visitors of the
695	University of Mary Washington, upon identical trusts, and subject to the same uses, limitations
696	and conditions, if any, that are expressed in the original deed or will under which its title was
697	derived; or if there be no such trusts, uses, limitations or conditions expressed in such original
698	deed or will, then such funds shall be applied by the rector and visitors of the University to such
699	purposes as said board may deem best for the University.
700	Drafting note: The provisions of existing § 23-91.44 are stricken here and
701	incorporated instead into proposed § 23.1-13xx of Chapter 13.
702	CHAPTER- <u>13.1_19</u> .
703	NORFOLK STATE UNIVERSITY.
704	Drafting note: Existing Chapter 13.1 of Title 23 is logically reorganized as proposed
705	Chapters 13 and 19 of Title 23.1. Existing provisions that apply generally to governing
706	boards of public institutions of higher education are consolidated in proposed Chapter 13.
707	Existing provisions relating to the incorporation, membership, and meetings of the
708	governing board that are unique to the University are retained in proposed Chapter 19.
709	§-23-174.1 23.1-xxx. Corporation established under control of General Assembly
710	Corporate name; name of the University.
711	A. The corporation composed of the board of visitors of Norfolk State College,
712	heretofore established by law, is continued as the board of visitors of Norfolk State University
713	(the board) shall be a corporation under the name and style of "The Visitors of Norfolk State
714	University;" and which shall have, in addition to its other powers, all the corporate powers given
715	to corporations by the provisions of Title 13.1 except those powers that are confined to
716	corporations created pursuant to Title 13.1. The board shall at all times-shall be under the
717	control of the General Assembly.
718	B. The institution shall be known as Norfolk State University (the University).

719	Whenever the term "C. All laws relating to Norfolk State College" is used in any law of
720	this Commonwealth, it or the board of visitors of Norfolk State College shall be construed as
721	relating to mean Norfolk State the University or the board, respectively.
722	Drafting note: Technical changes are made to conform the language in this section
723	to that of each other four-year public institution of higher education.
724	§ 23-174.2. Corporation to establish and maintain University.
725	The corporation is formed for the purpose of establishing and maintaining a university in
726	the name and style of "Norfolk State University."
727	Drafting note: The provisions of existing § 23-174.2 are stricken here and
728	incorporated instead into proposed § 23.1-19xx.
729	<del>§ 23-174.3. Transfer of property.</del>
730	All real estate and personal property existing and standing in the name of the Visitors of
731	Norfolk State College shall be known and taken as standing in the name, and to be under the
732	control, of the Visitors of Norfolk State University. Such real estate and personal property shall
733	be the property of the Commonwealth.
734	Drafting note: The provisions of existing § 23-174.3 are stricken as obsolete.
735	§ 23-174.4. Composition of board of visitors; appointment, terms, etc. 23.1-xxx.
736	Membership.
737	A. The board of visitors shall consist of 13 members who shall be appointed, on or
738	before June 30 of any year in which their terms shall expire, by the Governor for terms of four
739	years, of whom at least four shall be alumni of the University. Of the persons so alumni
740	appointed, four shall be alumni of Norfolk State University of which three may be nonresidents
741	of the Commonwealth at least one shall be a resident of the Commonwealth. Vacancies
742	occurring other than by expiration of term shall be filled by the Governor for the unexpired
743	t <del>erm.</del>
744	B. The Governor may appoint alumni visitors from a list of qualified persons submitted
745	to him upon the recommendation of the National Alumni Association of Norfolk State

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746	University on or before November 1 of any year in which the terms of such visitors shall expire.
747	The National Alumni Association of Norfolk State University shall submit the names of four
748	qualified alumni for each vacancy.
749	C. All appointments shall be subject to confirmation by the General Assembly. Members
750	shall continue to hold office until their successors have been appointed and qualified. Members
751	shall be eligible for two consecutive terms of four years, exclusive of that portion of any term on
752	the initial board of less than four years or any unexpired term. The alumni association of the
753	University may submit to the Governor a list of four nominees for each vacancy on the board of
754	visitors, whether the vacancy occurs by expiration of a term or otherwise. The Governor may
755	appoint a member from the list of nominees.
756	Drafting note: Existing provisions relating to the terms and removal of members of
757	the board are stricken and incorporated instead into proposed Chapter 13, and technical
758	changes are made to conform the language to that of each other four-year public
759	institution of higher education.
760	<u>§ 23.1-xxx. Executive committee.</u>
761	The board may appoint at least three and not more than five of its members to an
762	executive committee that shall have and may exercise such powers as the board may prescribe.
763	Drafting note: Language on the executive committee of the board has been moved
764	from § 23.1-xxx to separate provisions relating to meetings, officers, and committees of the
765	board of visitors from general rights and powers of the board, and technical changes are
766	made.
767	§ 23-174.5. Rights and powers of board of visitors generally; executive committee.
768	The board shall be vested with all the rights and powers conferred by the provisions of
769	this chapter and the provisions relating to similar corporations under the laws of this
770	Commonwealth so far as they are applicable. The corporation shall also have the power to take,
771	hold, receive and enjoy any gift, grant, devise or bequest to Norfolk State University, the same
772	to be held for the uses and purposes designated by the donor, if any, or if not so designated, for

773	the general purposes of the corporation. The board may designate not less than three nor more
774	than five of its members to constitute an executive committee which shall have and may
775	exercise such authority of the board as the board may provide.
776	Drafting note: The provisions of existing § 23-174.5 are stricken here and
777	incorporated instead into proposed §§ 23.1-13xx and 23.1-13xx of Chapter 13.
778	§ 23-174.6. Control of funds; rules and regulations; appointment, etc., of president,
779	faculty and staff.
780	The board shall control and expend the funds of the corporation and any appropriation
781	hereafter provided, and shall make all necessary rules and regulations concerning the
782	University, appoint a president, who shall be its chief executive officer, and make all provisions
783	for teachers, staff members and agents, and shall fix their salaries and shall prescribe their
784	duties.
785	Drafting note: The provisions of existing § 23-174.6 are stricken here and
786	incorporated instead into proposed § 23.1-13xx of Chapter 13.
787	§ 23-174.7. Right to confer degrees; tuition, fees and other charges.
788	The board shall have the right to confer degrees, and may fix the rates charged the
789	students of the University for tuition, fees and other necessary charges.
790	Drafting note: The provisions of existing § 23-174.7 are stricken here and
791	incorporated instead into proposed § 23.1-13xx of Chapter 13.
792	<del>§ 23-174.8, 23-174.9.</del>
793	Drafting note: Repealed by Acts 1979, c. 146.
794	CHAPTER <u>-5.2_20</u> .
795	OLD DOMINION UNIVERSITY.
796	Drafting note: Existing Chapter 5.2 of Title 23 is logically reorganized as proposed
797	Chapters 13 and 20 of Title 23.1. Existing provisions that apply generally to governing
798	boards of public institutions of higher education are consolidated in proposed Chapter 13.
799	Existing provisions relating to the incorporation, membership and meetings, and powers

and duties of the governing board that are unique to the University are retained inproposed Chapter 20.

802 ARTICLE 1. 803 **GENERAL PROVISIONS.** 804 Drafting note: Article 2 and its contents are stricken as obsolete. As a result, it is no 805 longer necessary to retain Article 1. 806 §-23-49.11 23.1-xxx. Corporate name; powers; subject to control of General Assembly 807 name of the University. 808 A. The board of visitors of the Old Dominion University (the board) shall be a 809 corporation under the name and style of "Old Dominion University," and shall have, in addition 810 to its other powers, all the corporate powers given to corporations by the provisions of Title 811 13.1; except in those cases where, by the express terms of the provisions thereof, it is powers that are confined to corporations created under such title; and shall also have the power to 812 accept, execute and administer any trust in which it may have an interest under the terms 813 814 ereating the trust pursuant to Title 13.1. The rector and visitors of Old Dominion University 815 board shall at all times be subject to under the control of the General Assembly. 816 B. The institution shall be known as Old Dominion University (the University). 817 C. All laws relating to Norfolk College or the board of visitors of Norfolk College shall 818 be construed as relating to the University or the board, respectively. 819 820 Drafting note: Existing §§ 23-49.11 and 23-49.12 are combined as proposed § 23.1-821 xxx. Technical changes are made to conform the language in this section to that of each 822 other four-year public institution of higher education, including the specification in 823 subsection C that all laws relating to Norfolk College relate to the University or the board. 824 § 23-49.12. Visitors empowered to choose title.

825 "The board of visitors of Old Dominion University" is empowered to choose and
826 maintain a distinctive and appropriate title, in addition to its other powers.

827 Drafting note: The corporate name and style is already delineated in proposed §
828 22.1-20xx. As such, existing § 23-49.12 is stricken.

829 § 23-49.13. Property transferred to visitors and owned by Commonwealth; gifts or
830 bequests.

All the real estate and personal property now existing and heretofore (before June 27,
1966) standing in the name of the corporate body designated "Norfolk College," located in
Norfolk, and heretofore exclusively used by the Norfolk College, shall be transferred to and be
known and taken as standing in the name, and to be under the control, of the corporate body
designated "The Visitors of Old Dominion University." Such real estate and personal property
shall be the property of the Commonwealth of Virginia.

837 Every gift, grant, devise or bequest heretofore or hereafter made to Old Dominion
838 University, for any purpose or purposes, designated by the donor, the corporation is empowered
839 to receive, take, hold and enjoy the same for the uses and purposes designated by the donor if he
840 or she shall so designate, or for the general purposes of the corporation when the gift, grant,
841 devise or bequest is not so designated, whether the same be given directly to the corporation, or
842 to trustees for its benefit.

- 843 Drafting note: The first paragraph is stricken as obsolete and the second paragraph
  844 is stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13.
- 845 §-23-49.14\_23.1-xxx. Appointment of visitors generally; number and terms; vacancies;
  846 confirmation Membership.
- 847 (a) <u>A.</u> The board of visitors-is to shall consist of seventeen <u>17</u> members to be appointed
  848 by the Governor, three of whom may be nonresidents of whom at least 14 shall be residents of
  849 the Commonwealth of Virginia and at least three of whom shall be alumni of <u>Old Dominion the</u>
  850 University.

851 (b) Prior to July 1, 1980, the Governor shall appoint successors to the members whose
852 terms expire in 1980 for terms of four years and four additional members, one for a term of one
853 year, one for a term of two years, one for a term of three years and one for a term of four years.

Annually thereafter, the Governor shall appoint members to fill vacancies caused by the
expiration of terms for terms of four years.

- 856 (c) All vacancies, whether occasioned by failure to make an appointment within the sixty
   857 days preceding any regular expiration as required, or otherwise, are to be filled by the Governor
- 858 for the unexpired term.
- 859 (d) All appointments are subject to confirmation by the General Assembly if in session
  860 when such appointments are made, and if not in session, then at its next succeeding session.
  861 Visitors shall continue to discharge their duties after their terms have expired until their
  862 successors have been appointed and have qualified.
- 863 B. The alumni association of the University may submit to the Governor a list of at least

864 three nominees for each vacancy on the board of visitors, whether the vacancy occurs by

865 expiration of a term or otherwise. The Governor may appoint a member from the list of

866 <u>nominees.</u>

Drafting note: Existing provisions relating to the membership of the board of visitors are logically combined in this proposed section, existing provisions relating to the terms and removal of members of the board are stricken and incorporated instead into proposed Chapter 13, and technical changes are made to conform the language to that of each other four-year public institution of higher education.

872 § 23-49.15. Nominations for appointment to board of visitors.

873 (a) The Governor may appoint visitors from a list of qualified persons submitted to him,

874 by the alumni association of Old Dominion University, or its titular successor, on or before

875 April 1 of any year in which the terms of any visitors will expire.

876 (b) Whenever a vacancy occurs, otherwise than by expiration of term, the Governor shall
877 certify this fact to the association and nominations may be submitted of qualified persons and
878 the Governor may fill the vacancy, if his discretion so dictates, from among the eligible
879 nominees of the association, whether or not alumni or alumnae.

**679** Hommees of the association, whether of not ditinin of dit

**880** (c) [Repealed.]

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881	(d) The Governor is not to be limited in his appointments to the persons so nominated.
882	Drafting note: The provisions of existing § 23-49.15 are stricken and incorporated
883	instead into proposed § 23.1-xxx.
884	§ 23-49.16. Visitor ineligible for more than two successive terms; vacating office by
885	nonperformance of duties.
886	No person shall be eligible to serve for or during more than two successive four year
887	<del>terms.</del>
888	If any visitor fails to perform the duties of his office for one year, without sufficient
889	cause shown to the board, the board of visitors shall, at their next meeting after the end of such
890	year, cause the fact of such failure to be recorded in the minutes of their proceedings, and certify
891	the same to the Governor; and the office of such visitor shall be thereupon vacant. If so many of
892	such visitors fail to perform their duties that a quorum thereof do not attend for a year, upon a
893	certificate thereof being made to the Governor by the rector or any member of the board, or by
894	the president of the University, the offices of all visitors so failing to attend shall be vacated.
895	Drafting note: The provisions of existing § 23-49.16 are stricken and incorporated
896	instead into proposed Chapter 13.
897	§-23-49.17_23.1-xxx. Rights, powers and duties of board in general; meetings; rector,
898	vice-rector and secretary; executive committee. Meetings; officers; committees.
899	A. The board of visitors shall be vested with all the rights and powers conferred by the
900	provisions of this chapter insofar as the same are not inconsistent with the provisions of this
901	chapter and the general laws of the Commonwealth.
902	The board shall control and expend the funds of the University and any appropriation
903	hereafter provided, and shall make all needful rules and regulations concerning the University,
904	appoint the president, who shall be its chief executive officer, and all professors, teachers, staff
905	members and agents, and fix their salaries, and generally direct the affairs of the University.
906	B. The board of visitors shall meet at the University once a year, and at such other times
907	as-they shall determine, the days of meetings to be fixed by them_it_determines. Special

- 908 meetings of the board may be called by the rector or any three members. The Secretary shall909 provide notice of any special meeting to each member.
- 910 B. A majority of voting members shall constitute a quorum.
- 911 At the first meeting after July 1, 1962, and every second year thereafter, they C. At the
- 912 first meeting after July 1 in every even-numbered year, the board shall elect from their own
- 913 body its membership a rector, who shall to preside at their its meetings, a secretary and a vice-
- 914 rector to preside at its meetings in the absence of the rector, and a secretary to preside at its
- 915 meetings in the absence of the rector and vice-rector.
- 916 In the absence of the rector or vice rector at any meeting, the secretary shall preside, and
- 917 on the absence of all three, the <u>D</u>. The board may appoint a pro tempore officer to preside at its
- 918 meetings in the absence of the rector, vice-rector, and secretary.
- 919 Any vacancies <u>E. Vacancies</u> in the offices of rector, vice-rector-or, and secretary may be
- 920 filled by the board for the unexpired term. Special meetings of the board may be called by the
- 921 rector or any three members. In either of such cases, notice of the time of meetings shall be
- 922 given by the secretary to every member.
- 923 C.-<u>F.</u> At every regular annual meeting of the board an executive committee of no fewer
- 924 than five members may be appointed for the transaction of business in the recess of the board.
- 925 The executive committee shall-be consist of the officers of the board and such other members as
- **926** shall be appointed by the rector <u>may appoint</u>.
- 927 Drafting Note: Technical changes are made to conform provisions relating to
  928 meetings, officers, and committees of the board of visitors to those of each other four-year
  929 public institution of higher education. Provisions on the powers and duties of the board of
- 930 visitors in subsection A and relocated to § 23.1-xxx.
- **931** § 23-49.18. Board may fix tuition, fees and other necessary charges.
- 932 The board of visitors may fix, in their discretion, the rates charged the students of the
- 933 University for tuition, fees and other necessary charges.

934	Drafting note: The provisions of existing § 23-49.18 are stricken here and
935	incorporated instead into proposed § 23.1-13xx of Chapter 13.
936	§ 23-49.19. Right to confer degrees.
937	The board of visitors shall have the right to confer degrees.
938	Drafting note: The provisions of existing § 23-49.19 are stricken here and
939	incorporated instead into proposed § 23.1-13xx of Chapter 13.
940	§-23-49.20 23.1-xxx. Normal course to be maintained Program of instruction to educate
941	and train teachers.
942	The University board may maintain in connection with its collegiate course, which shall
943	be continued, a system of normal a program of instruction and training for the purpose of
944	educating and training to educate and train teachers for the public free elementary and
945	secondary schools of the Commonwealth.
946	Drafting note: Technical changes.
947	§ 23-49.21. Lease or sale of real estate.
948	The rector and visitors of Old Dominion University, with the approval of the Governor
949	first obtained, are hereby authorized to lease, sell and convey any and all real estate to which it
950	has acquired title by gift, devise or purchase since the commencement of the University under
951	any previous name or names, or which may hereafter be conveyed or devised to it. The proceeds
952	derived from any such lease, sale or sales shall be held by said rector and visitors of Old
953	Dominion University upon the identical trusts, and subject to the same uses, limitations and
954	conditions, if any, that are expressed in the original deed or will under which its title was
955	derived, or if there be no such trusts, uses, limitations or conditions expressed in such original
956	deed or will, then said funds shall be applied by the rector and visitors of the University to such
957	purposes as said board may deem best for the University.
958	Drafting note: The provisions of existing § 23-49.21 are stricken here and
959	incorporated instead into proposed § 23.1-13xx of Chapter 13.
960	<del>§ 23.49.22.</del>

961	Drafting note: Repealed by Acts 1968, c. 545.
962	Article 2.
963	Center for Graduate and Undergraduate Studies.
964	Drafting note: Existing Article 2 and its contents are stricken as obsolete.
965	§ 23-49.22:1. Center for graduate and undergraduate studies authorized; executive
966	director.
967	A. In addition to such powers conferred by this chapter and Chapter 13.1 (§ 23-174.1 et
968	seq.) of this title, the boards of visitors of Old Dominion University and Norfolk State
969	University shall be empowered to jointly establish, from such funds as may be appropriated or
970	received, and to supervise and control a center for graduate and undergraduate studies to serve
971	the Cities of Chesapeake, Portsmouth, and Suffolk. The boards of visitors may enter into
972	agreements for the sharing of faculty and equipment for the operation of the center.
973	B. The boards may appoint an executive director for the center, who shall perform the
974	specific duties imposed by the boards of visitors and shall employ such personnel and contract
975	for such services as may be required for the operation of the center.
976	Drafting note: Existing § 23-49.22:1 is stricken as obsolete.
977	<del>§ 23-49.22:2. Administration.</del>
978	The boards of visitors of Old Dominion University and Norfolk State University shall
979	have the same powers as to determining the fields of instruction to be offered; fixing tuition,
980	fees, and other charges; appointing and removing administrative officers, professors, and agents;
981	and the making of rules and regulations as are now vested in their respective boards. The boards
982	shall have the power to grant appropriate diplomas or certificates upon the successful
983	completion of the curriculum of the center.
984	Drafting note: Existing § 23-49.22:2 is stricken as obsolete.
985	<del>§ 23-49.22:3. Curriculum.</del>
986	The curriculum offered by the center shall be limited to upper level undergraduate and
987	graduate courses of instruction which are offered by Old Dominion University and Norfolk

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988	State University. The approval of the State Council of Higher Education shall be required for
989	the addition of any new academic programs pursuant to § 23-9.6:1. In developing upper level
990	undergraduate educational programs, the boards shall consider articulation agreements and
991	course offerings at area community colleges to ensure the appropriate breadth and availability of
992	<del>coursework.</del>
993	Drafting note: Existing § 23-49.22:3 is stricken as obsolete.
994	§ 23-49.22:4. Care, preservation, and acquisition of property; gifts and donations.
995	The boards of visitors of Old Dominion University and Norfolk State University shall be
996	charged with the care and preservation of all real and personal property belonging to the center.
997	The boards are authorized to lease or acquire by gift or purchase a suitable site for the center
998	and to accept and expend gifts and donations of any kind from individuals, firms, corporations,
999	and organizations.
1000	Drafting note: Existing § 23-49.22:4 is stricken as obsolete.
1001	CHAPTER- <u>11.1</u> _ <u>21</u> .
1002	RADFORD UNIVERSITY.
1003	Drafting note: Existing Chapter 11.1 of Title 23 is logically reorganized as proposed
1004	Chapters 13 and 21 of Title 23.1. Existing provisions that apply generally to governing
1005	boards of public institutions of higher education are consolidated in Chapter 13. Existing
1006	provisions relating to the incorporation, membership, and meetings of the governing
1007	board that are unique to the University are retained in Chapter 21.
1008	§-23-155.1_23.1-xxx. Corporation composed of board of visitors created; style Corporate
1009	name; name of the University.
1010	A. The corporation composed of the board of visitors of Radford College, heretofore
1011	established by law, is continued as the board of visitors of Radford University (the board) shall
1012	be a corporation under the name and style of "The Visitors of Radford University" in this
1013	chapter hereinafter referred to as the board and shall have, in addition to its other powers, all the
1014	corporate powers given to corporations by the provisions of Title 13.1 except those powers that

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- 1015 are confined to corporations created pursuant to Title 13.1. The board shall at all times be under1016 the control of the General Assembly.
- 1017 All laws relating to Radford College or the board of visitors of Radford College shall be
- 1018 construed as relating to Radford University or the board.
- **1019** § 23-155.2. Name of University.
- **1020** <u>B.</u> The <u>University institution</u> shall be known as Radford University (the University).
- 1021 C. All laws relating to Radford College or the board of visitors of Radford College shall
- 1022 <u>be construed as relating to the University or the board, respectively.</u>
- 1023 Drafting note: The provisions of existing §§ 23-155.1 and 23-155.2 are combined as
- 1024 proposed § 23.1-xxx. Technical changes are made to conform the language in this section
- 1025 to that of each other four-year public institution of higher education.
- **1026** § 23-155.3. Transfer of property from board of visitors of Radford College.
- 1027 All the real estate and personal property now existing and heretofore standing in the
- 1028 name of the visitors of Radford College shall be transferred to and be known and taken as
- 1029 standing in the name, and to be under the control, of the visitors of Radford University. Such
- **1030** real estate and personal property shall be the property of the Commonwealth.
- 1031 Drafting note: The provisions of existing § 23-155.3 are stricken as obsolete.
- 1032 §-23-155.4 23.1-xxx. Appointment of visitors; terms; vacancies Membership.
- 1033 (a) <u>A.</u> The board shall consist of 15 members who shall be appointed by the Governor, at
- 1034 <u>least 11 of whom shall be residents of the Commonwealth.</u>
- 1035 (b) Of the four members taking new seats of the board to be appointed by the Governor
- 1036 for terms beginning July 1, 2007, two shall be appointed for initial terms of three years each and
- 1037 two for terms of four years each. Successors to all members shall be appointed to serve for
- 1038 terms of four years each. Vacancies occurring other than by expiration of term shall be filled for
- 1039 the unexpired term. Of the persons so appointed four may be nonresidents of the
- 1040 Commonwealth.

1041 (c) All appointments shall be subject to confirmation by the General Assembly. 1042 Members shall continue to hold office until their successors have been appointed and have 1043 qualified. 1044 B. The alumni association of the University may submit to the Governor a list of at least 1045 three nominees for each vacancy on the board of visitors, whether the vacancy occurs by 1046 expiration of a term or otherwise. The Governor may appoint a member from the list of 1047 nominees. 1048 Drafting note: Existing provisions relating to the membership of the board of 1049 visitors are logically combined in this proposed section, existing provisions relating to the 1050 terms and removal of members of the board are stricken and incorporated instead into 1051 proposed Chapter 13, and technical changes are made to conform the language to that of 1052 each other four-year public institution of higher education. 1053 § 23-155.5. Appointment of visitors from list submitted by alumni association. 1054 (a) The Governor may appoint visitors from a list of qualified persons submitted to him, 1055 by the alumni association of the Radford College, or its titular successor, on or before the first 1056 day of July of any year in which the terms of any visitors will begin or expire. (b) Every list shall contain at least three names of each vacancy to be filled. 1057 (c) The Governor is not to be limited in his appointments to the persons so nominated. 1058 1059 Drafting note: The provisions of existing § 23-155.5 are stricken and incorporated 1060 instead into proposed § 23.1-xxx. 1061 § 23-155.6. Eligibility to serve more than two successive terms. 1062 No person shall be eligible to serve for or during more than two successive terms; provided that a person may be appointed to a term of less than four years immediately prior to 1063 or after or between two four-year terms. 1064 1065 Drafting note: The provisions of existing § 23-155.6 are stricken and incorporated 1066 instead into proposed Chapter 13. 1067 § 23-155.7. Rights, powers and duties of board generally.

1094	CHAPTER-9 22.
1093	Drafting note: Technical changes.
1092	instruction.
1091	elementary and secondary schools of the Commonwealth without excluding other programs of
1090	arts and sciences maintain a program of instruction to educate and train teachers for the public
1089	relate to teaching in the public free schools of Virginia, without excluding other studies in the
1088	The curriculum of Radford University board shall embrace such branches of learning as
1087	teachers.
1086	§ 23-155.10 23.1-xxx. Curriculum Program of instruction to education and train
1085	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1084	Drafting note: The provisions of existing § 23-155.9 are stricken here and
1083	The board shall have the right to confer degrees.
1082	§ 23-155.9. Right to confer degrees.
1081	
1080	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1079	Drafting note: The provisions of existing § 23-155.8 are stricken here and
1078	other necessary charges.
1077	The board may fix the rates charged the students of the University for tuition, fees and
1076	§ 23-155.8. Board may fix rates, fees and charges.
1075	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1074	Drafting note: The provisions of existing § 23-155.7 are stricken here and
1073	agents, and fix their salaries, and generally direct the affairs of the University.
1072	appoint the president, who shall be its chief executive officer, and all professors, teachers and
1071	hereafter provided, and shall make all needful rules and regulations concerning the University,
1070	The board shall control and expend the funds of the University and any appropriation
1069	this chapter insofar as the same are not inconsistent with the laws of the Commonwealth.
1068	The board shall be vested with all the rights and powers conferred by the provisions of

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1095	UNIVERSITY OF VIRGINIA.
1096	Drafting note: Existing Chapter 9 of Title 23 is logically reorganized as proposed
1097	Chapters 13 and 22 of Title 23.1. Existing provisions that apply generally to governing
1098	boards of public institutions of higher education are consolidated in proposed Chapter 13.
1099	Existing provisions relating to the incorporation, membership and meetings, and powers
1100	and duties of the governing board that are unique to the University are retained in
1101	proposed Chapter 22.
1102	Article 1.
1103	General Provisions.
1104	§-23-69_23.1-xxxBoard a corporation Corporate name; name of the University.
1105	<u>A.</u> The board of visitors of the University of Virginia (the board) shall be-and-remain a
1106	corporation, under the <u>name and</u> style of "the Rector and Visitors of the University of Virginia,"
1107	and shall have, in addition to its other powers, all the corporate powers given to corporations by
1108	the provisions of Title 13.1; except-in those cases where, by the express terms of the provisions
1109	thereof, it is confined to corporations created under such title; and shall also have the power to
1110	accept, execute and administer any trust in which it may have an interest under the terms of the
1111	instrument creating the trust those powers that are confined to corporations created pursuant to
1112	<u>Title 13.1</u> . The rector and visitors of the University of Virginia board shall be at all times subject
1113	to be under the control of the General Assembly.
1114	B. The institution shall be known as the University of Virginia (the University).
1115	Drafting Note: Technical changes are made to conform the language in this section
1116	to that of each other four-year public institution of higher education.
1117	<del>§ 23-62. University continued.</del>
1118	The University of Virginia shall be continued.
1119	Drafting note: The provisions of existing § 23-62 are stricken as obsolete.
1120	§-23-70_23.1-xxx. Appointment of visitors generally; number and terms of office
1121	Membership.

A. The board of visitors is to shall consist of 17 visitors members appointed by the Governor, of whom at least (i) at least 12 shall be appointed from the Commonwealth at large, (ii) at least 12 shall be alumni of the University of Virginia, and (iii) at least one shall be a physician with administrative and clinical experience in an academic medical center.

B. All appointments on or after July 1, 2008, shall be for terms of four years and
commence July 1 of the first year of appointment, except that appointments to fill vacancies
shall be made for the unexpired terms. Members shall complete their service on June 30 of the
year in which their respective terms expire, including appointments made prior to July 1, 2008.
All appointments for full terms, as well as to fill vacancies, shall be made by the Governor
subject to confirmation by the Senate and the House of Delegates The alumni association of the
University may submit to the Governor a list of at least three nominees for each vacancy on the

1133 board of visitors, whether the vacancy occurs by expiration of a term or otherwise. The

**1134** Governor may appoint a member from the list of nominees.

1135 Drafting note: Existing provisions relating to the membership of the board of 1136 visitors are logically combined in this proposed section, existing provisions relating to the 1137 terms and removal of members of the board are stricken and incorporated instead into 1138 proposed Chapter 13, and technical changes are made to conform the language to that of 1139 each other four-year public institution of higher education.

1140 § 23-71. Appointment of visitors from nominees of alumni association.

A. The Governor may appoint visitors from a list of qualified persons submitted to him,
 before or after induction into office, by the alumni association of the University of Virginia, on

1143 or before the first day of April of any year in which the terms of any visitors will expire.

- B. Whenever a vacancy occurs otherwise than by expiration of term, the Governor shall
  certify this fact to the association and nominations may be submitted of qualified persons and
  the Governor may fill the vacancy, if his discretion so dictates, from among the eligible
- 1147 nominees of the association, whether or not alumni or alumnae.

**1148** C. Every list shall contain at least three names for each vacancy to be filled.

1149	D. The Governor is not to be limited in his appointments to the persons so nominated.
1150	E. At no time shall less than 12 of the visitors be alumni or alumnae of the University.
1151	Drafting note: The provisions of existing § 23-71 are stricken and incorporated
1152	instead into proposed § 23.1-xxx.
1153	§ 23-72. Eligibility to serve more than two successive terms.
1154	No person shall be eligible to serve for or during more than two successive four year
1155	terms; but after the expiration of a term of two years or less, or after the expiration of the
1156	remainder of a term to which appointed to fill a vacancy, two additional four year terms may be
1157	served by such a member if appointed thereto.
1158	Drafting note: The provisions of existing § 23-72 are stricken and incorporated
1159	instead into proposed Chapter 13.
1160	§ 23-73. When office of visitor deemed vacant.
1161	If any visitor fail to perform the duties of his office for one year, without sufficient cause
1162	shown to the board, the board of visitors shall, at their next meeting after the end of such year,
1163	cause the fact of such failure to be recorded in the minutes of their proceedings, and certify the
1164	same to the Governor; and the office of such visitor shall be thereupon vacant. If so many of
1165	such visitors fail to perform their duties that a quorum thereof do not attend for a year, upon a
1166	certificate thereof being made to the Governor by the rector or any member of the board, or by
1167	the president of the University, the offices of all visitors so failing to attend shall be vacant.
1168	Drafting note: The provisions of existing § 23-73 are stricken and incorporated
1169	instead into proposed Chapter 13.
1170	§ 23-74 23.1-xxx. Meetings of board of visitors; quorum; rector and vice-rector;
1171	secretary; officers; committees.
1172	<u>A.</u> The board-of visitors shall meet at the University at least once a year, and at such
1173	other times-as they shall determine, the days of meeting to be fixed by them and places as it
1174	determines. Five members shall constitute a quorum Special meetings of the board may be

- called by the rector or any three members. The Secretary shall provide notice of any special
  meeting to each member.
- 1177 B. Five members shall constitute a quorum.
- 1178 <u>C.</u> The board of visitors shall appoint, from among its members, membership a rector to
- **1179** preside at-their its meetings and a vice-rector to preside at-their its meetings in the absence of
- 1180 the rector. The board may appoint a substitute pro tempore to preside in the absence of the
- **1181** <u>rector or vice-rector</u>. The rector and the vice-rector shall-<u>also</u> perform-<u>such</u> any additional duties
- **1182** as the board may prescribe prescribed by the board. The terms of the rector and vice-rector shall
- 1183 be for two years, commencing on July 1 of the year of appointment and expiring on June 30 of
- 1184 the year of the expiration of their terms.
- 1185 <u>D.</u> The board shall-also appoint a secretary for such term and with such duties as the
   1186 board shall prescribe who shall serve a term and perform duties as prescribed by the board.
- 1187 The board may also appoint a substitute pro tempore, as provided in its bylaws, to
  1188 preside in the absence of the rector or the vice rector.
- 1189 <u>E.</u> Vacancies in the <u>office offices</u> of rector, vice-rector-<u>or</u>, <u>and secretary may be filled by</u>
  1190 the board for the unexpired term, <u>as provided in the Board's bylaws</u>.
- 1191 Special meetings of the board may be called by the rector or any three members. In
- either of such cases, notice of the time of meeting shall be given by the secretary to every
  member.
- 1194 F. At every annual meeting of the board, the board shall appoint an executive committee
- 1195 for the transaction of business in the recess of the board, consisting of at least three and not
- 1196 more than seven members, to serve for the period of one year or until the next regular annual
- 1197 <u>meeting.</u>
- 1198 Drafting Note: Existing provisions relating to meetings, officers, and committees of 1199 the board of visitors are logically combined in this proposed section, and technical changes 1200 are made to conform the language to that of each other four-year public institution of 1201 higher education.

1202	<del>§ 23-75. Executive committee of board.</del>
1203	At every regular annual meeting of the board, the members shall appoint an executive
1204	committee for the transaction of business in the recess of the board, which shall consist of not
1205	less than three nor more than six members, to serve for the period of one year or until the next
1206	regular annual meeting.
1207	Drafting note: The provisions of existing § 23-75 are stricken and incorporated
1208	instead into proposed § 23.1-xxx.
1209	§ 23-63. Branches of learning to be taught.
1210	The following branches of learning shall be taught at the University: the Latin, Greek,
1211	Hebrew, French, Spanish, Italian, German, and Anglo-Saxon languages; the different branches
1212	of mathematics, pure and physical; natural philosophy, chemistry, mineralogy, including
1213	geology; the principles of agriculture; botany, anatomy, surgery, and medicine; zoology, history,
1214	ideology, general grammar, ethics, rhetoric, and belles lettres; civil government, political
1215	economy, the law of nature and of nations and municipal law.
1216	Drafting note: No change.
1216 1217	Drafting note: No change. <del>§ 23-64. Salary of president and professors; fees.</del>
1217	§ 23-64. Salary of president and professors; fees.
1217 1218	§ 23-64. Salary of president and professors; fees. The president and each of the professors shall receive a stated salary, and may also
1217 1218 1219	<ul> <li>§ 23-64. Salary of president and professors; fees.</li> <li>The president and each of the professors shall receive a stated salary, and may also</li> <li>receive such additional compensation out of the fees for tuition and other revenues of the</li> </ul>
1217 1218 1219 1220	<ul> <li>§ 23-64. Salary of president and professors; fees.</li> <li>The president and each of the professors shall receive a stated salary, and may also</li> <li>receive such additional compensation out of the fees for tuition and other revenues of the</li> <li>University as the visitors may from time to time direct.</li> </ul>
1217 1218 1219 1220 1221	<ul> <li>§ 23-64. Salary of president and professors; fees.</li> <li>The president and each of the professors shall receive a stated salary, and may also receive such additional compensation out of the fees for tuition and other revenues of the University as the visitors may from time to time direct.</li> <li>Drafting note: The provisions of existing § 23-64 are stricken here and</li> </ul>
1217 1218 1219 1220 1221 1222	<ul> <li>§ 23-64. Salary of president and professors; fees.</li> <li>The president and each of the professors shall receive a stated salary, and may also</li> <li>receive such additional compensation out of the fees for tuition and other revenues of the</li> <li>University as the visitors may from time to time direct.</li> <li>Drafting note: The provisions of existing § 23-64 are stricken here and</li> <li>incorporated instead into proposed § 23.1-13xx of Chapter 13.</li> </ul>
1217 1218 1219 1220 1221 1222 1223	<ul> <li>§ 23-64. Salary of president and professors; fees. The president and each of the professors shall receive a stated salary, and may also receive such additional compensation out of the fees for tuition and other revenues of the University as the visitors may from time to time direct.</li> <li>Drafting note: The provisions of existing § 23-64 are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13.</li> <li>§ 23-65_23.1-xxx. Secured obligations.</li> </ul>
1217 1218 1219 1220 1221 1222 1223 1224	<ul> <li>§ 23-64. Salary of president and professors; fees.</li> <li>The president and each of the professors shall receive a stated salary, and may also receive such additional compensation out of the fees for tuition and other revenues of the University as the visitors may from time to time direct.</li> <li>Drafting note: The provisions of existing § 23-64 are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13.</li> <li>§ 23-65 23.1-xxx. Secured obligations.</li> <li>It shall-not be lawful_unlawful for the rector and visitors of the University of Virginia</li> </ul>
1217 1218 1219 1220 1221 1222 1223 1224 1225	<ul> <li>§ 23-64. Salary of president and professors; fees. The president and each of the professors shall receive a stated salary, and may also receive such additional compensation out of the fees for tuition and other revenues of the University as the visitors may from time to time direct. Drafting note: The provisions of existing § 23-64 are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13. § -23-65 23.1-xxx. Secured obligations. It shall-not be-lawful_unlawful for the rector and visitors of the University of Virginia board to issue its obligations; to be secured by deed of trust on its real estate; without the prior</li> </ul>
1217 1218 1219 1220 1221 1222 1223 1224 1225 1226	<ul> <li>§ 23-64. Salary of president and professors; fees. The president and each of the professors shall receive a stated salary, and may also receive such additional compensation out of the fees for tuition and other revenues of the University as the visitors may from time to time direct. Drafting note: The provisions of existing § 23-64 are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13. § 23-65_23.1-xxx. Secured obligations. It shall-not be-lawful_unlawful for the rector and visitors of the University of Virginia board to issue its obligations; to be secured by deed of trust on its real estate; without the prior consent of the General Assembly-previously obtained.</li> </ul>
1217 1218 1219 1220 1221 1222 1223 1224 1225 1226 1227	<ul> <li>§ 23-64. Salary of president and professors; fees. The president and each of the professors shall receive a stated salary, and may also receive such additional compensation out of the fees for tuition and other revenues of the University as the visitors may from time to time direct.</li> <li>Drafting note: The provisions of existing § 23-64 are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13.</li> <li>§ 23-65 23.1-xxx. Secured obligations. It shall not be lawful unlawful for the rector and visitors of the University of Virginia board to issue its obligations; to be secured by deed of trust on its real estate; without the prior consent of the General Assembly previously obtained.</li> <li>Drafting note: Technical changes.</li> </ul>

For the payment of the bonds, with the interest thereon, issued in pursuance of the act entitled "An act to authorize the rector and board of visitors of the University of Virginia to issue bonds to pay off and discharge their floating debt and maturing obligations," approved March 28, 1871, not only the current revenue of the University, but also and the property-now held by the Commonwealth for the purposes of the University, shall continue liable.

1234

## Drafting note: Technical changes.

1235 § <u>23-67 23.1-xxx</u>. Payment of interest on debt of University; sinking fund.

Out of the appropriation made by the General Assembly for the support of the University
of Virginia, there shall be first set apart, annually, a sum sufficient to pay the interest accruing
on the existing interest-bearing debt of the University, except as provided in §-23-21\_23.1-xxx,
and to constitute a sinking fund for the liquidation of the principal of the same; and such debt.
Such sum shall be applied to no other purpose or object whatever.

1241 Drafting note: Technical changes.

**1242** § 23-68. Provision for interest on certain bonds.

1243 Two several The Comptroller shall place in the state treasury a sufficient sum to pay 1244 semiannually six percent interest per annum on two sums of \$50,000 in consol bonds of the 1245 Commonwealth having been donated by William W. Corcoran, of Washington, D.C., to the University, and the consol bonds, having, under the act of January 13, 1877, and the act of April 1246 1247 2, 1879, been converted into registered bonds in the name of the rector and visitors of the 1248 University, bearing interest at the rate of six per centum per annum, payable semiannually: It is 1249 enacted, that for the continued payment of such interest, the Comptroller is authorized and 1250 required to place, from time to time, in the state treasury a sufficient sum to pay the same as it 1251 falls due board. 1252 **Drafting note: Technical changes.** 

1253 §-23-76\_23.1-xxx. Powers and duties of board; president and other officers; professors

1254 and instruction; regulations Supply of water.

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1255 The board shall be charged with the care and preservation of all property belonging to 1256 the University. They shall appoint a president, with such duties as may be prescribed by the 1257 board, and who shall have supreme administrative direction under the authority of the board over all the schools, colleges and branches of the University wherever located, and they shall 1258 appoint as many professors as they deem proper, and, with the assent of two-thirds of the whole 1259 1260 number of visitors, may remove such president or any professor. They may prescribe the duties 1261 of each professor, and the course and mode of instruction. They may appoint a comptroller and 1262 proctor, and employ any other agents or servants, regulate the government and discipline of the 1263 students, and the renting of the rooms and dormitories, and, generally, in respect to the 1264 government and management of the University, make such regulations as they may deem expedient, not being contrary to law. To enable the proctor and visitors of the University board 1265 to procure a supply of water, and to construct and maintain a system of waterworks, drainage, 1266 and sewerage for the University they shall have power and the authority to acquire such springs, 1267 lands, and rights-of-way as may be necessary, according to the provisions of Title 25.1, to 1268 1269 enable the board to procure a supply of water and to construct and maintain a system of 1270 waterworks, drainage, and sewerage for the University. 1271 Drafting note: The provisions of existing § 23-76 regarding employees and 1272 regulations are stricken here and incorporated instead into proposed § 23.1-13xx of 1273 Chapter 13. The provisions of existing § 23-76 regarding a supply of water are retained in 1274 this proposed section. Technical changes are made. 1275 § 23-78. Testimonials to students.

1276 The board shall examine into the progress of the students in each year, and shall give to
1277 those who excel in any branch of learning such honorary testimonials of approbation as they
1278 deem proper.

1279 Drafting note: The provisions of existing § 23-78 are stricken as obsolete.

**1280** § 23-79. Visitors' expenses.

1281	Such reasonable expenses as the visitors may incur in the discharge of their duties shall
1282	be paid out of the funds of the University.
1283	Drafting note: The provisions of existing § 23-79 are stricken as obsolete.
1284	<del>§ 23-80.</del>
1285	Drafting note: Repealed by Acts 2009, c. 72.
1286	Article 9.
1287	The University of Virginia's College at Wise.
1288	Drafting note: The provisions of the first three sections of existing Article 9 (§ 23-
1289	91.20 et seq.) of Chapter 9 are logically combined as a single section, § 23.1-22xx, in
1290	proposed Article 1 of Chapter 22. The fourth and final section of existing Article 9, § 23-
1291	91.23, is shown stricken as obsolete.
1292	§-23-91.20 23.1-xxx. Institution a division of The University of Virginia under
1293	supervision, etc., of rector and visitors; authorized to grant degrees Virginia's College at Wise.
1294	A. The University of Virginia's College at Wise (the College), established in Wise
1295	County, Virginia, shall be a division of the University-of Virginia. It shall be and a four-year
1296	college with the right to prepare students for the granting of degrees upon graduation therefrom.
1297	It shall be an integral part of the University of Virginia and be public institution of higher
1298	education subject to the supervision, management, and control of the rector and visitors of the
1299	University of Virginia board.
1300	§ 23-91.22. Expenditure of appropriations.
1301	Appropriations, directly or indirectly, B. Direct and indirect appropriations from the
1302	Commonwealth to such division the College shall be expended as directed by the rector and
1303	visitors of the University of Virginia board.
1304	§ 23-91.21. Property, duties, contracts, etc., vested in rector and visitors of University;
1305	principal administrative officer of division; powers of board of visitors generally; title of local
1306	administrative officer.

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1307	C. All property, property rights, duties, contracts, and agreements of such division are
1308	the College shall be vested in the rector and visitors of the University of Virginia board. The
1309	president of the University of Virginia, by virtue of his office, shall be the principal
1310	administrative officer of such division. The board of visitors of the University is charged with
1311	the care and preservation of shall care for and preserve all property belonging to-such division
1312	the College.
1313	D. With respect to such division the College, the board of visitors shall have all the same
1314	powers as to granting degrees, as to fixing tuitions, fees and charges, as to borrowing money and
1315	issuing bonds, as to the appointment and removal of administrative officers, professors, agents
1316	and servants, and the making of rules and regulations, as that are now vested in them the board
1317	with respect to the University.
1318	E. The president of the University shall be the principal administrative officer of the
1319	College.
1320	F. The board shall fix the title of the chief local administrative officer of such division
1321	shall be fixed by the board of visitors the College.
1322	Drafting note: The provisions of the first three sections in existing Article 9 (§ 23-
1323	91.20 et seq.) of Chapter 9 are logically combined as a single section, § 23.1-22xx, in
1324	proposed Article 1 of Chapter 22. Technical changes are made.
1325	§ 23-91.23. Validation of prior acts and proceedings of rector and visitors.
1326	All acts and proceedings heretofore [before September 1, 1968] taken by the rector and
1327	visitors of the University of Virginia with respect to the establishment and maintenance of the
1328	University of Virginia's College at Wise, including all contracts, loan agreements and other
1329	agreements of whatsoever nature, are hereby ratified, validated and confirmed.
1330	Drafting note: The provisions of existing § 23-91.23 are stricken as obsolete.
1331	Article 10.
1332	Branch Campus in Qatar.

- 1333 Drafting note: Existing Article 10 and its single section (§ 23-91.23:1) of Chapter 9
  1334 relating to the branch campus in Qatar are stricken as obsolete.
- 1335 § 23-91.23:1. Establishment of branch Branch campus in the State of Qatar.

 1336
 In recognition that global educational opportunities benefit the intellectual and economic

interests of the Commonwealth, the board of visitors of the University of Virginia is authorized

1338 to establish, operate, and govern a branch campus of the University of Virginia in the State of

1339 Qatar. The board of visitors shall have the same powers with respect to operation and

1340 governance of its branch campus in Qatar as vested in the board by the Code of Virginia with

1341 respect to the University of Virginia in Virginia, including, but not limited to, the fixing of fees

1342 and charges; the establishment of academic standards; and the conferral of degrees. In

1343 operating such branch campus, the board of visitors shall provide appropriate professional

1344 opportunities for Virginia based faculty to teach or conduct research on the Qatar campus and

1345 educational opportunities for Virginia based students to study or conduct research on the Qatar

1346 campus.

1337

1347 Nothing contained in this section shall be deemed a waiver of the sovereign immunity of
1348 the Commonwealth or of the University of Virginia.

1349In its operation of any branch campus established in the State of Qatar, the board of1350visitors and its employees shall not discriminate on the basis of race, color, religion, national1351origin, or sex, and shall not abridge the constitutional rights of freedom of speech and religion.1352Any agreement the board of visitors enters to establish, operate, or govern the branch campus in1353Qatar shall contain contractual assurances to the board that the branch campus shall operate1354without discrimination on the basis of race, color, religion, national origin, or sex, and without1355abridging the constitutional rights of freedom of speech and religion.

1356 Drafting note: The provisions of existing § 23-91.23:1 are stricken as obsolete.

1357 <u>§ 23-76.1. Investment of endowment funds, endowment income, and gifts; standard of</u>

1358 care; liability; exemption from the Virginia Public Procurement Act.

1359 A. The board of visitors shall invest and manage the endowment funds, endowment 1360 income, gifts, all other nongeneral fund reserves and balances, and local funds of or held by the 1361 University in accordance with this section and the provisions of the Uniform Prudent Management of Institutional Funds Act (§ 64.2-1100 et seq.). 1362 B. No member of the board of visitors shall be personally liable for losses suffered by an 1363 1364 endowment fund, endowment income, gifts, all other nongeneral fund reserves and balances, or local funds of or held by the University, arising from investments made pursuant to the 1365 1366 provisions of subsection A. 1367 C. The investment and management of endowment funds, endowment income, gifts, all 1368 other nongeneral fund reserves and balances, or local funds of or held by the University shall 1369 not be subject to the provisions of the Virginia Public Procurement Act (§ 2.2-4300 et seq.). D. In addition to the investment practices authorized by the Uniform Prudent 1370 Management of Institutional Funds Act (§ 64.2-1100 et seq.), the board of visitors may also 1371 1372 invest or reinvest the endowment funds, endowment income, gifts, all other nongeneral fund reserves and balances, and local funds of or held by the University in derivatives, options, and 1373 financial securities. 1374 1375 1. In this section, "derivative" means a contract or financial instrument or a combination of contracts and financial instruments, including, without limitation, any contract commonly 1376 1377 known as a "swap," which gives the University the right or obligation to deliver or receive 1378 delivery of, or make or receive payments based on, changes in the price, value, vield or other 1379 characteristic of a tangible or intangible asset or group of assets, or changes in a rate, an index 1380 of prices or rates, or other market indicator for an asset or a group of assets. 1381 2. In this section, an "option" means an agreement or contract whereby the University 1382 may grant or receive the right to purchase or sell, or pay or receive the value of, any personal property asset including, without limitation, any agreement or contract which relates to any 1383 1384 security, contract or agreement.

1385	3. In this section, "financial security" means any note, stock, treasury stock, bond,
1386	debenture, evidence of indebtedness, certificate of interest, collateral-trust certificate,
1387	preorganization certificate or subscription, transferable share, investment contract, voting trust
1388	certificate, certificate of deposit for a security, fractional undivided interest in oil, gas, or other
1389	mineral rights, any put, call, straddle, option, or privilege on any security, certificate of deposit,
1390	or group or index of securities (including any interest therein or based on the value thereof), or
1391	any put, call, straddle, option, or privilege entered into on a national securities exchange relating
1392	to foreign currency, or, in general, any interest or instrument commonly known as a "security,"
1393	or any certificate of interest or participation in, temporary or interim certificate for, receipt for,
1394	guarantee of, or warrant or right to subscribe to or purchase, any of the foregoing.
1395	E. The authority as provided in this section as it relates to nongeneral fund reserves and
1396	balances of or held by the University is predicated upon an approved management agreement
1397	between the University and the Commonwealth of Virginia.
1398	Drafting note: The provisions of existing § 23-76.1 are stricken here and
1570	Drating note. The provisions of existing 3 25 for the strength here and
1399	incorporated instead into proposed § 23.1-10xx of Chapter 10.
1399	incorporated instead into proposed § 23.1-10xx of Chapter 10.
1399 1400	incorporated instead into proposed § 23.1-10xx of Chapter 10. § 23-77. Confirmation of certain proceedings and contracts.
1399 1400 1401	incorporated instead into proposed § 23.1-10xx of Chapter 10. § 23-77. Confirmation of certain proceedings and contracts. All proceedings heretofore had before any court or in any clerk's office, and all contracts
1399 1400 1401 1402	incorporated instead into proposed § 23.1-10xx of Chapter 10. § 23-77. Confirmation of certain proceedings and contracts. All proceedings heretofore had before any court or in any clerk's office, and all contracts heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes
1399 1400 1401 1402 1403	incorporated instead into proposed § 23.1-10xx of Chapter 10. § 23-77. Confirmation of certain proceedings and contracts. All proceedings heretofore had before any court or in any clerk's office, and all contracts heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes mentioned in § 23-76, are hereby confirmed and made valid.
1399 1400 1401 1402 1403 1404	incorporated instead into proposed § 23.1-10xx of Chapter 10. § 23-77. Confirmation of certain proceedings and contracts. All proceedings heretofore had before any court or in any clerk's office, and all contracts heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes mentioned in § 23-76, are hereby confirmed and made valid. Drafting note: The provisions of existing § 23-77 are stricken as obsolete.
1399 1400 1401 1402 1403 1404 1405	<ul> <li>incorporated instead into proposed § 23.1-10xx of Chapter 10.</li> <li>§ 23-77. Confirmation of certain proceedings and contracts. All proceedings heretofore had before any court or in any clerk's office, and all contracts</li> <li>heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes</li> <li>mentioned in § 23-76, are hereby confirmed and made valid.</li> <li>Drafting note: The provisions of existing § 23-77 are stricken as obsolete.</li> <li>§ 23-77.1. Authority to sell and convey certain lands.</li> </ul>
1399 1400 1401 1402 1403 1404 1405 1406	<ul> <li>incorporated instead into proposed § 23.1-10xx of Chapter 10.</li> <li>§ 23-77. Confirmation of certain proceedings and contracts.</li> <li>All proceedings heretofore had before any court or in any clerk's office, and all contracts</li> <li>heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes</li> <li>mentioned in § 23-76, are hereby confirmed and made valid.</li> <li>Drafting note: The provisions of existing § 23-77 are stricken as obsolete.</li> <li>§ 23-77.1. Authority to sell and convey certain lands.</li> <li>The rector and visitors of the University of Virginia, with the approval of the Governor</li> </ul>
1399 1400 1401 1402 1403 1404 1405 1406 1407	<ul> <li>incorporated instead into proposed § 23.1-10xx of Chapter 10.</li> <li>§ 23-77. Confirmation of certain proceedings and contracts.</li> <li>All proceedings heretofore had before any court or in any clerk's office, and all contracts</li> <li>heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes</li> <li>mentioned in § 23-76, are hereby confirmed and made valid.</li> <li>Drafting note: The provisions of existing § 23-77 are stricken as obsolete.</li> <li>§ 23-77.1. Authority to sell and convey certain lands.</li> <li>The rector and visitors of the University of Virginia, with the approval of the Governor</li> <li>first obtained, are hereby authorized to sell and convey any and all real estate to which it has</li> </ul>
1399 1400 1401 1402 1403 1404 1405 1406 1407 1408	<ul> <li>incorporated instead into proposed § 23.1-10xx of Chapter 10.</li> <li>§ 23-77. Confirmation of certain proceedings and contracts. All proceedings heretofore had before any court or in any clerk's office, and all contracts heretofore entered into, for acquiring land by condemnation or purchase, for any of the purposes mentioned in § 23-76, are hereby confirmed and made valid.</li> <li>Drafting note: The provisions of existing § 23-77 are stricken as obsolete.</li> <li>§ 23-77.1. Authority to sell and convey certain lands. The rector and visitors of the University of Virginia, with the approval of the Governor first obtained, are hereby authorized to sell and convey any and all real estate to which it has acquired title by gift, devise or purchase since January 1, 1900, or which may hereafter be</li> </ul>

1412 which its title was derived, or if there be no such trusts, uses, limitations or conditions expressed 1413 in such original deed or will, then said funds shall be applied by the rector and visitors of the University to such purposes as said board may deem best for the University. 1414 1415 Drafting note: The provisions of existing § 23-77.1 are stricken here and 1416 incorporated instead into proposed § 23.1-13xx of Chapter 13. 1417 § 23-77.2. Granting easements on property of the University. The rector and visitors of the University of Virginia are hereby authorized to grant 1418 easements for roads, streets, sewers, water lines, electric and other utility lines or other purpose 1419 on any property now owned or hereafter acquired by said rector and visitors of the University of 1420 1421 Virginia, when in the discretion of the rector and visitors it is deemed proper to grant such 1422 easement. 1423 Drafting note: The provisions of existing § 23-77.1 are stricken here and 1424 incorporated instead into proposed § 23.1-13xx of Chapter 13. 1425 Article 2. 1426 Board of Visitors Medical Center. 1427 Drafting note: The provisions of existing Article 2, Board of Visitors, have been 1428 moved into proposed Article 1 of Chapter 22. Existing provisions on the University of 1429 Virginia Medical Center are logically combined in proposed Article 2. 1430 §-23-77.3 23.1-xxx. Operations of Medical Center. A. In enacting this section, the General Assembly recognizes that the ability of the The 1431 1432 University of Virginia to may provide medical and health sciences education and related 1433 research is dependent upon the maintenance of high quality through teaching hospitals and 1434 related health care and health maintenance facilities, collectively referred to in this section 1435 article as the Medical Center, and that the maintenance of a Medical Center serving such 1436 purposes requires specialized management and operation that permit the Medical Center to 1437 remain economically viable and to. The Medical Center may participate in cooperative 1438 arrangements reflective of changes in health care delivery.

1439 B. Notwithstanding the provisions of § 32.1-124 exempting hospitals and nursing homes 1440 owned or operated by an agency of the Commonwealth from state licensure, the Medical Center 1441 shall be, for so long as the Medical Center maintains its accreditation by a national accrediting 1442 organization granted authority by the Centers for Medicare and Medicaid Services to ensure 1443 compliance with Medicare conditions of participation pursuant to § 1865 of Title XVIII of the 1444 Social Security Act (42 U.S.C. § 1395bb), deemed to be licensed as a hospital for purposes of 1445 other law relating to the operation of hospitals licensed by the Board of Health. The Medical 1446 Center shall not, however, be deemed to be a licensed hospital to the extent that any law relating 1447 to licensure of hospitals specifically excludes the Commonwealth or its agencies. As an agency 1448 of the Commonwealth, the Medical Center shall, in addition, remain (i) exempt from licensure 1449 by the Board of Health pursuant to § 32.1-124 and (ii) subject to the Virginia Tort Claims Act (§ 1450 8.01-195.1 et seq.). Further, this This subsection shall not be construed as a waiver of the 1451 Commonwealth's sovereign immunity.

1452 C. Without limiting the powers provided in this chapter, the The University of Virginia 1453 may create, own in whole or in part, or otherwise control corporations, partnerships, insurers, or 1454 other entities whose activities will promote the operations of the Medical Center and its mission, 1455 may; cooperate or enter into joint ventures with such entities and government bodies; and may 1456 enter into contracts in connection therewith with such joint ventures. Without limiting the power 1457 of the University of Virginia to issue bonds, notes, guarantees, or other evidence of indebtedness 1458 under pursuant to subsection D in connection with such activities, no such creation, ownership, 1459 or control shall create any responsibility of the University, the Commonwealth, or any other 1460 agency-thereof of the Commonwealth for the operations or obligations of any such entity or in 1461 any way make the University, the Commonwealth, or any other agency thereof of the 1462 Commonwealth responsible for the payment of debt or other obligations of such entity. All such 1463 interests shall be reflected on the financial statements of the Medical Center.

D. Notwithstanding the provisions of Chapter-<u>3\_xxx</u> (§-<u>23-14\_23.1-xxx</u> et seq.) of this
 title, the University of Virginia may issue bonds, notes, guarantees, or and other evidence of

indebtedness without the approval of any other governmental body subject to the followingprovisions:

1468 1. Such debt-is shall be used solely for the purpose of paying not more than 50 percent of
1469 the cost of capital improvements in connection with the operation of the Medical Center-or and
1470 related issuance costs, reserve funds, and other financing expenses, including interest during
1471 construction-or and acquisitions and for up to one year thereafter;

1472 2. The only revenues of the University pledged to the payment of such debt-are shall be
1473 those derived from the operation of the Medical Center and related health care and educational
1474 activities, and there are pledged therefor no general fund appropriation and special Medicaid
1475 disproportionate share payments for indigent and medically indigent patients who are not
1476 eligible for the Virginia Medicaid Program; shall be pledged for the payment of such debt.

1477 3. Such debt-states shall state that it does not constitute a debt of the Commonwealth or a
1478 pledge of the faith and credit of the Commonwealth;

4. Such debt-is shall not be sold to the public;

1480 5. The total principal amount of such debt outstanding at any one time-does\_shall not
1481 exceed \$25 million;.

1482 6. The Treasury Board-has approved shall approve the terms and structure of such debt.

1483 7. The purpose, terms, and structure of such debt-are shall be promptly communicated to
1484 the Governor and the Chairmen of the House Appropriations and Senate Finance Committees;
1485 and.

1486 8. All such indebtedness-is shall be reflected on the financial statements of the Medical
1487 Center.

Subject to meeting the conditions set forth-above in this subsection, such debt may be in
such form and have such terms as the board-of-visitors may provide and shall be in all respects
debt of the University for the purposes of §§-23-23\_23.1-xxx, -23-25\_23.1-xxx, and -23-26\_23.1xxx.

1492 Drafting note: Existing policy statements in subsection A are stricken following the
1493 Code Commission recommendation on removing policy statements from the Code.
1494 Technical changes are made.

1495

§ 23-77.4 23.1-xxx. Medical center management Capital projects.

1496 A. The General Assembly recognizes and finds that the economic viability of the 1497 University of Virginia Medical Center, hereafter referred to as the Medical Center, together with 1498 the requirement for its specialized management and operation, and the need of the Medical 1499 Center to participate in cooperative arrangements reflective of changes in health care delivery, 1500 as set forth in § 23-77.3, are dependent upon the ability of the management of the Medical 1501 Center to make and implement promptly decisions necessary to conduct the affairs of the 1502 Medical Center in an efficient, competitive manner. The General Assembly also recognizes and 1503 finds that it is critical to, and in the best interests of, the Commonwealth that the University 1504 continue to fulfill its mission of providing quality medical and health sciences education and 1505 related research and, through the presence of its Medical Center, continue to provide for the 1506 care, treatment, health-related services, and education activities associated with Virginia 1507 patients, including indigent and medically indigent patients. Because the General Assembly 1508 finds that the ability of the University to fulfill this mission is highly dependent upon revenues 1509 derived from providing health care through its Medical Center, and because the General 1510 Assembly also finds that the ability of the Medical Center to continue to be a reliable source of 1511 such revenues is heavily dependent upon its ability to compete with other providers of health 1512 care that are not subject to the requirements of law applicable to agencies of the 1513 Commonwealth, the University is hereby authorized to implement the following modifications 1514 to the management and operation of the affairs of the Medical Center in order to enhance its 1515 economic viability: 1516 B. Capital projects; leases of property; procurement of goods, services and construction.

1517 <del>1. Capital projects.</del>

1518 a. A. For any Medical Center capital project entirely funded by a nongeneral fund 1519 appropriation made by the General Assembly, all post-appropriation review, approval, 1520 administrative, and policy and procedure functions performed by the Department of General 1521 Services, the Division of Engineering and Buildings, the Department of Planning and Budget, 1522 and any other agency that supports the functions performed by these departments are hereby 1523 shall be delegated to the University, subject to the following stipulations and conditions: (i) the 1524 Board of Visitors board shall develop and implement an appropriate system of policies, 1525 procedures, reviews, and approvals for Medical Center capital projects to which this subdivision 1526 subsection applies; (ii) the system so adopted shall provide for the review and approval of any 1527 Medical Center capital project to which this subdivision subsection applies in order to ensure 1528 that, except as provided in clause (iii), the cost of any such capital project does not exceed the 1529 sum appropriated therefor for the project and that the project otherwise complies with all 1530 requirements of the Code of Virginia regarding capital projects, excluding only the post-1531 appropriation review, approval, administrative, and policy and procedure functions performed 1532 by the Department of General Services, the Division of Engineering and Buildings, the 1533 Department of Planning and Budget, and any other agency that supports the functions 1534 performed by these departments; (iii) the Board of Visitors board may, during any fiscal year, 1535 approve a transfer of up to a total of 15 percent of the total nongeneral fund appropriation for 1536 the Medical Center-in-order to supplement funds appropriated for a capital project-or capital projects of the Medical Center, provided that the Board of Visitors board finds that the transfer 1537 1538 is necessary to effectuate the original intention of the General Assembly in making the 1539 appropriation for the capital project-or projects in question; (iv) the University shall report to the 1540 Department of General Services on the status of any such capital project prior to 1541 commencement of construction of, and at the time of acceptance of, any such capital project; 1542 and (v) the University shall ensure that Building Officials and Code Administrators (BOCA) 1543 Code and fire safety inspections of any such project are conducted and that such projects are 1544 inspected by the State Fire Marshal or his designee prior to certification for building occupancy by the University's assistant state building official to whom such inspection responsibility has
been delegated pursuant to § 36-98.1. Nothing in this section shall be deemed to relieve the
University of any reporting requirement pursuant to § 2.2-1513. Notwithstanding the foregoing
provisions of this subsection, the terms and structure of any financing of any capital project to
which this subdivision subsection applies shall be approved pursuant to § 2.2-2416.

b. <u>B.</u> No capital project to which <u>this subdivision subsection A</u> applies shall be
materially increased in size or materially changed in scope beyond the plans and justifications
that were the basis for the project's appropriation unless: (i) the Governor determines that such
increase in size or change in scope is necessary due to an emergency or (ii) the General
Assembly approves the increase or change in a subsequent appropriation for the project. After
construction of any such capital project has commenced, no such increase or change<u>may shall</u>
be made during construction unless the conditions in <u>clause</u> (i) or (ii) have been satisfied.

1557

2.§ 23.1-xxx. Leases of property.

a. A. The University shall be exempt from the provisions of § 2.2-1149 and from any 1558 1559 rules, regulations, and guidelines of the Division of Engineering and Buildings-in relation to 1560 regarding leases of real property that it enters into on behalf of the Medical Center and, pursuant 1561 to policies and procedures adopted by the Board of Visitors board, may enter into such leases 1562 subject to the following conditions: (i) the lease-must shall be an operating lease and not a 1563 capital lease as defined in guidelines established by the Secretary of Finance and Generally 1564 Accepted Accounting Principles (GAAP) generally accepted accounting principles; (ii) the 1565 University's decision to enter into such a lease shall be based upon cost, demonstrated need, and 1566 compliance with guidelines adopted by the **Board of Visitors which** board that direct that (a) 1567 competition be sought to the maximum practical degree, that (b) all costs of occupancy be 1568 considered, and that (c) the use of the space to be leased actually is be necessary and is 1569 efficiently planned; (iii) the form of the lease-is shall be approved by the Special Assistant 1570 Attorney General representing the University; (iv) the lease shall otherwise meets meet all 1571 requirements of law; (v) the leased property-is shall be certified for occupancy by the building official of the political subdivision in which the leased property is located; and (vi) upon
entering such leases and upon any subsequent amendment of such leases, the University shall
provide copies of all lease documents and any attachments-thereto to the Department of General
Services.

b.-B. Notwithstanding the provisions of §§ 2.2-1155 and 23-4.1 23.1-xxx, but subject to
policies and procedures adopted by the Board of Visitors board, the University may lease, for a
purpose consistent with the mission of the Medical Center and for a term not to exceed 50 years,
property in the possession or control of the Medical Center.

1580 e. <u>C.</u> Notwithstanding the foregoing provisions of this section, the terms and structure of
1581 any financing arrangements secured by capital leases or other similar lease financing
1582 agreements shall be approved pursuant to § 2.2-2416.

1583

## 3.-<u>§ 23.1-xxx.</u> Procurement-of goods, services and construction.

1584 A. Contracts awarded by the University in compliance with this section, on behalf of the 1585 Medical Center, for the procurement of goods; services, including professional services; 1586 construction; and information technology and telecommunications, pursuant to this article shall 1587 be exempt from (i) the Virginia Public Procurement Act (§ 2.2-4300 et seq.), except as provided 1588 below in this section; (ii) the requirements of the Division of Purchases and Supply of the 1589 Department of General Services as set forth in Article 3 (§ 2.2-1109 et seq.) of Chapter 11 of 1590 Title 2.2; (iii) the requirements of the Division of Engineering and Buildings as set forth in 1591 Article 4 (§ 2.2-1129 et seq.) of Chapter 11 of Title 2.2; and (iv) the authority of the Chief 1592 Information Officer and the Virginia Information Technologies Agency as set forth in Chapter 1593 20.1 (§ 2.2-2005 et seq.) of Title 2.2 regarding the review and approval of contracts for (a) the 1594 construction of Medical Center capital projects and (b) information technology and 1595 telecommunications projects; however,

1596 <u>B. The University shall not implement</u> the provisions of this subdivision may not be
 1597 implemented by the University section until such time as the Board of Visitors has adopted
 1598 board adopts guidelines generally applicable to the procurement of goods, services,

construction, and information technology and telecommunications projects by the Medical 1599 1600 Center or by the University on behalf of the Medical Center. Such guidelines shall be based 1601 upon competitive principles and shall in each instance seek competition to the maximum 1602 practical degree. The guidelines shall (i) implement a system of competitive negotiation for 1603 professional services; shall (ii) prohibit discrimination because of race, religion, color, sex, or 1604 national origin of the bidder or offeror in the solicitation or award of contracts on the basis of 1605 his race, religion, color, sex, or national origin; and (iii) incorporate the prompt payment 1606 principles of §§ 2.2-4350 and 2.2-4354 and may (a) take into account in all cases the dollar 1607 amount of the intended procurement, the term of the anticipated contract, and the likely extent 1608 of competition; may (b) implement a prequalification procedure for contractors or products; 1609 may (c) include provisions for cooperative procurement arrangements with private health or 1610 educational institutions, or with public agencies or institutions of the several states, territories of 1611 the United States, or the District of Columbia; shall incorporate the prompt payment principles 1612 of <u>§§ 2.2 4350 and 2.2 4354</u>; and may implement provisions of law.

1613The following sections of the Virginia Public Procurement Act shall continue to apply to1614procurements by the Medical Center or by the University on behalf of the Medical Center: §§ C.1615Sections 2.2-4311, 2.2-4315, and 2.2-4342 (which section shall not be construed to require1616compliance with the prequalification application procedures of subsection B of § 2.2-4317), and16172.2-4330, and §§ 2.2-4333 through 2.2-4341, and 2.2-4367 through 2.2-4377 shall continue to1618apply to procurements by the Medical Center and the University on behalf of the Medical1619Center.

**1620** C. § 23.1-xxx. Cash balances.

Subject to such conditions as may be prescribed in the budget bill-<u>under\_pursuant to</u> §
2.2-1509 as enacted into law by the General Assembly, the State Comptroller shall credit, on a
monthly basis, to the nongeneral fund operating cash balances of the University of Virginia
Medical Center the imputed interest earned by the investment of such nongeneral fund operating

1625 cash balances, including but not limited to those balances derived from patient care revenues, on 1626 deposit with the State Treasurer.

1627 Drafting note: Existing § 23-77.4 is split into four sections that more clearly 1628 separate distinct subject matter on capital projects, leases of property, procurement, and 1629 cash balances. Existing subsection A is stricken following the Code Commission 1630 recommendation on removing policy statements from the Code. Technical changes are 1631 made.

1632

1633

Article 3.

Donations. 1634 Drafting note: Existing Article 3 (§ 23-81 et seq.) of Chapter 9 is retained as

1635 proposed Article 3 of Chapter 22.

1636 §-23-81 23.1-xxx. Gifts, bequests, and devises.

1637 Any person may (i) deposit in the state treasury, or; (ii) bequeath money, stocks, or 1638 public bonds of any kind to be so deposited, or (iii) grant, devise, or bequeath property, real or 1639 personal, to be sold and the proceeds to be so deposited, in sums not less than \$100, which that 1640 shall be invested in securities that are legal investments under the laws of the Commonwealth 1641 for public funds for the benefit of the University, and in such case the interest or dividends 1642 accruing on such investments shall be paid to the rector and visitors of the University, to be by 1643 them appropriated to the general purposes thereof, board and appropriated by the board for 1644 general purposes unless some particular appropriation shall have has been designated by the 1645 donor or testator, as hereinafter provided. The State Treasurer shall notify the board of any such 1646 deposit in the state treasury.

1647

**Drafting note: Technical changes.** 

1648 §-23-82 23.1-xxx. When donations Donations for special purposes and objects, how 1649 applied, etc.

1650 If any particular purpose or object connected with the University-be is specified by the 1651 donor at the time of such deposit, (i) by writing filed in the State Treasurer's office (which may Chapters 13-23, 25-28

1652 also be recorded in the clerk's office of the Circuit Court of Albemarle County, as a deed for 1653 land is recorded), or (ii) in the will of such testator, the interest, income, and profits of such fund 1654 shall be appropriated to such purpose and or object, and none other; or, if. If the donor or 1655 testator shall so direct directs in such writing or will, the interest accruing on such fund shall be 1656 reinvested by the State Treasurer every six months, in the manner prescribed in § 23-81, and the 1657 interest thereon shall be, from time to time, reinvested in like manner for such period as such 1658 writing or will-shall prescribe prescribes, not exceeding-thirty 30 years; and at. At the expiration 1659 of the time so prescribed or thirty 30 years, whichever shall happen occurs first, the fund, with 1660 its accumulations, shall be paid over to the rector and visitors of the University, or and the 1661 interest, income, and profits-thereafter accruing upon the aggregate fund shall be paid to them 1662 the board as the same shall they accrue, according as the one or the other disposition shall be 1663 and as directed by such writing or will, and in either case the same shall be appropriated and 1664 employed according to the provisions of such writing or will, and not otherwise; and the rector and visitors of the University. The board shall render to the General Assembly, at each regular 1665 1666 session, an account of the disbursement of any funds so derived.

1667

### Drafting note: Technical changes.

1668 §-23-83 23.1-xxx. Donations irrevocable; disposition thereof, if refused, etc Disposition. 1669 Such donations shall be irrevocable by the donor or his representatives;, but if the 1670 authorities of the University, within one year after being notified thereof (which it shall be the 1671 duty of the State Treasurer to do immediately upon the making of such deposit with him), shall 1672 give board gives notice, in writing, to the State Treasurer, that they decline within one year of 1673 being notified of the donation by the Treasurer that it declines to receive the benefit of such 1674 deposit, the same, with whatever deposit and any interest and profits that may have accrued 1675 thereon, shall-thereupon be held subject to the order of such donor or his legal representatives; 1676 and if. If at any time the object for of such donation or deposit is intended, fails by the legal 1677 destruction of the University, or by any other means, shall fail, so that the purpose of the gift, 1678 bequest, or devise-shall be is permanently frustrated, the whole fund, including unexpended

1679 principal and interest, then unexpended as it shall then be, shall revert to and be vested in the 1680 donor or his legal representatives.

1681

**Drafting note: Technical changes.** 

1682 §-23-84 23.1-xxx. Reservation of nomination by donor.

1683 If the donor-shall, in such writing, filed as aforesaid, reserve reserves in such writing to 1684 himself or to any other person the power to (i) nominate to any professorship, scholarship, or 1685 other place or appointment in the University, or to (ii) do any other act connected therewith, to 1686 such nomination and he or such other person-shall fail at any time for six months fails to make 1687 such nomination in writing, or to do such other act within six months, the board of visitors may 1688 proceed to make such appointment or to do such act at their in its discretion.

1689

## **Drafting note: Technical changes.**

1690 §-23-85 23.1-xxx. Commonwealth to be trustee of donations; liability of State Treasurer. 1691 The Commonwealth is hereby constituted shall be the trustee for the safekeeping and 1692 due application of all funds which that may be deposited in the treasury in pursuance of 1693 pursuant to  $\$-\frac{23-81}{23.1-xxx}$ . The State Treasurer and the sureties in his official bond shall be 1694 liable for the money-or and other funds deposited as aforesaid, and the accounting officers of the 1695 Commonwealth shall keep separate accounts of each such deposit shall be kept by the 1696 accounting officers of the Commonwealth in the same manner as are other public funds.

- 1697
- **Drafting note: Technical changes.**
- 1698

1699

1702

# Article 4.

Mary Washington College.

- 1700 §§ 23-86 through 23-91.
- 1701 Drafting note: Repealed by Acts 1972, c. 861.

# Article 5.

- Clinch Valley College and Northern Virginia Branch College. 1703
- 1704 <u>§§ 23-91.1 through 23-91.4.</u>
- 1705 Drafting note: Repealed by Acts 1966, c. 68.

1706	Article 6.
1707	Patrick Henry College of the University of Virginia.
1708	<del>§§ 23-91.5 through 23-91.8.</del>
1709	Drafting note: Repealed by Acts 1983, c. 63.
1710	Article 7.
1711	Eastern Shore Branch of School of General Studies.
1712	<del>§§ 23-91.9 through 23-91.12.</del>
1713	Drafting note: Repealed by Acts 1983, c. 63.
1714	<del>§ 23-91.13. [Reserved.]</del>
1715	Drafting note: Reserved.
1716	Article 8.
1717	George Mason College.
1718	<del>§§ 23-91.14 through 23-91.17.</del>
1719	Drafting note: Repealed by Acts 1972, c. 550.
1720	<del>§§ 23-91.18, 23-91.19. [Reserved.]</del>
1721	Drafting note: Reserved.
1722	CHAPTER 6.
1723	MEDICAL COLLEGE OF VIRGINIA.
1724	<del>§§ 23-50 through 23-50.13.</del>
1725	Drafting note: Repealed by Acts 1968, c. 93.
1726	CHAPTER <u>6.1</u> <u>23</u> .
1727	VIRGINIA COMMONWEALTH UNIVERSITY.
1728	Drafting note: Existing Chapter 6.1 of Title 23 is logically reorganized as proposed
1729	Chapters 13 and 23 of Title 23.1. Existing provisions that apply generally to governing
1730	boards of public institutions of higher education are consolidated in Chapter 13. Existing
1731	provisions relating to the incorporation, powers and duties, and membership and meetings
1732	of the governing board that are unique to the University are retained in Chapter 23.

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1733	§-23-50.4_23.1-xxx. Corporation established Corporate name; name of the University.
1734	There is hereby established a corporation consisting of the A. The board of visitors of
1735	the Virginia Commonwealth University (the board) shall be a corporation under the name and
1736	style of "Virginia Commonwealth University," and shall have, in addition to its other powers, all
1737	the corporate powers given to corporations by the provisions of Title 13.1 except those powers
1738	that are confined to corporations created pursuant to Title 13.1. The board shall at all times be
1739	under the control of the General Assembly.
1740	B. The institution shall be known as Virginia Commonwealth University (the
1741	University).
1742	Drafting note: Technical changes are made to conform the language in this section
1743	to that of each other four-year public institution of higher education.
1744	§ 23-50.5. Transfer of property, rights, duties, etc., of Medical College of Virginia and
1745	Richmond Professional Institute.
1746	All real estate and personal property existing and standing in the name of the corporate
1747	bodies designated "Medical College of Virginia" and "Richmond Professional Institute" as of
1748	July 1, 1968, shall be transferred automatically to and, by virtue of this chapter, shall be known
1749	and taken as standing in the name and to be under the control of the corporate body designated
1750	"Virginia Commonwealth University." Such real estate and personal property shall be the
1751	property of the Commonwealth. All rights, duties, contracts and agreements of the Medical
1752	College of Virginia and Richmond Professional Institute as of July 1, 1968, are hereby vested in
1753	such corporate body designated "Virginia Commonwealth University," which shall thenceforth
1754	be responsible and liable for all the liabilities and obligations of each of the predecessor
1755	institutions.
1756	Drafting note: The provisions of existing § 23-50.5 are stricken as obsolete.
1757	§ 23-50.6 23.1-xxx. Appointment, terms, etc., of board of visitors; boards of predecessor
4 0	

1758 institutions to serve as advisory boards Membership.

1759	(a) <u>A.</u> The board of visitors is to shall consist of sixteen 16 members to be appointed by
1760	the Governor-for four-year terms except that vacancies other than by expiration of term shall be
1761	filled as provided in subsection (d) and except that the initial term of the member appointed to
1762	increase the board of visitors to sixteen members shall be three years.
1763	(b) [Repealed.]
1764	(c) Members shall be eligible for service for two consecutive terms of four years only
1765	(exclusive of that portion of any unexpired term or any term on the board of less than four years
1766	to which he may have been appointed).
1767	(d) All vacancies shall be filled by the Governor for the unexpired terms.
1768	(e) All appointments are subject to confirmation by the General Assembly if in session
1769	when such appointments are made, and if not in session, at its next succeeding session. Visitors
1770	shall continue to discharge their duties after their terms have expired until their successors have
1771	been appointed and have qualified.
1772	(f), (g) [Repealed.]
1773	Drafting note: Existing provisions relating to the terms and removal of members of
1774	the board are stricken and incorporated instead into proposed Chapter 13, and technical
1775	changes are made to conform the language to that of each other four-year public
1776	institution of higher education.
1777	§-23-50.9 23.1-xxx. Principal office-of corporation; meetings, etc., and; officers of board
1778	of visitors; executive committee; committees.
1779	(a) <u>A.</u> The principal office of the corporation shall be located, and all meetings of the

- **1780** board of visitors held, as far as practicable, in the City of Richmond.
- 1781 <u>B.</u> The board shall fix the date for its annual meeting and such other meetings as it may
- 1782 deem advisable meet at least once a year and at such other times as it determines. Due notice
- **1783** <u>Notice</u> of all meetings shall be <u>given provided</u> to each <u>visitor member</u>.

1784	<u>C.</u> A majority of the members-serving at any time shall constitute a quorum. Such
1785	reasonable expenses as the visitors may incur in the discharge of their duties shall be paid out of
1786	the funds of the University.
1787	(b)-D. The board shall-elect from its members appoint from its membership a rector, a
1788	vice-rector, a secretary, and such any other officers as it deems necessary or advisable, and
1789	determined by the board. The board shall prescribe their duties, and term of office, and fix their
1790	compensation if any.
1791	<u>E.</u> The board shall-also designate appoint an executive committee, and determine the
1792	number of members-thereof and the number-which that shall constitute a quorum; such. The
1793	executive committee shall perform all the duties as are delegated to it prescribed by the board.
1794	F. Reasonable expenses incurred by members shall be paid out of the funds of the
1795	University.
1796	Drafting note: Technical changes are made to conform provisions relating to
1797	meetings, officers, and committees of the board of visitors to those of each other four-year
1798	public institution of higher education.
1799	§ 23-50.7. Purpose of corporation board; redesignation of Medical College of Virginia.
1800	The corporation board is formed for the purpose of establishing and maintaining a
1801	university consisting of colleges, schools, and divisions offering undergraduate and graduate
1802	programs in the liberal arts and sciences and programs of education for the professions and such
1803	other branches of learning programs of education as may be appropriate, and in connection
1804	therewith, it with this purpose, the University is empowered to maintain and conduct hospitals,
1805	infirmaries, dispensaries, laboratories, research centers, power plants, and such other necessary
1806	and related facilities as in the opinion of the board of visitors are deemed proper. The colleges,
1807	schools, and divisions heretofore previously existing as The Medical College of Virginia shall,
1808	as of July 1, 1968, be designated The Medical College of Virginia, Health Sciences Division of
1809	Virginia Commonwealth University.
	virginia Commonweatti Oniversity.

**1810** Drafting note: Technical changes.

1811 § 23–50.8. Rights, powers and privileges of corporation generally.

1812 The corporation is vested with all the rights, powers and privileges conferred upon and 1813 subject to all the provisions relating to similar corporations under the laws of this 1814 Commonwealth so far as they are applicable and shall have, in addition to those other powers, 1815 all the corporate powers given to nonstock corporations by the provisions of Chapter 10 (§ 13.1-801 et seq.) of Title 13.1, except in those cases where by the express terms of the provisions 1816 1817 thereof it is confined to corporations created under Title 13.1. The corporation shall also have 1818 the power to take, hold, receive and enjoy any gift, grant, devise or bequest to Virginia 1819 Commonwealth University or its predecessors, the same to be held for the uses and purposes 1820 designated by the donor, if any, or if not so designated, for the general purposes of the 1821 corporation, whether given directly or indirectly; and to accept, execute and administer any trust 1822 in which it may have an interest under the terms of the instrument creating the trust. The 1823 corporation shall control and expend the funds appropriated to it by the Commonwealth provided by law. 1824

1825 Drafting note: The provisions of existing § 23-50.8 are stricken here and 1826 incorporated instead into proposed §§ 23.1-13xx and 23.1-13xx of Chapter 13.

- 1827 § 23-50.10. Rights and powers of board generally; appointment, etc., of president,
- **1828** faculty and staff; rules and regulations.

1829 The board of visitors shall be vested with all the rights and powers conferred upon it by
1830 this chapter insofar as the same are not inconsistent with the general laws of the
1831 Commonwealth.

- 1832 The board shall appoint the president, who shall be the chief executive officer of the
- 1833 University, and all professors, teachers, staff members and agents, and shall fix their salaries
- 1834 and shall prescribe their duties.

1835 The board shall make all rules and regulations it deems advisable concerning the
1836 University and shall generally direct the affairs and business of the University.

1837	Drafting note: The provisions of existing § 23-50.10 are stricken here and
1838	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1839	§ 23-50.10:01. Investment of endowment funds, endowment income, and gifts; standard
1840	of care; liability; exemption from the Virginia Public Procurement Act.
1841	A. The board of visitors shall invest and manage the endowment funds, endowment
1842	income, gifts, all other nongeneral fund reserves and balances, and local funds of or held by the
1843	University in accordance with this section and the provisions of the Uniform Prudent
1844	Management of Institutional Funds Act (§ 64.2-1100 et seq.).
1845	B. No member of the board of visitors shall be personally liable for losses suffered by an
1846	endowment fund, endowment income, gifts, all other nongeneral fund reserves and balances, or
1847	local funds of or held by the University, arising from investments made pursuant to the
1848	provisions of subsection A.
1849	C. The investment and management of endowment funds, endowment income, gifts, all
1850	other nongeneral fund reserves and balances, or local funds of or held by the University shall
1851	not be subject to the provisions of the Virginia Public Procurement Act (§ 2.2-4300 et seq.).
1852	D. In addition to the investment practices authorized by the Uniform Prudent
1853	Management of Institutional Funds Act (§ 64.2-1100 et seq.), the board of visitors may also
1854	invest or reinvest the endowment funds, endowment income, gifts, all other nongeneral fund
1855	reserves and balances, and local funds of or held by the University in derivatives, options, and
1856	financial securities.
1857	1. In this section, "derivative" means a contract or financial instrument or a combination
1858	of contracts and financial instruments, including, without limitation, any contract commonly
1859	known as a "swap," which gives the University the right or obligation to deliver or receive
1860	delivery of, or make or receive payments based on, changes in the price, value, yield or other
1861	characteristic of a tangible or intangible asset or group of assets, or changes in a rate, an index
1862	of prices or rates, or other market indicator for an asset or a group of assets.

1863	2. In this section, an "option" means an agreement or contract whereby the University
1864	may grant or receive the right to purchase or sell, or pay or receive the value of, any personal
1865	property asset including, without limitation, any agreement or contract that relates to any
1866	security, contract, or agreement.
1867	3. In this section, "financial security" means any note, stock, treasury stock, bond,
1868	debenture, evidence of indebtedness, certificate of interest, collateral trust certificate,
1869	preorganization certificate of subscription, transferable share, investment contract, voting trust
1870	certificate, certificate of deposit for a security, fractional undivided interest in oil, gas, or other
1871	mineral rights, any put, call, straddle, option, or privilege on any security, certificate of deposit,
1872	or group or index of securities (including any interest therein or based on the value thereof), or
1873	any put, call, straddle, option, or privilege entered into on a national securities exchange relating
1874	to foreign currency, or in general, any interest or instrument commonly known as a "security,"
1875	or any certificate of interest or participation in, temporary or interim security for, receipt for,
1876	guarantee of, or warrant or right to subscribe to or purchase any of the foregoing.
1877	E. The authority as provided in this section as it relates to nongeneral fund reserves and
1878	balances of or held by the University is predicated upon an approved management agreement
1879	between the University and the Commonwealth of Virginia.
1880	Drafting note: The provisions of existing § 23-50.10:01 are stricken here and
1881	incorporated instead into proposed § 23.1-10xx of Chapter 10.
1882	§ 23-50.11. Tuition, fees and other charges.
1883	The board may fix the rates charged the students of the University for tuition, fees and
1884	other necessary charges, and may fix and collect fees and charges for services rendered by or
1885	through any facilities maintained or conducted by the corporation.
1886	Drafting note: The provisions of existing § 23-50.11 are stricken here and
1887	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1888	<del>§ 23-50.12. Degrees.</del>

1889	The board of visitors shall have the right to confer all degrees heretofore conferred by
1890	the Medical College of Virginia and the Richmond Professional Institute and such other degrees
1891	including honorary degrees as it may deem proper.
1892	Drafting note: The provisions of existing § 23-50.12 are stricken here and
1893	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1894	§ 23-50.13. Conveyance of real property and interests therein.
1895	The board of visitors of Virginia Commonwealth University, with the approval of the
1896	Governor first obtained, is hereby authorized to sell and convey any and all real estate or
1897	interests therein including easements for roads, streets, sewers, water lines, electric and other
1898	utility lines or other purposes to which it has acquired title by gift, devise or purchase. The
1899	proceeds derived from any such sale or sales shall be held by the University upon the identical
1900	trusts, and subject to the same uses, limitations and conditions, if any, that are expressed in the
1901	original instrument under which its title was derived, or if there be no such trusts, uses,
1902	limitations or conditions expressed in such original instrument, then such funds shall be applied
1903	by the board to such purposes as it may deem best for the University.
1904	Drafting note: The provisions of existing § 23-50.13 are stricken here and
1905	incorporated instead into proposed § 23.1-13xx of Chapter 13.
1906	§ <u>-23-50.14</u> <u>23.1-xxx</u> . Process or notice.
1907	Process against or notice to the corporation may board shall be served only in the City of
1908	Richmond upon the rector, vice-rector, or secretary of the board, or-upon the president of
1909	Virginia Commonwealth the University.
1910	Drafting note: Technical changes.
1911	§ 23-50.15. Virginia Center on Aging.
1912	Chapter 170 of the Acts of 1978, relating to the Virginia Center on Aging at Virginia
1913	Commonwealth University, is incorporated in this Code by this reference.
1914	A. The Virginia Center on Aging (the Center) shall be located at the University and shall
1915	be an interdisciplinary study, research, information, and resource facility for the

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1916	Commonwealth. The Center shall utilize the full capability of the faculty, staff, libraries,
1917	laboratories, and clinics of the University for the benefit of older Virginians and the expansion
1918	of knowledge related to the aged and the aging process.
1919	B. The Center shall be subject to the supervision and control of the board.
1920	C. The board shall appoint an advisory committee for the Center.
1921	D. The board shall appoint an executive director for the Center who shall:
1922	1. Exercise all powers and perform all duties imposed upon him by law;
1923	2. Perform all duties imposed upon him by the board; and
1924	3. Employ such personnel and contract for such services as may be required to carry out
1925	the purposes of this section.
1926	E. The Center, under the direction of the executive director, shall:
1927	1. Develop and promote programs of continuing education and in-service training for
1928	persons who work with or provide services to the elderly;
1929	2. Develop educational and training programs for persons sixty years of age or older to
1930	assist them in adjusting to the aging process, including retirement planning, health maintenance,
1931	employment opportunities, recreation, and self-development;
1932	3. Foster development of educational courses for students at institutions of higher
1933	education in disciplines other than gerontology to increase their understanding of the process of
1934	aging in humans;
1935	4. Conduct research in the field of gerontology and make the research findings available
1936	to interested public and private agencies;
1937	5. Collect and maintain data on a statewide and regional basis on the characteristics and
1938	conditions of persons over the age of sixty and make such data available to the Virginia
1939	Department for Aging and Rehabilitative Services (DARS) and all other organizations and state
1940	agencies involved in planning and delivering services to persons over the age of sixty;

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1941	6. Coordinate the functions and services of the Center with DARS (i) in such a manner
1942	that the knowledge, education, and research programs in the Center constitute a readily available
1943	resource for DARS in planning and service delivery and (ii) to prevent any duplication of effort;
1944	7. Apply for and accept grants from the United States government, state government,
1945	state agencies, or any other source to carry the purposes of this section. The Center is permitted
1946	execute such agreements and comply with such conditions as may be necessary to apply for and
1947	accept such grants;
1948	8. Accept gifts, bequests, and any other thing of value to be used to carry out the
1949	purposes of this section;
1950	9. Receive, administer, and expend all funds and other assistance made available to the
1951	Center to carry out the purposes of this section; and
1952	10. Do all other things necessary or convenient to carrying out the purposes of this
1953	section.
1954	Drafting note: Acts 1978, c. 170, previously incorporated in existing § 23-50.15 by
1955	reference, is instead set out in full in proposed § 23.1-23xxx and technical changes are
1956	made.
1957	<del>§ 23-50.15:1. [Expired.]</del>
1958	Drafting note: Expired pursuant to Acts 1989, c. 257, cl. 3, effective July 1, 1992.
1959	§ 23-50.16. Operations of Medical Center.
1960	A. In enacting this section, the General Assembly recognizes that the ability of Virginia
1961	Commonwealth The University to may provide medical and health sciences education and
	commonweating the oniversity to may provide incurcar and nearth sciences education and
1962	related research is dependent upon the maintenance of high-quality through teaching hospitals
1962 1963	
	related research-is dependent upon the maintenance of high-quality through teaching hospitals
1963	related research-is dependent upon the maintenance of high-quality through teaching hospitals and related health care and health maintenance facilities, collectively referred to in this section
1963 1964	related research-is dependent upon the maintenance of high-quality through teaching hospitals and related health care and health maintenance facilities, collectively referred to in this section as the Medical Center, and that the maintenance of a medical center serving such purposes

1968 B. Without limiting the powers provided in §§ 23-50.8 and 23-50.10, Virginia 1969 Commonwealth The University may create, own in whole or in part, or otherwise control 1970 corporations, partnerships, insurers, or other entities whose activities will promote the 1971 operations of the Medical Center and its mission, may; cooperate or enter into joint ventures 1972 with such entities-and government bodies; and-may enter into contracts in connection therewith 1973 with such joint ventures. Without limiting the power of Virginia Commonwealth the University 1974 to issue bonds, notes, guarantees, or other evidence of indebtedness-under pursuant to 1975 subsection C in connection with such activities, no such creation, ownership, or control shall 1976 create any responsibility of the University, the Commonwealth, or any other agency thereof of 1977 the Commonwealth for the operations or obligations of any entity-or and in any way make the 1978 University, the Commonwealth, or any-other agency-thereof of the Commonwealth responsible 1979 for the payment of debt or other obligations of such entity. All such interests shall be reflected 1980 on the financial statements of the Medical Center.

1981 C. Notwithstanding the provisions of Chapter-<u>3\_xxx</u> (§-<u>23-14\_23.1-xxx</u> et seq.)-of this
1982 title, Virginia Commonwealth-the\_University may issue bonds, notes, guarantees, or other
1983 evidence of indebtedness without the approval of any other governmental body subject to the
1984 following provisions:

Such debt-is shall be used solely for the purpose of paying not more than-fifty\_50
 percent of the cost of capital improvements in connection with the operation of the Medical
 Center or related issuance costs, reserve funds, and other financing expenses, including interest
 during construction or acquisition and for up to one year thereafter;

1989 2. The only No revenues of the University shall be pledged to the payment of such debt 1990 are except those revenues derived from the operation of the Medical Center and related health 1991 care and educational activities, and there are pledged therefor no general fund appropriation and 1992 special Medicaid disproportionate share payments for indigent and medically indigent patients 1993 who are not eligible for the Virginia Medicaid Program shall be pledged to the payment of such 1994 debt; Page 76 of 137

1995	3. Such debt-states shall state that it does not constitute a debt of the Commonwealth or a
1996	pledge of the faith and credit of the Commonwealth;
1997	4. Such debt-is shall not be sold to the public;
1998	5. The total principal amount of such debt outstanding at any one time-does shall not
1999	exceed twenty five <u>\$25</u> million dollars;
2000	6. The Treasury Board-has approved shall approve the terms and structure of such debt;
2001	7. The purpose, terms, and structure of such debt-are shall be promptly communicated to
2002	the Governor and the Chairmen of the House Appropriations and Senate Finance Committees;
2003	and
2004	8. All such indebtedness-is shall be reflected on the financial statements of the Medical
2005	Center.
2006	Subject to meeting the conditions set forth above in this section, such debt may be in
2007	such form and have such terms as the board-of visitors may provide and shall be in all respects
2008	debt of the University for the purposes of $\$$ -23-23 23.1-xxx, -23-25 23.1-xxx, and -23-26 23.1-
2009	<u>XXX</u> .
2010	Drafting note: Statements of policy in subsection A are stricken per the Code
2011	Commission policy regarding such statements. Technical changes are made.
2012	§-23-50.16:01 23.1-xxx. Virginia Commonwealth University School of Medicine-
2013	Northern Virginia Division; authority to create.
2014	A. The board of visitors of Virginia Commonwealth University is authorized to establish
2015	the Virginia Commonwealth University School of Medicine-Northern Virginia Division,
2016	hereinafter referred to as (the Division). If established, the Division shall be operated with such
2017	areas of program and service emphasis as may be approved by the State Council of Higher
2018	Education for Virginia pursuant to subdivision 7 of §-23-9.6:1-23.1-xxx.
2019	<u><b>B.</b></u> The board-of visitors shall have the same powers with respect to the operation of the
2020	Division as are vested in the board regarding-Virginia Commonwealth the University-pursuant
2021	to this chapter.

2022	Drafting note: Technical changes.	1
2023	CHAPTER- <u>10_25</u> .	
2024	VIRGINIA MILITARY INSTITUTE.	
2025	Drafting note: Existing Chapter 10 of Title 23 is logically reorganized as proposed	
2026	Chapters 13 and 25 of Title 23.1. Existing provisions that apply generally to governing	
2027	boards of public institutions of higher education are consolidated in proposed Chapter 13.	
2028	Existing provisions relating to the incorporation, membership and meetings, and powers	
2029	and duties of the governing board that are unique to the Institute are retained in proposed	
2030	Chapter 25.	1
2031	§ 23-92 23.1-xxx. Virginia Military Institute continued Corporate name; name of the	
2032	Institute.	
2033	A. The military school established in the County of Rockbridge, at the Town of	
2034	Lexington, shall be continued, and the board of visitors thereof and their successors of the	
2035	Virginia Military Institute (the board) shall be and remain a corporation under the name and	
2036	style of "Virginia Military Institute," and shall have, in addition to its other powers, all the	
2037	corporate powers given to corporations by the provisions of Title 13.1 except those powers that	
2038	are confined to corporations created pursuant to Title 13.1. The board shall-be at all times	
2039	subject to be under the control of the General Assembly.	
2040	B. The institution shall be known as the Virginia Military Institute (the Institute).	
2041	For the support of the school, there C. There shall be paid out of the public treasury,	
2042	from time to time, such sums as shall be appropriated-therefor by the General Assembly for the	
2043	support of the school.	
2044	Drafting note: Technical changes are made to conform the language in this section	
2045	to that of each other four-year public institution of higher education.	Í
2046	§ 23-93 23.1-xxx. Appointment of visitors generally Membership.	
2047	A. The board of visitors shall consist of sixteen visitors to be appointed by the Governor	
2048	and the Adjutant General, ex officio 17 members, of whom 16 shall be appointed by the	

2049 Governor and one shall be the Adjutant General, who shall serve ex officio. Of the visitors 16 2050 members appointed by the Governor, twelve (i) 12 shall be alumni of the Institute, of whom 2051 eight shall be residents of the Commonwealth and four shall be nonresidents, and (ii) four shall 2052 not be alumni of the Institute be nonalumni residents of the Commonwealth. The four visitors appointed by the Governor who are not alumni of the Institute shall be residents of the 2053 2054 Commonwealth. Until June 30, 1985, nine of the twelve alumni visitors shall be residents of the Commonwealth. Thereafter eight of the twelve alumni visitors shall be residents of the 2055 2056 Commonwealth. The remaining alumni visitors shall be nonresidents.

2057 B. Each appointive visitor in office on July 1, 1980, shall continue in office until the 2058 expiration of the term for which he was appointed. Of the visitors to be appointed for terms commencing July 1, 1980, four shall be appointed for terms of three years and four for terms of 2059 four years. One of such visitors appointed for a four year term and one appointed for a three-2060 year term shall not be alumni of the Institute. One of such visitors appointed for a four-year term 2061 and one appointed for a three-year term shall be nonresident alumni. Thereafter all appointments 2062 2063 shall be for terms of four years and one visitor appointed each year shall not be an alumnus of 2064 the Institute. Beginning in 1985 and thereafter, one visitor appointed each year shall be a 2065 nonresident alumnus.

All appointments for full terms, as well as to fill vacancies, shall be made by the
Governor subject to confirmation by the General Assembly The alumni association of the
Institute may submit to the Governor a list of not more than three nominees for each vacancy on
the board of visitors, whether the vacancy occurs by expiration of a term or otherwise. The
Governor may appoint a member from the list of nominees.

2071 Drafting note: Existing provisions relating to the membership of the board of 2072 visitors are logically combined in this proposed section, existing provisions relating to the 2073 terms and removal of members of the board are stricken and incorporated instead into 2074 proposed Chapter 13, and technical changes are made to conform the language to that of 2075 each other four-year public institution of higher education.

2076	§ 23-94. Appointment of visitors from nominees of alumni association; nonalumni
2077	visitors.
2078	(a) The Governor may appoint visitors from a list of qualified persons submitted to him
2079	by the alumni association of the Virginia Military Institute, on or before the first day of April of
2080	any year in which the terms of any visitors will expire.
2081	(b) Whenever a vacancy occurs, otherwise than by expiration of term, the Governor shall
2082	certify this fact to the association and nominations may be submitted of qualified persons and
2083	the Governor may fill the vacancy, if his discretion so dictates, from among the eligible
2084	nominees of the association.
2085	(c) Every list shall contain not more than three names for each vacancy to be filled.
2086	(d) The Governor is not to be limited in his appointments to the persons so nominated.
2087	(e) [Repealed.]
2088	Drafting note: The provisions of existing § 23-94 are stricken and incorporated
2089	instead into proposed § 23.1-xxx.
2090	§ 23-95. Eligibility to serve more than two successive terms.
2091	No person except ex officio members shall be eligible to serve for or during more than
2092	two successive four-year terms; but after the expiration of the remainder of an unexpired term to
2093	which appointed, two additional four-year terms may be served by such a member if appointed
2094	thereto.
2095	Drafting note: The provisions of existing § 23-95 are stricken and incorporated
2096	instead into proposed Chapter 13.
2097	§ 23-95.1. Executive committee.
2098	The board of visitors may appoint an executive committee from its own body for the
2099	purpose of transacting business during the recess of the board. Such executive committee shall
2100	consist of not less than three nor more than five members, one of whom shall be the president.
2101	Drafting note: The provisions of existing § 23-95.1 are stricken and incorporated
2102	instead into proposed § 23.1-xxx.

2103	<del>§ 23-96. Quorum.</del>
2104	Six visitors shall constitute a quorum for business.
2105	Drafting note: The provisions of existing § 23-96 are stricken and incorporated
2106	instead into proposed § 23.1-xxx.
2107	§ 23-97. Suits by and against board.
2108	The board of visitors may sue and be sued for any cause or matters which have
2109	heretofore arisen, or which hereafter arise.
2110	Drafting note: The provisions of existing § 23-97 are stricken here and
2111	incorporated instead into proposed § 23.1-13xx of Chapter 13. The board's power to sue
2112	and be sued is also a corporate power that is already contemplated in the first section of
2113	this Chapter.
2114	§-23-98. Meetings of board; president and secretary; superintendent of Institute. 23.1-
2115	xxx. Meetings; officers; committees.
2116	<u>A.</u> The board of visitors shall meet at the Institute <u>at least</u> once a year-or more often and
2117	at any other times and places, when, in its opinion, or that of the superintendent of the Institute,
2118	or president of the board of visitors, it shall be necessary to do so as determined by the board,
2119	the superintendent of the Institute, or the president of the board. It shall appoint a superintendent
2120	of the Institute with such duties as may be prescribed by the board. Special meetings may also
2121	be called at any time by the superintendent of the Institute, or the president of the board-of
2122	visitors, when either may deem it advisable; and the board may adjourn from time to time.
2123	Notice of the time and place of each meeting shall be provided to each member.
2124	B. Six members shall constitute a quorum.
2125	<u>C.</u> The board shall appoint from its own body membership a president, and shall also
2126	appoint a secretary to the board. In the absence of the president or secretary at any meeting, the
2127	board may appoint a president or secretary pro tempore, and vacancies in the offices of
2128	president or secretary may be filled by the board for the unexpired term. Notice of the time and
2129	place of meeting shall be given to every member of the board.

2137	Drafting Note: Existing provisions relating to meetings, officers, and committees of
2136	whom shall be the president.
2135	the recess of the board, consisting of at least three and not more than five members, one of
2134	F. The board may appoint an executive committee for the transaction of business during
2133	unexpired term.
2132	E. Vacancies in the office of president and secretary may be filled by the board for the
2131	the absence of the president or secretary.
2130	D. The board may appoint a president pro tempore or secretary pro tempore to preside in

the board of visitors are logically combined in this proposed section, and technical changes are made to conform the language to that of each other four-year public institution of higher education.

2141 § 23-99. Bylaws and regulations.

2142The board may make bylaws and regulations for their own government and the2143management of the affairs of the Institute, and may, for the purpose of transacting such business

as, in its opinion, can be properly transacted by a less number than the majority, authorize not

2145 less than four members to constitute a quorum.

Drafting note: The quorum provisions of existing § 23-99 are stricken as inconsistent with subsection B of proposed § 23.1-xxx. The provisions on bylaws and regulations are stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13.

2150

§ 23-100. Power to borrow money and secure its payment.

2151 The act entitled "an act to authorize the Virginia Military Institute to borrow money and
2152 to secure the same by creating a lien on real estate," approved December 19, 1874; and the third

2153 and fourth sections of the act entitled "an act for the relief of the Virginia Military Institute,"

**2154** approved March 15, 1884, shall continue in force until all the objects of the acts shall have been

2155 fully accomplished.

2156 Drafting note: Existing § 23-100 is stricken as obsolete.

2157	§ 23-100.1. Power to receive gifts, grants, devises and bequests.
2158	The Virginia Military Institute, or its board of visitors on its behalf, upon the prior
2159	written consent of the Governor is empowered to receive, take, hold and enjoy any and every
2160	gift, grant, devise, or bequest heretofore or hereafter made to the Institute or its board of visitors
2161	for charitable or educational purposes, and to use and administer same for the uses and purposes
2162	designated by the donor if designation be made, or for the general purposes of the Institute if no
2163	designation be made.
2164	Drafting note: The provisions of existing § 23-100.1 are stricken here and
2165	incorporated instead into proposed § 23.1-13xx of Chapter 13.
2166	<del>§§ 23-101, 23-102.</del>
2167	Drafting note: Repealed by Acts 2005, c. 633, cl. 2.
2168	§ 23-103. Appointment, removal and salaries of professors.
2169	The board of visitors shall appoint professors to give instruction in military science and
2170	in such other branches of knowledge as they may deem proper. The board shall fix the salaries
2171	of professors, and may remove them for good cause; but no order to remove a professor shall be
2172	made without the concurrence therein of a majority of the whole number of visitors, and the
2173	board shall forthwith communicate to the Governor a full statement of the reasons for making
2174	the removal.
2175	Drafting note: The provisions of existing § 23-103 are stricken here and
2176	incorporated instead into proposed § 23.1-13xx of Chapter 13.
2177	§-23-104_23.1-xxxAdmission of pay Pay cadets; course of instruction, etc.
2178	The board-of visitors shall prescribe the terms upon which pay cadets may be admitted,
2179	their number, the course of their instruction, and the nature and duration of their service, and the
2180	duration thereof.
2181	Drafting note: Technical changes.
2182	§-23-105_23.1-xxx. Admission of state cadets.

2183	The board shall admit annually as state cadets upon evidence of fair moral character, $\underline{a}$
2184	sufficient-young men and women number of individuals selected from the Commonwealth at
2185	large, who shall be not less than sixteen nor at least 16 but not more than twenty five 25 years of
2186	age.
2187	Drafting note: Technical changes. The term "young men and women" is stricken in
2188	favor of the more general "individuals."
2189	§-23-106_23.1-xxx. Financial assistance for state cadets.
2190	The board shall provide financial assistance equal to the a state cadet applicant's
2191	demonstrated need up to the Institute's prevailing charges for tuition-and board, fees, and other
2192	necessary charges.
2193	Drafting note: Technical changes.
2194	§-23-107_23.1-xxx. Service requirement for state cadets.
2195	A. Each state cadet-received on state account and who shall have remained remains
2196	enrolled in the Institute-during the period of for two years or more, shall act in the capacity of
2197	teacher (i) teach in some a public elementary or secondary school in this the Commonwealth for
2198	two years, and such cadet shall be required to discharge his obligation as teacher within the
2199	three years immediately after leaving the Institute, and he shall report in writing to the
2200	superintendent of the Institute on or before the first day of June of each year succeeding the date
2201	of his leaving the Institute until he-shall have has discharged fully such obligation to the
2202	Commonwealth; or, at his option, such cadet may, (ii) serve an enlistment in the National Guard
2203	of the Commonwealth, or (iii) serve for a period of two years as an engineer for the
2204	Commonwealth Transportation Board or for a period of, (iv) serve for two years as an engineer
2205	with the State Department of Health, $\frac{-\text{or}(v)}{v}$ serve on active duty for a period of two years as a
2206	member of some component of the armed services of the United States of America, or, $(v)$ with
2207	the approval of the board-of visitors, serve-for a period of two years in any capacity as an
2208	employee of the Commonwealth-of-Virginia.

2209 B. Any cadet failing to fulfill his-or her obligation shall repay all funds received from the 2210 Commonwealth. The board of visitors may excuse such cadet from any and all of these 2211 obligations in such cases as they deem proper it determines is appropriate.

2212 §-23-107.1 23.1-xxx. Admission of and financial assistance for military scholarship 2213 cadets.

2214 The board shall admit annually as military scholarship cadets, up to 40 young men and 2215 women, individuals who shall be not less than at least 16 nor but not more than 25 years of age. 2216 The board shall provide financial assistance for tuition, fees, and room and board entirely from 2217 federal funds, Virginia National Guard funds, or private gifts. The federal funds, Virginia 2218 National Guard funds, or private gifts shall have no matching requirement.

2219

#### Drafting note: Technical changes. The term "young men and women" is stricken in 2220 favor of the more general "individuals."

2221 §-23-107.2 23.1-xxx. Military scholarship cadet to serve as a commissioned officer in 2222 the Virginia National Guard.

2223 Each military scholarship cadet shall agree to serve as a commissioned officer in the 2224 Virginia National Guard for a term in accordance with Guard policy and regulation. Any cadet 2225 failing to fulfill his-or her obligation shall repay all funds received in support of his-or her cost 2226 of education. The board-of visitors, in consultation with the Virginia National Guard, may 2227 excuse such cadet from any and all of these obligations in such cases as they deem proper it 2228 determines is appropriate.

2229

### **Drafting note: Technical changes.**

2230

§ 23-108. Commissioned officers may become students.

2231 Any commissioned officer of the organized militia and Governor's military staff of the 2232 Commonwealth may become a student at any state institution of higher education for a period 2233 not exceeding 10 months, and receive instruction in any or all the departments of military 2234 science, emergency management, emergency services, public safety, and disaster management 2235 taught therein without being required to pay any fee or charge for tuition.

2236	Drafting note: The provisions of existing § 23-108 are stricken here and
2237	incorporated instead into proposed § 23.1-9xxx of Chapter 9 on Students; Academic
2238	Policies.
2239	§-23-109_23.1-xxx. Cadets a military corps; arsenal.
2240	<u>A.</u> The cadets shall be a military corps under the command of the superintendent, and
2241	constitute the guard of the Institute.
2242	B. The arsenal and all its grounds and buildings shall be considered as belonging belong
2243	to the Institute, and the board shall-cause the same and all the guard and preserve the arsenal, all
2244	its grounds and buildings, and all arms and other property therein, or belonging thereto, to be
2245	guarded and preserved in its grounds and buildings.
2246	Drafting note: Technical changes.
2247	<del>§ 23-110. Conferring of degrees.</del>
2248	The Governor and the board of visitors and faculty of the Institute may confer a degree
2249	upon any graduate found qualified to receive it, after examination upon such of the branches of
2250	the arts and sciences and of literature taught at the Institute as the board may deem requisite.
2251	The board may also, in its discretion, confer honorary degrees or diplomas of distinguished
2252	<del>merit.</del>
2253	Drafting note: The provisions of existing § 23-110 are stricken as obsolete.
2254	<del>§ 23-111.</del>
2255	Drafting note: Repealed by Acts 1984, c. 734.
2256	§ <u>23-112 23.1-xxx</u> . Musicians <del>, how enlisted and paid</del> .
2257	The superintendent may enlist musicians for service at the Institute, to be paid out of the
2258	annual appropriation provided for in §-23-92_23.1-xxx.
2259	Drafting note: Technical changes.
2260	§ <u>23-113 23.1-xxx</u> . Supply of water.

2261	To enable the The Institute to procure a supply of water, it shall have authority to
2262	proceed under the provisions of Title 25.1 to acquire such springs, lands, and rights-of-way as
2263	may be necessary to procure a supply of water.
2264	Drafting note: Technical changes.
2265	§ 3.2-503. Duties of Extension Division of Virginia Polytechnic Institute and State
2266	University.
2267	A. Personnel of the Extension Division of Virginia Polytechnic Institute and State
2268	University shall inform local governing bodies of the Commonwealth whenever agricultural
2269	conditions are present in such localities that would warrant the declaration of a disaster pursuant
2270	to Section 301 of Public Law 93-288, 42 U.S.C. § 5141.
2271	B. Personnel of the Extension Division of Virginia Polytechnic Institute and State
2272	University shall provide farmers and local governing bodies with such assistance and
2273	information as is available concerning federal and state disaster relief programs.
2274	Drafting note: The provisions of existing § 3.2-503 are stricken and incorporated
2275	instead into proposed subsections B and C of § 23.1-26xx (see page 15).
2276	CHAPTER-11_26.
2277	VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY.
2278	Drafting note: Existing Chapter 11 of Title 23 is logically reorganized as proposed
2279	Chapters 13 and 26 of Title 23.1. Existing provisions that apply generally to governing
2280	boards of public institutions of higher education are consolidated in proposed Chapter 13.
2281	Existing provisions relating to the incorporation, membership and meetings, and powers
2282	and duties of the governing board that are unique to the University are retained in
2283	proposed Chapter 26.
2284	Article 1.
2285	General Provisions.
2286	§ 23-114 23.1-xxx. Board of visitors a corporation and under control of General
2287	Assembly Corporate name; name of the University.

2288	A. The board of visitors of Virginia Polytechnic Institute and State University (the
2289	board) shall be-and-remain a corporation under the name and style of the "Virginia Polytechnic
2290	Institute and State University" and shall have, in addition to its other powers, all the corporate
2291	powers given to corporations by the provisions of Title 13.1 except those powers that are
2292	confined to corporations created pursuant to Title 13.1. The board shall at all times be under the
2293	control of the General Assembly.
2294	B. The institution shall be known as the Virginia Polytechnic Institute and State
2295	University (the University).
2296	C. All acts and parts of acts and statutes laws relating to Virginia Polytechnic Institute,
2297	its predecessors by whatever name known, or to, its board of visitors, and the boards board of
2298	visitors-thereof, of each of its predecessors shall be construed as relating to the Virginia
2299	Polytechnic Institute and State University.
2300	Drafting note: Technical changes are made to conform the language in this section
2301	to that of each other four-year public institution of higher education.
2302	§ <u>23-115</u> 23.1-xxx. Appointment of visitors generally; number and eligibility
2303	Membership.
2304	<u>A.</u> The board of visitors is to shall consist of fourteen 14 members, thirteen of whom 13
2305	<u>A.</u> The board of visitors is to <u>shar</u> consist of fourteen <u>14</u> members, unrecen of whom <u>15</u>
	shall be appointed by the Governor, and one of whom shall be the <u>President president</u> of the
2306	
2306 2307	shall be appointed by the Governor, and one of whom shall be the President president of the
	shall be appointed by the Governor, and one-of-whom shall be the <u>President_president</u> of the Board of Agriculture and Consumer Services, <u>who shall serve</u> ex officio. Of the <u>13</u> members
2307	shall be appointed by the Governor, and one-of-whom shall be the <u>President president</u> of the Board of Agriculture and Consumer Services, <u>who shall serve</u> ex officio. Of the <u>13</u> members appointed by the Governor, <u>three may be nonresidents at least 10 members shall be residents of</u>
2307 2308	shall be appointed by the Governor, and one-of-whom shall be the <u>President_president</u> of the Board of Agriculture and Consumer Services, <u>who shall serve</u> ex officio. Of the <u>13</u> members appointed by the Governor, three may be nonresidents at least 10 members shall be residents of the Commonwealth and at least six members shall be alumni of the University. The visitors in
2307 2308 2309	shall be appointed by the Governor; and one-of-whom shall be the President_president of the Board of Agriculture and Consumer Services, who shall serve ex officio. Of the 13 members appointed by the Governor, three may be nonresidents at least 10 members shall be residents of the Commonwealth and at least six members shall be alumni of the University. The visitors in the office on April 9, 1945, are continued in office until the end of their respective terms, or
2307 2308 2309 2310	shall be appointed by the Governor, and one-of-whom shall be the President_president of the Board of Agriculture and Consumer Services, who shall serve ex officio. Of the 13_members appointed by the Governor, three may be nonresidents at least 10 members shall be residents of the Commonwealth and at least six members shall be alumni of the University. The visitors in the office on April 9, 1945, are continued in office until the end of their respective terms, or until June 30, 1945, whichever last occurs.
<ul> <li>2307</li> <li>2308</li> <li>2309</li> <li>2310</li> <li>2311</li> </ul>	shall be appointed by the Governor, and one-of whom shall be the President president of the Board of Agriculture and Consumer Services, who shall serve ex officio. Of the 13 members appointed by the Governor, three may be nonresidents at least 10 members shall be residents of the Commonwealth and at least six members shall be alumni of the University. The visitors in the office on April 9, 1945, are continued in office until the end of their respective terms, or until June 30, 1945, whichever last occurs. As soon as practicable after April 9, 1945, the Governor shall appoint four members to

2315 Agriculture and Consumer Services as an ex officio member for a term of four years to begin July 1, 1945; provided that, if the tenure in office as President of such ex officio member expires 2316 2317 within that time, the Governor shall appoint such member's successor to fill the unexpired term. Such President shall remain eligible for appointment as an ex officio member so long as he 2318 2319 continues in office as President. All appointments for full terms, as well as to fill vacancies, shall be made by the Governor subject to confirmation by the Senate. 2320 2321 B. The alumni association of the University may submit to the Governor a list of three 2322 nominees for each vacancy on the board, whether it occurs by expired term or otherwise. The 2323 Governor may appoint a member from the list of nominees. 2324 Drafting note: Existing provisions relating to the membership of the board of 2325 visitors are logically combined in this proposed section, existing provisions relating to the 2326 terms and removal of members of the board are stricken and incorporated instead into 2327 proposed Chapter 13, and technical changes are made to conform the language to that of each other four-year public institution of higher education. 2328 2329 § 23-116. Appointment of visitors from nominees of alumni association. (a) The Governor may appoint visitors from a list of qualified persons submitted to him 2330 2331 by the alumni association of the University on or before the first day of April of any year in which the terms of any visitors will expire. 2332 2333 (b) Whenever a vacancy occurs, otherwise than by expiration of term, the Governor shall 2334 certify this fact to the association and nominations may be submitted of qualified persons and 2335 the Governor may fill the vacancy, if his discretion so dictates, from among the eligible 2336 nominees of the association, whether or not alumni or alumnae. 2337 (c) Every list shall contain at least three names for each vacancy to be filled. 2338 (d) The Governor is not to be limited in his appointments to the persons so nominated.

2339 (e) At no time shall less than six of the appointive visitors be alumni or alumnae of the

2340 University.

2341	Drafting note: The provisions of existing § 23-116 are stricken and incorporated
2342	instead into proposed § 23.1-xxx.

2343 § 23-117. Eligibility to serve for more than two successive terms.

2344 No person, except the ex officio member, shall be eligible to serve for or during more

- 2345 than two successive four year terms; but after the expiration of a term of two years or less, or
- 2346 after the expiration of the remainder of a term to which appointed to fill a vacancy, two
- 2347 additional four-year terms may be served by such a member if appointed thereto. Incumbents on
- 2348 April 5, 1945, appointed for full terms prior to June 1, 1944, shall be deemed to be serving their
- 2349 first terms.

2350 Drafting note: The provisions of existing § 23-117 are stricken and incorporated 2351 instead into proposed Chapter 13.

- 2352 §-23-118\_23.1-xxx. Officers and committees of the board; officers of the University
  2353 Meetings; officers; committees.
- A. The board shall meet in Blacksburg, in the County of Montgomery, at least once a

2355 year and at such other times and places as it determines. Special meetings of the board may be

2356 <u>called by the Governor, the rector, or any three members. Notice of the time and place of each</u>

- 2357 <u>meeting shall be provided to each member.</u>
- 2358 <u>B. A majority of the board shall constitute a quorum. A majority of each committee shall</u>
  2359 constitute a quorum.
- 2360 <u>C.</u> The board-of visitors shall appoint from their own body its membership a rector, who
   2361 shall to preside at their its meetings, and, in his absence, a president pro tempore to preside at its
- **2362** meetings in the absence of the rector. The board may appoint a vice-president of the University
- 2363 and, by appropriate regulations, prescribe his authority, duties, and compensation, if any, and he
- 2364 shall hold office at the pleasure of the board.
- 2365 D. The board shall appoint a secretary.

2366 <u>E.</u> The board shall also appoint from its membership an executive committee of not less
 2367 than at least three nor but not more than six, which, during the interim between board meetings,

2368 members that shall be empowered during the interim between board meetings to exercise all or
2369 such part of the such powers of the board as the board may by resolution prescribe by
2370 resolution.

- 2371 <u>F.</u> The board may-likewise appoint special committees and prescribe their duties and powers.
- The executive <u>G. Each</u> committee, and other committees shall make reports report its
  actions to the board, at <u>its</u> the board's annual meeting or oftener if required, of the acts
  performed by them from time to time and at such other times as the board may require. The
  board shall also appoint a treasurer of the University and may appoint a secretary thereof, and
  also a clerk to the board, and such other officers, assistants and deputies as they deem advisable
  to conduct the business and affairs of the University.
- Drafting note: Technical changes are made to conform provisions relating to
  meetings, officers, and committees of the board of visitors to those of each other four-year
  public institution of higher education.
- 2382 § 23-119. Quorum of board and of committees.
- 2383 A majority of the board and also of all committees appointed pursuant to § 23-118 shall
  2384 constitute a quorum.
- 2385 Drafting note: The provisions of existing § 23-119 are stricken and incorporated 2386 instead into proposed § 23.1-xxx.
- 2387 § 23-120. When office of visitor deemed vacant.

If any visitor fail to perform the duties of his office for one year without good cause
shown to the board, the board shall, at the next meeting after the end of such year, cause the fact
of such failure to be recorded in the minutes of their proceedings, and certify the same to the
Governor, and the office of such visitor shall thereupon be vacant. If so many of such visitors
fail to perform their duties that a quorum thereof do not attend for a year, upon a certificate
thereof being made to the Governor by the rector or any member of the board, or by the
president, the offices of all the visitors failing to attend shall be vacant.

2395	Drafting note: The provisions of existing § 23-120 are stricken and incorporated
2396	instead into proposed § 23.1-xxx.
2397	<del>§ 23-121. Meetings of board.</del>
2398	The board shall meet at Blacksburg, in the County of Montgomery, at least once a year,
2399	and at such other times or places as they shall determine, the days of meeting to be fixed by
2400	them. Special meetings of the board may be called by the Governor, the rector, or any three
2401	members. In either of such cases, notice of the time and place of meeting shall be given to every
2402	other member.
2403	Drafting note: The provisions of existing § 23-121 are stricken and incorporated
2404	instead into proposed § 23.1-xxx.
2405	§ 23-122. Powers and duties of board generally; expenses.
2406	The board shall be charged with the care and preservation and improvement of the
2407	property belonging to the University, and with the protection and safety of students and other
2408	persons residing on the property, and in pursuance thereof shall be empowered to change roads
2409	or driveways on the property or entrances thereto, or to close temporarily or permanently the
2410	roads, driveways and entrances; to prohibit entrance to the property of undesirable and
2411	disorderly persons, or to eject such persons from the property, and to prosecute under the laws
2412	of the state trespassers and persons committing offenses on the property.
2413	The board shall regulate the government and discipline of the students; and, generally, in
2414	respect to the government of the University, may make such regulations as they deem expedient,
2415	not contrary to law. Such reasonable expenses as the visitors may incur in the discharge of their
2416	duties shall be paid out of the funds of the University.
2417	Drafting note: The provisions of existing § 23-122 are stricken and incorporated
2418	instead into proposed § 23.1-13xx of Chapter 13.
2419	§ 23-122.1. Investment of endowment funds, endowment income, and gifts; standard of
2420	care; liability; exemption from the Virginia Public Procurement Act.

2421 A. The board of visitors shall invest and manage the endowment funds, endowment 2422 income, gifts, all other nongeneral fund reserves and balances, and local funds of or held by the University in accordance with this section and the provisions of the Uniform Prudent 2423 Management of Institutional Funds Act (§ 64.2-1100 et seg.). 2424 2425 B. No member of the board of visitors shall be personally liable for losses suffered by an endowment fund, endowment income, gifts, all other nongeneral fund reserves and balances, or 2426 local funds of or held by the University, arising from investments made pursuant to the 2427 2428 provisions of subsection A. C. The investment and management of endowment funds, endowment income, gifts, all 2429 2430 other nongeneral fund reserves and balances, or local funds of or held by the University shall 2431 not be subject to the provisions of the Virginia Public Procurement Act (§ 2.2-4300 et seq.). D. In addition to the investment practices authorized by the Uniform Prudent 2432 Management of Institutional Funds Act (§ 64.2-1100 et seq.), the board of visitors may also 2433 2434 invest or reinvest the endowment funds, endowment income, gifts, all other nongeneral fund 2435 reserves and balances, and local funds of or held by the University in derivatives, options, and 2436 financial securities. 2437 1. In this section, "derivative" means a contract or financial instrument or a combination of contracts and financial instruments, including, without limitation, any contract commonly 2438 2439 known as a "swap," which gives the University the right or obligation to deliver or receive 2440 delivery of, or make or receive payments based on, changes in the price, value, vield or other 2441 characteristic of a tangible or intangible asset or group of assets, or changes in a rate, an index 2442 of prices or rates, or other market indicator for an asset or a group of assets. 2443 2. In this section, an "option" means an agreement or contract whereby the University 2444 may grant or receive the right to purchase or sell, or pay or receive the value of, any personal property asset including, without limitation, any agreement or contract that relates to any 2445 2446 security, contract, or agreement.

2447	3. In this section, "financial security" means any note, stock, treasury stock, bond,
2448	debenture, evidence of indebtedness, certificate of interest, collateral-trust certificate,
2449	preorganization certificate of subscription, transferable share, investment contract, voting trust
2450	certificate, certificate of deposit for a security, fractional undivided interest in oil, gas, or other
2451	mineral rights, any put, call, straddle, option, or privilege on any security, certificate of deposit,
2452	or group or index of securities (including any interest therein or based on the value thereof), or
2453	any put, call, straddle, option, or privilege entered into on a national securities exchange relating
2454	to foreign currency, or in general, any interest or instrument commonly known as a "security,"
2455	or any certificate of interest or participation in, temporary or interim security for, receipt for,
2456	guarantee of, or warrant or right to subscribe to or purchase any of the foregoing.
2457	E. The authority as provided in this section as it relates to nongeneral fund reserves and
2458	balances of or held by the University is predicated upon an approved management agreement
2459	between the University and the Commonwealth of Virginia.
2460	Drafting note: The provisions of existing § 23-122.1 are stricken and incorporated
2460 2461	Drafting note: The provisions of existing § 23-122.1 are stricken and incorporated instead into proposed § 23.1-10xx of Chapter 10.
2461	instead into proposed § 23.1-10xx of Chapter 10.
2461 2462	instead into proposed § 23.1-10xx of Chapter 10. <del>§ 23-123.</del>
2461 2462 2463	instead into proposed § 23.1-10xx of Chapter 10. <del>§ 23-123.</del> Drafting note: Repealed by Acts 1981, c. 319.
2461 2462 2463 2464	instead into proposed § 23.1-10xx of Chapter 10. § 23-123. Drafting note: Repealed by Acts 1981, c. 319. § 23-124. Appointment of professors; removal of professors and officers.
2461 2462 2463 2464 2465	instead into proposed § 23.1-10xx of Chapter 10. § 23-123. Drafting note: Repealed by Acts 1981, c. 319. § 23-124. Appointment of professors; removal of professors and officers. The board shall appoint as many professors as they deem proper, and, with the assent of
2461 2462 2463 2464 2465 2466	instead into proposed § 23.1-10xx of Chapter 10. § 23-123. Drafting note: Repealed by Acts 1981, c. 319. § 23-124. Appointment of professors; removal of professors and officers. The board shall appoint as many professors as they deem proper, and, with the assent of two-thirds of the members of the board, may remove any professor or, subject to the provisions
2461 2462 2463 2464 2465 2466 2467	instead into proposed § 23.1-10xx of Chapter 10. § 23-123. Drafting note: Repealed by Acts 1981, c. 319. § 23-124. Appointment of professors; removal of professors and officers. The board shall appoint as many professors as they deem proper, and, with the assent of two-thirds of the members of the board, may remove any professor or, subject to the provisions of Chapter 29 (§ 2.2-2900 et seq.) of Title 2.2, any other officer of the University.
2461 2462 2463 2464 2465 2466 2467 2468	instead into proposed § 23.1-10xx of Chapter 10. § 23-123. Drafting note: Repealed by Acts 1981, c. 319. § 23-124. Appointment of professors; removal of professors and officers. The board shall appoint as many professors as they deem proper, and, with the assent of two-thirds of the members of the board, may remove any professor or, subject to the provisions of Chapter 29 (§ 2.2-2900 et seq.) of Title 2.2, any other officer of the University. Drafting note: The provisions of existing § 23-124 are stricken and incorporated
2461 2462 2463 2464 2465 2466 2467 2468 2469	instead into proposed § 23.1-10xx of Chapter 10. § 23-123. Drafting note: Repealed by Acts 1981, c. 319. § 23-124. Appointment of professors; removal of professors and officers. The board shall appoint as many professors as they deem proper, and, with the assent of two-thirds of the members of the board, may remove any professor or, subject to the provisions of Chapter 29 (§ 2.2-2900 et seq.) of Title 2.2, any other officer of the University. Drafting note: The provisions of existing § 23-124 are stricken and incorporated instead into proposed § 23.1-xxx.

2473	Drafting note: The provisions of existing § 23-125 are stricken and incorporated
2474	instead into proposed § 23.1-13xx of Chapter 13.
2475	§ 23-126 23.1-xxx. Appointment of president; employment of agents or servants
2476	Employees.
2477	The board shall appoint a president of the University and A. The board shall appoint a
2478	treasurer of the University. The treasurer or the officer who controls the funds of the University
2479	shall give bond in the sum of \$50,000, payable to the Commonwealth, with condition for the
2480	faithful discharge of the duties of his office. The bond shall be approved by the board, entered
2481	on the board's journal, and transmitted to the Comptroller and shall remain filed in the
2482	Comptroller's office.
2483	B. The board may appoint a vice-president of the University and prescribe his authority,
2484	duties, and compensation, if any. The vice-president shall hold office at the pleasure of the
2485	board.
2486	C. The board may employ a secretary of the University, a clerk to the board, and such
2487	other agents or, servants, officers, assistants, and deputies as may be necessary to conduct the
2488	business and affairs of the University.
2489	D. The board may remove any officer of the University with the assent of two-thirds of
2490	its members, subject to the provisions of the Virginia Personnel Act (§ 2.2-2900 et seq.).
2491	E. The board shall employ as many professors as it deems proper, prescribe their duties,
2492	and set their salaries. The board may remove any professor with the assent of two-thirds of its
2493	members.
2494	Drafting note: Provisions on specific employees and officers of the University are
2495	consolidated in this proposed section.
2496	§ 23-127. Bond of treasurer.
2497	The board shall require the treasurer, or the officer in whose hands the funds of the
2498	University may be placed, to give bond in the sum of \$50,000, payable to the Commonwealth,
2499	with condition for the faithful discharge of the duties of his office, which bond being approved

2500	by the board and entered at large on its journal, shall be transmitted to the Comptroller, and
2501	remain filed in his office.
2502	Drafting note: The provisions of existing § 23-127 are stricken and incorporated
2503	instead into proposed § 23.1-26xx.
2504	§ 23-128. Professors' salaries; fees of students.
2505	Each professor shall receive a stated salary, to be fixed by the board of visitors. The
2506	board shall fix the fees to be charged for tuition of students, other than those allowed
2507	scholarships under § 23-31, which shall be a credit to the fund of the University.
2508	Drafting note: The provisions of existing § 23-128 are stricken and incorporated
2509	instead into proposed § 23.1-26xx.
2510	<del>§ 23-129.</del>
2511	Drafting note: Repealed by Acts 1981, c. 319.
2512	§- <u>23-130_23.1-xxx</u> . Curriculum.
2513	The curriculum of the Virginia Polytechnic Institute and State University shall embrace
2514	such branches of learning as relate to include agriculture and the mechanic arts, without
2515	excluding other scientific and classical studies, engineering, and including military tactics.
2516	Drafting note: Technical changes.
2517	§ 23-131. School of mines continued.
2518	The school of mines now established at the Virginia Polytechnic Institute and State
2519	University is continued, and shall receive for its support such sums as may be appropriated by
2520	law for the purpose.
2521	Drafting note: The provisions of existing § 23-131 are stricken as obsolete.
2522	<del>§ 23-132.</del>
2523	Drafting note: Repealed by Acts 1972, c. 48.
2524	§-23-155.05 23.1-xxx. Purchase of electric power and energy; duration of contracts;
2525	source of payments.
2526	A. For purposes of this section:

"Other party" means any other entity, including <u>but not limited to any</u> (i) another
municipality <u>or</u>, public institution of higher education, or any political subdivision, public
authority, agency, or instrumentality of the Commonwealth, another state, or the United States
of <u>America</u> or (ii) <u>a</u> partnership, limited liability company, not-for-profit corporation, electric
cooperative, or investor-owned utility, whether created, incorporated, or otherwise organized
and existing under the laws of the Commonwealth<u>or</u> another state, or the United States<u>of</u>
America.

2534 "Project" means any (i) system or facilities for the generation, transmission,
2535 transformation, or supply of electrical power and energy by any means whatsoever, including
2536 but not limited to fuel, fuel transportation, and fuel supply resources and other related facilities,
2537 any one or more; (ii) electric generating units unit situated at a particular site, in the continental
2538 United States of America, or any; (iii) interest in the foregoing such system, facilities, or unit,
2539 whether an undivided interest as a tenant in common or otherwise, or any (iv) right to the
2540 output, capacity, or services thereof of such system, facilities, or unit.

2541 B. Virginia Polytechnic Institute and State The University may contract with any other 2542 party to buy power and energy required for to meet its present-or and future requirements. Such 2543 contracts Any such contract may provide that (i) the source of such power and energy is limited 2544 to a specified project-or may include provision for; (ii) replacement power and energy. Any such 2545 contract may provide that shall be provided (iii) the University shall be obligated to make 2546 payments required by the contract whether or not a project is completed, operable, or operating 2547 and notwithstanding the suspension, interruption, interference, reduction, or curtailment of the 2548 output of a project or the amount of power and energy contracted for, and that such; (iv) 2549 payments under required by the contract (a) shall not be subject to any reduction, whether by 2550 offset or otherwise, -and (b) shall not be conditioned upon the performance or nonperformance 2551 by of any other party. Such contracts, with respect to any project, may also provide, in the event 2552 of default by the University or any other party to any such contract for such project in the 2553 performance of its obligations thereunder, for the University or other party to any such contract for such project to succeed to the rights and interests and assume the obligations of the defaulting party, pro rata or otherwise as may be agreed upon in such contracts. Such contracts may provide that the other party is not obligated to provide power and energy in the event that the project specified to be the source of power and energy to be purchased and sold under such contracts is inoperable or in the case of the suspension, interference, reduction or curtailment of the output of such project or in events of force majeure.

2560 Notwithstanding the provisions of any other law or charter provision to the contrary, any 2561 such contract, with respect to the sale or purchase of capacity, output, power, or energy from a 2562 project, may extend for a period not exceeding 50 years from the date a project is estimated to 2563 be placed in normal continuous operation; and the execution and effectiveness thereof shall not 2564 be subject to any authorizations or approvals by the Commonwealth or any agency, commission, 2565 or instrumentality or political subdivision thereof except as specifically required by law.

2566 Any such contract shall provide that payments by the University under any such 2567 contract, (c) shall be made solely from, and may be secured by a pledge of and lien upon, the 2568 revenues derived by the University from the ownership and operation of the electric system of 2569 the University, (d) may be secured by a pledge of and such payments lien upon the electric 2570 system of the University, and (e) shall constitute an operating expense of such the electric 2571 system of the University; (v) in the event of default by the University or any other party to the 2572 contract in the performance of its obligations for any project, the University or any other party 2573 to the contract for such project shall succeed to the rights and interests and assume the 2574 obligations of the defaulting party, either pro rata or as may be otherwise agreed upon in the 2575 contract; and (vi) no other party shall be obligated to provide power and energy in the event that 2576 (a) the project is inoperable, (b) the output of the project is subject to suspension, interference, 2577 reduction or curtailment, or (c) a force majeure occurs. 2578 C. Notwithstanding any other charter or provision of law to the contrary, no such

2579 contract, with respect to the sale or purchase of capacity, output, power, or energy from a

2580 project, shall exceed 50 years from the date that the project is estimated to be placed in normal2581 continuous operation.

2582 D. The execution and effectiveness of any such contract shall not be subject to any
2583 authorizations and approvals by the Commonwealth or any agency, commission,
2584 instrumentality, or political subdivision of the Commonwealth except as specifically required by
2585 law.

<u>E.</u> No obligation under <u>any</u> such contract shall constitute a legal or equitable pledge,
charge, lien, or encumbrance upon any property of the University or upon any of its income,
receipts, or revenues, except the revenues of its electric system, and the faith and credit of the
University <u>are not</u>, <u>or may shall</u> not be, pledged for the payment of any obligation under any
such contract.

2591 F. The University shall be obligated to fix, charge, and collect rents, rates, fees, and 2592 charges for electric power and energy and other services, facilities, and commodities sold, 2593 furnished, or supplied through its electric system sufficient to provide revenues adequate to 2594 meet its obligations under any such contract and to pay any and all other amounts payable from 2595 or constituting a charge and lien upon such revenues, including amounts sufficient to pay the 2596 principal of and interest on bonds of the University-heretofore or hereafter issued for purposes 2597 related to its electric system. Any pledge made by the University pursuant to this paragraph 2598 subsection shall be governed by the laws of the Commonwealth.

Drafting note: The provisions of the single section in existing Article 7 (§ 23-155.05) of Chapter 11 is moved to this article as proposed § 23.1-26xx for better placement, and technical changes are made.

2602

# Article-<u>1.1\_2</u>.

Agricultural Research and Extension Center.

- 2603 Virginia Cooperative Extension and Agricultural Experiment Station Division; Hampton Roads
- 2604
- 2605 Drafting note: Technical changes.

2606 §-23-132.1\_23.1-xxx. Virginia Cooperative Extension and Agricultural Experiment
 2607 Station Division established; Cooperative Extension Service Program recognized.

A. There is hereby established within the Virginia Polytechnic Institute and State University a division to be known as the Virginia Cooperative Extension and Agricultural Experiment Station Division, hereinafter referred to as (the Division), which shall encompass and administer the Virginia Cooperative Extension Service and the Agricultural Experiment Station with appropriate supporting programs.

Further, the <u>B</u>. The Cooperative Extension Service Program within Virginia State University, hereinafter referred to as "\_(the Service Program,") is hereby recognized. The Cooperative Extension Service Program shall be operated cooperatively by <u>Virginia Polytechnic</u> Institute and State the University and Virginia State University, with <u>agreed upon agreed-upon</u> areas of program and service emphasis as set forth in the unified plan submitted by the two institutions to the U.S. Department of Agriculture.

### 2619 Drafting note: Technical changes.

**2620** §-<u>23-132.2</u> <u>23.1-xxx</u>. Administration of <u>the</u> Division.

2621 The board of visitors of the Virginia Polytechnic Institute and State University shall

2622 provide for the administration of <u>such the</u> Division through the regular administrative and fiscal

2623 officers of the Virginia Polytechnic Institute and State University and shall make appointments

2624 to the administrative and research staff on recommendation of the president of the Virginia

- 2625 Polytechnic Institute and State University.
- 2626 Dra

## Drafting note: Technical changes.

2627 §-23-132.3 23.1-xxx. Duties of the Division; how work to be performed and the Service
2628 Program.

A. The Virginia Cooperative Extension Division and the Service Program shall provide the people of the Commonwealth with information and knowledge on subjects related to agriculture, including horticulture and silviculture, agribusiness, home economics, community resource development, 4-H Clubs, and <u>related</u> subjects relating thereto, through instruction and 2633 the dissemination of useful and practical information through demonstrations, conferences, 2634 courses, workshops, publications, meetings, and mass media. The necessary printing and 2635 distribution of information in connection with the foregoing and this work shall be carried on 2636 performed in such manner as may be mutually agreed upon by Virginia Polytechnic Institute and State University for the work of the Division, the Virginia State University for the work of 2637 2638 the Service Program, (i) the Governor or his designated representative designee, the United 2639 States U.S. Secretary of Agriculture, the United States U.S. Secretary of Commerce, and other 2640 participating bodies, and the University for the work of the Division and (ii) the Governor or his 2641 designee, the U.S. Secretary of Agriculture, the U.S. Secretary of Commerce, other participating 2642 bodies, and Virginia State University for the work of the Service Program.

B. The Cooperative Extension Service Program shall also conduct educational programs
and disseminate useful and practical information to the people of the Commonwealth Personnel
of the Division shall inform local governing bodies of the Commonwealth whenever agricultural
conditions are present in such localities that would warrant the declaration of a disaster pursuant
to 42 U.S.C. § 5141.

2648 C. Personnel of the Division shall provide farmers and local governing bodies with such
 2649 assistance and information as is available concerning federal and state disaster relief programs.

2650 D. The Agricultural Experiment Station shall conduct research and investigations and
2651 establish, publish, and distribute results in such forms as will tend to increase the economy,
2652 efficiency, and safety of the various enterprises and activities of interest to the Commonwealth
2653 and the nation; and promote the conservation and economic utilization of its natural and human
2654 resources.

# 2655 Drafting note: The language in subsections B and C is moved from § 3.2-503, which 2656 is repealed. Technical changes are made.

2657 §-23-132.4 23.1-xxx. Selection of personnel; rules and regulations; work may be
2658 conducted with both adults and youth Personnel; local units.

2659 It shall be the duty of the Virginia Polytechnic Institute and State A. The University and 2660 of the Virginia State University, in cooperation with the departments and agencies of the federal 2661 government, to shall exercise great care in the selection of personnel to carry out and supervise the work-and to supervise the work to see that it is properly done throughout the Commonwealth 2662 2663 of the Division and the Service Program. The work shall be conducted under such rules and 2664 regulations as may be adopted by the Virginia Polytechnic Institute and State University for the 2665 work of the Division and by the Virginia State University, in cooperation with the U.S. 2666 Department of Agriculture, for the work of the Service-in cooperative relation to the United 2667 States Department of Agriculture Program. 2668 B. The Virginia Polytechnic Institute and State University through the Division and the

2669 Virginia State University through the Service Program are authorized to conduct work with both

adults and youth through local units to be known as "departments of extension and continuingeducation."

2672 Drafting note: Technical changes, including use of "regulations" rather than "rules 2673 and regulations" per recommendation of the Code Commission.

- 2674 §-23-132.5 23.1-xxx. Sources from which moneys may be received; disposition of
- 2675 receipts <u>Division; funding sources</u>.

The Division may receive moneys from the Commonwealth, the federal government-or, and private sources-and all. All receipts of the Division shall be deposited to the credit of the general fund of the state treasury and are hereby appropriated to the Virginia Polytechnic Institute and State University to be used exclusively for the purposes of the Division.

- 2680 Drafting note: Technical changes.
- 2681 §-23-132.6 23.1-xxx. Appropriations The Division and the Service Program;
- 2682 <u>appropriations</u> by <u>the General Assembly</u>.
- 2683 There is hereby authorized to be appropriated for the purposes of this chapter such sums
- 2684 as the <u>A</u>. The General Assembly may from time to time determine to be <u>appropriate such funds</u>
- 2685 to the Division and the Service Program as it deems necessary. Any-money that may be

appropriated from the general fund of the state treasury, or received and appropriated general
funds and funds received from any agency or department of the federal government for the
purposes of carrying out this <u>chapter article</u> shall be expended by the <u>Virginia Polytechnic</u>
Institute and State University through the Division and by the Virginia State University through
the Service, <u>Program</u> and shall be accounted for in the manner prescribed by applicable law-or
and regulations.

- 2692 <u>B. Funds appropriated by the General Assembly shall be used by the University and</u>
   2693 <u>Virginia State University for the purpose of conducting cooperative extension services in the</u>
   2694 <u>Commonwealth. Such funds may be used to defray all necessary expenses, including salaries,</u>
- **2695** <u>travel expenses, equipment, supplies, and other authorized expenses.</u>

# 2696Drafting note: Some provisions of existing § 23-132.7 are incorporated into this2697proposed section, § 23.1-26xx. Technical changes are made.

2698

§ 23-132.7. For what purposes funds may be used.

2699 The funds appropriated by the General Assembly as provided in § 23-132.6 shall be used by the Virginia Polytechnic Institute and State University and by the Virginia State University 2700 for the purpose of conducting cooperative extension services in the Commonwealth of Virginia 2701 2702 and in cooperation with the several counties, cities, and other participating bodies therein so far as said funds will permit. "Cooperative extension service" is the function traditionally associated 2703 with the term "extension," which is the joint federal, state, and local program designed to aid 2704 2705 transfer of information and research capabilities of land grant universities to citizens. 2706 Traditionally, the cooperative extension services focus on agriculture, including horticulture and 2707 silviculture, agribusiness, home economics, community resource development, and 4-H Clubs. 2708 These funds may be used for defraying all necessary expenses, including the payment of salaries 2709 and travel expenses, buying of equipment and supplies, and for other authorized expenses in 2710 connection with carrying out the work.

2711Drafting note: Some provisions of existing § 23.1-132.7 are stricken and2712incorporated instead into proposed § 23.1-26xx. Explanatory statements are also stricken.

2713 §-<u>23-132.8\_23.1-xxx</u>. <u>Appropriations The Division; appropriations</u> by local governing
2714 bodies.

2715 The Any local governing bodies of the several counties and cities body of the 2716 Commonwealth are hereby authorized and empowered to may appropriate out of the county or 2717 eity funds for the support of such, to be supplemented by funds appropriated by the General 2718 Assembly to the University for the Division and such other funds as the University may 2719 allocate, to support the activities of the Division such sums as said governing bodies may deem 2720 proper; the sums so appropriated are to be used in cooperation with the Virginia Polytechnic 2721 Institute and State University for paying such portions of the expenses of the Division and in 2722 such manner as may be agreed upon by the Virginia Polytechnic Institute and State University 2723 and the local governing body. Funds appropriated by the governing bodies of the county or city are to be supplemented by a sum or sums to be paid out of funds appropriated by the General 2724 2725 Assembly to the Virginia Polytechnic Institute and State University for the Division and such funds as may be allotted from funds under its control. 2726 2727 **Drafting note: Technical changes.** 2728 § 23-132.9 23.1-xxx. Soil Agricultural Experiment Station; soil survey.

2729 For the purpose of continuing a survey of the soils of the Commonwealth which that was 2730 begun by the United States U.S. Department of Agriculture, there is hereby authorized and 2731 directed to be made under the direction and supervision of such agricultural experiment station, 2732 the Agricultural Experiment Station, in cooperation with the U.S. Department of Agriculture, 2733 shall conduct a comprehensive soil survey of the Commonwealth of such a character and along 2734 such lines as to obtain an inventory of the soil resources of the Commonwealth and to determine 2735 their adaptability to various crops, forestry, and livestock enterprises in order to promote the 2736 utilization of the lands of the Commonwealth in the most practical and economical way. It is 2737 contemplated that the experiment station will make this survey in cooperation with the United 2738 States Department of Agriculture.

2739 Drafting note: Technical changes.

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2740	§-23-132.10/23.1-xxx. Agricultural Experiment Station; agricultural survey.
2741	There is authorized to be made under the direction and supervision of such agricultural
2742	experiment station, The Agricultural Experiment Station, in conjunction with similar agencies of
2743	the federal government, may conduct a thorough and comprehensive agricultural survey of the
2744	Commonwealth according to the most approved methods in practice, or which may be devised,
2745	for the purpose of gathering to gather facts and information in regard to on existing agricultural
2746	conditions in Virginia, the Commonwealth and data upon which to base a study of agricultural
2747	economics and a constructive program for the development of agriculture and agricultural
2748	resources, which survey shall include matters pertaining to. The survey shall examine (i) soils
2749	and soil fertility and management; (ii) soil erosion and drainage problems affecting soil fertility
2750	and productivity; (iii) the adaptation of various soil types, elevations, and seasonable conditions
2751	to crops produced or which that may suitably be produced; (iv) farm layout and selection and;
2752	(v) arrangement of fields for the use of labor-saving machinery, and; (vi) economy and
2753	convenience in cultivation and farm operations; (vii) methods of cultivation, production, and
2754	handling of crops, and; (viii) general farm management; (ix) the various crops produced on
2755	farms, and their yield and gross value compared with the cost of production and courses of low
2756	yield; (x) farm labor, and its distribution and efficiency; (xi) labor incomes of the various
2757	classes of farm labor; (xii) the relation of various farm products to public needs and local and
2758	general supply and demand; (xiii) farm incomes and income sources; (xiv) capital investment
2759	and return; $(xv)$ distribution of capital investment; $(xvi)$ the character and extent of idle lands
2760	and their suitability for cultivation or other agricultural purposes in the various localities and
2761	what, if any, profitable use may be made of them through the introduction of livestock or crops
2762	adapted to such soils, by individuals or on a community plan, with notations of elevation,
2763	topography, temperatures, and seasonal conditions-as affecting-fruit production of fruit, cotton
2764	or, and other crops; and (xvii) any other information or studies which that may seem advisable
2765	in determining methods for the betterment of agricultural conditions and the development of the
2766	agricultural resources of the Commonwealth.

2767	It is contemplated that in making the foregoing survey that the agricultural experiment
2768	station will, and is hereby authorized to, work in conjunction with and cooperate with similar
2769	agencies of the federal government whenever a suitable and satisfactory arrangement can be
2770	made for such cooperation.
2771	Drafting note: Technical changes.
2772	§-23-155.01 23.1-xxxEstablished Hampton Roads Agricultural Research and Extension
2773	Center established.
2774	The Virginia Truck and Ornamentals Hampton Roads Agricultural Research Station is
2775	hereby abolished as a permanent state institution and is reestablished and Extension Center is
2776	established as a component of the Virginia Agricultural Experiment Station-which is, by the
2777	provisions of § 23-132.1, part of the Research Division at the Virginia Polytechnic Institute and
2778	State University.
2779	Drafting note: Existing § 23-155.01 is moved to this article from Article 6 (§ 23-
2780	155.01 et seq.) of Chapter 11 as proposed § 23.1-26xx, and technical changes are made to
2781	update the name in current use.
2781 2782	update the name in current use. § <u>23-155.02</u> <u>23.1-xxx</u> . Function Hampton Roads Agricultural Research and Extension
	•
2782	§-23-155.02 23.1-xxx. Function Hampton Roads Agricultural Research and Extension
2782 2783	§-23-155.02_23.1-xxx. Function Hampton Roads Agricultural Research and Extension Center; function.
2782 2783 2784	<ul> <li>§-23-155.02_23.1-xxx. Function Hampton Roads Agricultural Research and Extension</li> <li>Center; function.</li> <li>The Virginia Truck and Ornamentals Hampton Roads Agricultural Research Station, at</li> </ul>
2782 2783 2784 2785	§-23-155.02_23.1-xxx. Function Hampton Roads Agricultural Research and Extension Center; function. The Virginia Truck and Ornamentals Hampton Roads Agricultural Research Station, at times hereafter referred to as the "Station," and Extension Center shall conduct basic and
2782 2783 2784 2785 2785 2786	§-23-155.02_23.1-xxx. Function_Hampton Roads Agricultural Research and Extension Center; function. The Virginia Truck and Ornamentals Hampton Roads Agricultural Research Station, at times hereafter referred to as the "Station," and Extension Center shall conduct basic and applied research in the fields of horticulture, plant breeding and variety testing, entomology,
2782 2783 2784 2785 2785 2786 2787	§-23-155.02_23.1-xxx. Function Hampton Roads Agricultural Research and Extension Center; function. The Virginia Truck and Ornamentals Hampton Roads Agricultural Research Station, at times hereafter referred to as the "Station," and Extension Center shall conduct basic and applied research in the fields of horticulture, plant breeding and variety testing, entomology, nematology, plant pathology, plant physiology, and soil science which may bear directly on the
2782 2783 2784 2785 2786 2786 2787 2788	§ 23-155.02 23.1-xxxFunction_Hampton Roads Agricultural Research and Extension Center; function. The Virginia Truck and Ornamentals Hampton Roads Agricultural Research-Station, at times hereafter referred to as the "Station," and Extension Center shall conduct basic and applied research in the fields of horticulture, plant breeding and variety testing, entomology, nematology, plant pathology, plant physiology, and soil science which may bear directly on the interests of commercial growers of vegetable and ornamental crops in the Tidewater-Virginia
2782 2783 2784 2785 2786 2786 2787 2788 2788	§-23-155.02_23.1-xxx. Function Hampton Roads Agricultural Research and Extension Center; function. The Virginia Truck and Ornamentals Hampton Roads Agricultural Research Station, at times hereafter referred to as the "Station," and Extension Center shall conduct basic and applied research in the fields of horticulture, plant breeding and variety testing, entomology, nematology, plant pathology, plant physiology, and soil science which may bear directly on the interests of commercial growers of vegetable and ornamental crops in the Tidewater Virginia region of the Commonwealth. The station Hampton Roads Agricultural Research and Extension
2782 2783 2784 2785 2786 2786 2787 2788 2789 2789 2790	§-23-155.02_23.1-xxxFunction_Hampton Roads Agricultural Research and Extension Center; function. The Virginia Truck and Ornamentals Hampton Roads Agricultural Research-Station, at times hereafter referred to as the "Station," and Extension Center shall conduct basic and applied research in the fields of horticulture, plant breeding and variety testing, entomology, nematology, plant pathology, plant physiology, and soil science which may bear directly on the interests of commercial growers of vegetable and ornamental crops in the Tidewater-Virginia region of the Commonwealth. The station_Hampton Roads Agricultural Research and Extension Center shall coordinate its research with related work of the Virginia Agricultural Experiment

2794 branches of the station will Hampton Roads Agricultural Research and Extension Center shall
2795 be retained as active research stations.

2796 Drafting note: Existing § 23-155.02 is moved to this article from Article 6 (§ 23-2797 155.01 et seq.) of Chapter 11 as proposed § 23.1-26xx. Technical changes are made.

2798

§ 23-155.03. Board of Directors.

2799 A Board of Directors shall serve as an advisory body representing local agricultural 2800 interests. The Board will consist of five members, all appointed by the Dean of the College of 2801 Agriculture and Life Sciences. Three of the appointive members shall be selected from the 2802 membership of the Association of Virginia Potato and Vegetable Growers, Incorporated. Two of 2803 the appointive members shall be selected from the membership of the Virginia Nurseryman's Association, Incorporated. The term of office of the appointive members shall be four years. 2804 2805 The members of the Board shall name one of its members chairman and three members of the 2806 Board shall constitute a quorum for the transaction of business. The Board shall hold at least one meeting annually at either the Norfolk or Eastern Shore branch research stations and such other 2807 2808 meetings as may be necessary at times and places as the chairman or any three members may 2809 designate.

2810

Drafting note: Existing § 23-155.03 is stricken as obsolete.

2811 §-23-155.04 23.1-xxx. Executive Dirtector Hampton Roads Agricultural Research and
 2812 Extension Center; executive director.

2813 An Executive Director executive director shall be appointed to administer the Norfolk
2814 and Eastern Shore branches of the station Hampton Roads Agricultural Research and Extension
2815 Center and to carry out the station's its research program of research. The Executive Director
2816 shall serve at the pleasure of and be answerable to the Dean of the College of Agriculture and
2817 Life Sciences of the University.

- 2818 Drafting note: Existing § 23-155.04 is moved to this article from Article 6 (§ 23-
- 2819 155.01 et seq.) of Chapter 11 as proposed § 23.1-26xx. Technical changes are made.
- **2820** § <u>23-132.11</u> <u>23.1-xxx</u>. Reports The Division and the Service Program; reports.

2821 A. The Virginia Polytechnic Institute and State University shall file such reports on the 2822 activities of the Division; the Virginia State University shall file such reports on the activities of 2823 the Service Program as may be required by law or requested by the Governor; and the two 2824 institutions. 2825 B. Virginia State University shall file such reports on the activities of the Service 2826 Program as may be required by law or requested by the Governor. 2827 C. The University and Virginia State University shall file such reports on the unified 2828 plan as may be required by law or requested by the Governor. 2829 **Drafting note: Technical changes.** 2830 §-23-132.12 23.1-xxx. Construction of acts relating to the Virginia Cooperative 2831 Extension Service and Agricultural Experiment Station Division of Virginia Polytechnic 2832 **Institute and State University**. 2833 All acts and parts of acts relating to the Virginia Cooperative Extension Service and Agricultural Experiment Station Division of the Virginia Polytechnic Institute and State 2834 2835 University shall be construed as relating to the Division as established by this article, and no 2836 such act-or part of an act shall be construed as limiting the provisions of this article. 2837 **Drafting note: Technical changes.** 2838 Article 2. 2839 **Research Division.** 2840 §§ 23-133 through 23-135.7. 2841 Drafting note: Repealed by Acts 1994, c. 433. 2842 Article-2.01 3. 2843 Virginia Center for Coal and Energy Research. 2844 **Drafting note: Technical changes.** §-23-135.7:1 23.1-xxx. Created Virginia Center for Coal and Energy Research 2845 2846 established.

2847	The Virginia Center for Coal and Energy Research (the Center) is hereby created to be
2848	located at Virginia Polytechnic Institute and State University, hereinafter referred to as the
2849	Center.
2850	<del>§ 23-135.7:2. Function.</del>
2851	The Center shall be established as an interdisciplinary study, research, information, and
2852	resource facility for the Commonwealth of Virginia utilizing and shall utilize the full
2853	capabilities of faculty, staff, libraries, and laboratories for the benefit of Virginians and the
2854	expansion of knowledge pertaining to coal and energy research and development. The Center
2855	shall be located at the University.
2856	Drafting note: Existing §§ 23-135.7:1 and 23-135.7:2 are logically combined in this
2857	proposed § 23.1-26xx. Technical changes are made.
2858	§- <u>23-135.7:3</u> 23.1-xxx. Control and supervision.
2859	The Center shall be subject to the control and supervision of the board of visitors of
2860	Virginia Polytechnic Institute and State University.
2861	Drafting note: Technical changes.
2862	§-23-135.7:4_23.1-xxxAppointment of executive Executive director.
2863	The board-of visitors of Virginia Polytechnic Institute and State University shall appoint
2864	an executive director for the Center-
2865	§ 23-135.7:5. Powers and duties of executive director.
2866	The executive director with who, subject to the approval of the board of visitors of
2867	Virginia Polytechnic Institute and State University, shall have the following powers and duties:
2868	1. Exercise all powers and perform all duties imposed upon him by law;-and
2869	2. Carry out the specific duties imposed upon him by the board-of-visitors of Virginia
2870	Polytechnic Institute and State University; and
2871	3. Employ such personnel and contract for such services as may be required to carry out
2872	the purposes of this article.

2873	Drafting note: Existing §§ 23-135.7:4 and 23-135.7:5 are logically combined in this
2874	proposed § 23.1-26xx. Technical changes are made.
2875	§-23-135.7:6 23.1-xxx. Powers and duties of the Center.
2876	The Center, under the direction of the executive director, shall-have the following
2877	powers and duties:
2878	1. <u>To develop Develop</u> a degree program in energy production and conservation research
2879	at the master's level in conjunction with the State Council-on Higher Education;
2880	2. To develop Develop and provide programs of continuing education and in-service
2881	training for persons who work in the field fields of coal or other energy research, development,
2882	or production;
2883	3. To operate in conjunction Collaborate with other departments of Virginia Polytechnic
2884	Institute and State the University, including but not limited to the Department of Mining and
2885	Minerals Engineering;
2886	4. To conduct Conduct research in the fields of coal, coal utilization, migrating natural
2887	gases such as methane and propane, and other-energy related energy-related work;
2888	5. To collect <u>Collect</u> and maintain data on energy production, development, and
2889	utilization;
2890	6. <u>To foster Foster</u> the utilization of research information, discoveries, and data;
2891	7. To coordinate Coordinate the functions of the Center with each of the Center's energy
2892	research facilities to prevent duplication of effort;
2893	8. To apply Apply for and accept grants from the United States federal government and
2894	the, state government-and agencies and instrumentalities thereof, and from any other source-in
2895	carrying to carry out the purposes of this article. To these ends, the The Center shall have the
2896	power to may comply with such conditions and execute such agreements as may be necessary to
2897	accept such grants;
2898	9. To accept Accept gifts, bequests, and any other thing of value to be used for carrying
2899	<u>carry</u> out the purposes of this article;

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2900	10. To receive Receive, administer, and expend all funds and other assistance made
2901	available to the Center for to carry out the purposes of carrying out this article;
2902	11. To consult Consult with the Division of Energy of the Department of Mines,
2903	Minerals and Energy in the preparation of the Virginia Energy Plan pursuant to § 67-201; and
2904	12. To do Do all things necessary or convenient for the proper administration of this
2905	article.
2906	Drafting note: Technical changes.
2907	§-23-135.7:7_23.1-xxx. Advisory Committee continued as Virginia Coal Research and
2908	Development Advisory Board.
2909	The Virginia Coal Research and Development Advisory Committee is continued and
2910	shall hereafter be known as the Virginia Coal Research and Development Advisory Board. The
2911	(the Advisory Board) shall serve in an advisory capacity to the Executive Director executive
2912	director of the Virginia Center for Coal and Energy Research.
2913	1. The Advisory Board shall be authorized to advise on those matters set forth in § 23-
2914	<del>135.7:2.</del>
2915	2. Representatives to the Advisory Board shall be appointed by the Board of Visitors of
2916	Virginia Polytechnic Institute and State University board.
2917	3. The Board of Visitors of Virginia Polytechnic Institute and State University board
2918	shall-also appoint such other individuals as-they deem it deems necessary to the work of the
2919	Advisory Board.
2920	4. Representatives Members shall include representatives from the Department of
2921	Conservation and Historic Resources Recreation; the Department of Small Business and
2922	Supplier Diversity; the Department of Mines, Minerals and Energy; the Department of Labor
2923	and Industry;; the Virginia Port Authority, the institutions; and each public institution of higher
2924	education, excluding Virginia Polytechnic Institute and State the University, and the
2925	Community College System shall serve as the Advisory Board.

2926	Drafting note: Technical changes are made, including correcting the name of the
2927	Department of Conservation and Recreation.
2928	Article- <u>2.02_4</u> .
2929	Virginia Water Resources Research Center.
2930	Drafting note: Technical changes.
2931	§-23-135.7:8. 23.1-xxx. Established Virginia Water Resources Research Center
2932	established.
2933	The Virginia Water Resources Research Center, which came into existence as the result
2934	of the Water Resources Research Act of 1964 (P.L. 88-379), (the Water Center) is hereby
2935	established as the Virginia Water Resources Research Center, hereinafter referred to as the
2936	Water Center, to be located at Virginia Polytechnic Institute and State University, for the
2937	purposes of developing, implementing and coordinating to develop, implement, and coordinate
2938	water and related land research programs in the Commonwealth and transferring transfer the
2939	results of research and new technology to potential users. The Water Center shall be located at
2940	the University.
2941	Drafting note: Technical changes.
2942	§-23-135.7:10 23.1-xxx. Control and supervision.
2943	The Water Center shall be is a unit of Virginia Polytechnic Institute and State the
2944	University under the supervision and control of the University's Board of Visitors board.
2945	Drafting note: Technical changes.
2946	§-23-135.7:9 23.1-xxx. Functions, powers, and duties of the Water Center.
2947	A. The Water Center shall: (i) consult with the General Assembly; federal, state, and
2948	local agencies; water user groups; private industry; and other potential users of research; (ii)
2949	establish and administer agreements with other universities of institutions of higher education in
2950	the Commonwealth for the to conduct of research projects; (iii) [Repealed.] (iv) disseminate
2951	new information and facilitate the transfer and application of new technology;-(v)_(iv) be a
2952	liaison between Virginia the Commonwealth and the federal research funding agencies as an

and advocate for Virginia's the Commonwealth's water research needs; (vi) and (v) encourage
the development of academic programs in water resources management in conjunction with the
State Council on Higher Education.

B. In addition, the The Water Center shall facilitate and stimulate research that: (i) deals
with policy issues facing the General Assembly; (ii) supports the state water resource agencies; and (iii) provides water planning and management organizations with tools to increase
efficiency and effectiveness of water planning and management.

2960

Drafting note: Technical changes.

**2961** §-<u>23-135.7:11\_23.1-xxx</u>. <u>Appointment of an executive Executive</u> director.

A. The principal administrative officer of the Water Center shall be an executive
director, who shall be appointed by the <u>President president</u> of <u>Virginia Polytechnic Institute and</u>
State the University with, subject to the approval of the <u>Board of Visitors, and who board. The</u>
executive director shall be under the supervision of the <u>President president of Virginia</u>
Polytechnic Institute and State the University.

2967

### <u>§ 23-135.7:12. Powers and duties of the Executive Director.</u>

2968 B. The Executive Director executive director shall exercise all powers imposed upon 2969 him by law, carry out the specific duties imposed upon him by the President president of 2970 Virginia Polytechnic Institute and State the University, and develop appropriate policies and 2971 procedures, with the advice of the Virginia Water Resources Research Center Statewide 2972 Advisory Board, for (i) identifying priority research problems; (ii) collaborating with the 2973 General Assembly; federal, state, and local governmental agencies; and water user groups in the 2974 formulation of its research programs; (iii) selecting projects to be funded; and (iv) disseminating 2975 information and transferring technology designed to help resolve water and related land 2976 problems of the Commonwealth. He shall employ such personnel and secure such services as 2977 may be required to carry out the purposes of this article and expend appropriated funds and 2978 accept moneys for cost-sharing on projects funded with federal and private funds.

2979	Drafting note: Existing §§ 23-135.7:11 and 23-135.7:12 are combined in proposed	ł§
2980	23.1-xxx. Technical changes are made.	

- 2981 §-23-135.7:13\_23.1-xxx.-Statewide Advisory Committee continued as Virginia Water
- **2982** <u>Resources Research Center</u> Statewide Advisory Board.

2983 The Virginia Water Resources Research Center Statewide Advisory Committee is

2984 continued and shall hereafter be known as the Virginia Water Resources Research Center

2985 Statewide Advisory Board. The (the Statewide Advisory Board) shall serve in an advisory

**2986** capacity to the <u>Executive Director</u> executive director of the Water Center. Representatives of the

**2987** Statewide Advisory Board shall be appointed by the Governor, subject to confirmation by the

**2988** General Assembly, and shall include balanced representation from industries; federal, state, and

**2989** local agencies; water user groups; and concerned citizens. The <u>Statewide</u> Advisory Board shall

2990 (i) recommend policy guidelines for implementing the functions of the Water Center-and, (ii)

- 2991 evaluate the programs of the Water Center;, and (ii) (iii) advise-and counsel with the Executive
- 2992 <u>Director executive director</u> of the Water Center and make recommendations to assist him in
- 2993 carrying out the purposes of this article.
- 2994

Drafting note: Technical changes.

2995

2996

Article-<u>2.03</u>.

Virginia Center for Housing Research.

**2997** Drafting note: Technical changes.

2998 §-23-135.7:14\_23.1-xxx. Virginia Center for Housing Research established.

2999 The Virginia Center for Housing Research, hereinafter referred to as (the Housing

3000 Center,) is hereby created to established and shall be located at Virginia Polytechnic Institute

**3001** and <u>State the</u> University.

**3002 Drafting note: Technical changes.** 

**3003** §-<u>23-135.7:15</u> <u>23.1-xxx.</u> Functions, powers, and duties of the Housing Center.

3004 A.—The Housing Center shall serve as an interdisciplinary study, research, and
 3005 information resource on housing for the Commonwealth-of Virginia. The Housing Center shall÷

(i) consult with the General Assembly; federal, state, and local agencies; nonprofit
organizations; private industry; and other potential users of research; (ii) establish and
administer agreements with other <u>universities of institutions of higher education in</u> the
Commonwealth to carry out research projects; (iii) disseminate new information and research
results; and (iv) facilitate the application and transfer of new technologies to housing;

- 3011 B. In addition, the Housing Center shall; and (v) stimulate and perform research that-(i)
  3012 deals with housing policy issues facing the General Assembly and-(ii) aids the Commonwealth's
  3013 housing and housing finance agencies.
- 3014

Drafting note: Technical changes.

**3015** § <u>23-135.7:16</u> <u>23.1-xxx</u>. Control and supervision.

3016 The Housing Center-shall be is a unit of Virginia Polytechnic Institute and State the
3017 University under the supervision and control of the University's Board of Visitors board.

**3018 Drafting note: Technical changes.** 

**3019** §-23-135.7:17 23.1-xxx. Appointment of a Director.

3020 <u>A. The President president</u> of the <u>Virginia Polytechnic Institute and State</u> University,
3021 with the approval of the <u>Board of Visitors board</u>, shall appoint a director to serve as the
3022 principal administrative officer of the Housing Center. The <u>Director director</u> shall be under the
3023 supervision of the <u>President president</u> of the <u>Virginia Polytechnic Institute and State</u> University
3024 or his designee.

3025

# § 23-135.7:18. Powers and duties of the Director.

3026 <u>B.</u> The <u>Director director</u> shall exercise all powers imposed upon him by law, carry out
3027 the specific duties imposed on him by the <u>President president</u> of <u>Virginia Polytechnic Institute</u>
3028 and <u>State the</u> University, and develop appropriate policies and procedures, with the advice of the
3029 Research Advisory Board of Housing and Community Development, for (i) identifying priority
3030 research problems; (ii) cooperating with the General Assembly; federal, state, and local
3031 agencies; nonprofit organizations; and private industry in formulating its research programs; (iii)
3032 selecting research projects to be funded; and (iv) disseminating information and transferring

3033	technology related to housing and housing problems within the Commonwealth. The-Director
3034	director shall employ such personnel and secure such services as may be required to carry out
3035	the purposes of this article, expend appropriated funds, and accept moneys from federal or
3036	private sources for cost-sharing on projects.
3037	Drafting note: Existing §§ 23-135.7:17 and 23-135.7:18 are combined as proposed §
3038	23.1-xxx. Technical changes are made.
3039	<del>§ 23-135.7:19.</del>
3040	Drafting note: Repealed by Acts 1992, c. 754.
3041	§ 23-135.7:20 23.1-xxx. Board of Housing and Community Development to serve as
3042	advisory Advisory board.
3043	The Board of Housing and Community Development-established in § 36-135 shall-serve
3044	in an advisory capacity to advise the Director director of the Housing Center for Housing
3045	Research. The Board of Housing and Community Development shall be and is authorized to
3046	advise the director on all matters set forth in §-23-135.7:15 23.1-xxx.
3047	Drafting note: Technical changes.
3048	Article 2.1.
3049	Roanoke Technical Institute.
3050	Drafting note: Existing Article 2.1 (§ 23-135.8 et seq.) of Chapter 11 is stricken as
3051	obsolete.
3052	§ 23-135.8. Establishment and accreditation.
3053	There is hereby established within the Virginia Polytechnic Institute and State University
3054	a division to be known as the "Roanoke Technical Institute," hereinafter referred to as the
3055	Institute. Such Institute shall be in all respects subject to the judgment, control and supervision
3056	of the governing board of the Virginia Polytechnic Institute and State University in cooperation
3057	with the State Board of Education, which said Institute shall offer courses appropriate to
3058	establish accreditation practices in its field.
3059	Drafting note: Existing § 23-135.8 is stricken as obsolete.

3060	<del>§ 23-135.9. Purpose.</del>
3061	The purpose of the Institute shall be to train technicians in the industrial, scientific,
3062	electrical and the mechanical arts and sciences in order to increase the economic efficiency and
3063	safety of the manufacturing, engineering, and industrial enterprises of the Commonwealth and
3064	to promote the economic utilization of its natural and human resources.
3065	Drafting note: Existing § 23-135.9 is stricken as obsolete.
3066	§ 23-135.10. Administration.
3067	The board of visitors of the Virginia Polytechnic Institute and State University in
3068	cooperation with the State Board of Education shall provide for the administration of such
3069	Institute through such persons as they determine proper and shall make such appointments to the
3070	administrative and technical staff of the Institute as in their judgment appear best.
3071	Drafting note: Existing § 23-135.10 is stricken as obsolete.
3072	§ 23-135.11. Contribution by City of Roanoke; gifts and donations.
3073	The City of Roanoke shall provide a suitable site without cost to the Commonwealth and
3074	assume an appropriate share of the cost of operation. For such purpose the city may accept and
3075	expend gifts and donations from private individuals, firms, corporations and organizations,
3076	which shall be considered for the purpose of this section as a contribution on the part of the city.
3077	Drafting note: Existing § 23-135.11 is stricken as obsolete.
3078	Article 2.2.
3079	Clifton Forge-Covington Branch.
3080	Drafting note: Existing Article 2.2 (§ 23-135.12 et seq.) of Chapter 11 of is stricken
3081	as obsolete.
3082	<del>§ 23-135.12. Establishment.</del>
3083	There is hereby established within the Virginia Polytechnic Institute and State University
3084	a division to be known as the "Clifton Forge-Covington Branch of the Virginia Polytechnic
3085	Institute and State University," hereinafter referred to as the division. Such division shall be in

- 3086 all respects subject to the judgment, control and supervision of the governing board of the
   3087 Virginia Polytechnic Institute and State University.
- **3088** Drafting note: Existing § 23-135.12 is stricken as obsolete.
- **3089** <u>§ 23-135.13. Administration.</u>
- 3090 The board of visitors of the Virginia Polytechnic Institute and State University shall have
- 3091 the same powers as to determining the fields of instruction to be offered; as to fixing tuition,
- 3092 fees and other charges; as to the appointment and removal of administrative officers, professors,
- 3093 agents and servants, and the making of rules and regulations as are now vested in said board
- 3094 with respect to Virginia Polytechnic Institute and State University. The board of visitors shall
- 3095 have the power of granting appropriate diplomas or certificates of successful completion of the
- 3096 two-year curriculum of such division.
- **3097** Drafting note: Existing § 23-135.13 is stricken as obsolete.
- **3098** <u>§ 23-135.14. Courses of instruction.</u>

3099 The curriculum offered by the division shall be limited to courses of instruction which

- 3100 are offered by the Virginia Polytechnic Institute and State University to resident students during
- 3101 their first two years of enrollment and to such other terminal courses of no more than two years'
- 3102 duration as may be authorized by the board of visitors to meet the post-high school educational
- 3103 needs of the community.
- 3104 Drafting note: Existing § 23-135.14 is stricken as obsolete.
- 3105 <u>§ 23-135.15. Expenditure of appropriations.</u>
- 3106 Appropriations, directly or indirectly, from the Commonwealth to the division shall be
- 3107 expended as directed by the board of visitors of the Virginia Polytechnic Institute and State
- 3108 University.
- 3109 Drafting note: Existing § 23-135.15 is stricken as obsolete.
- **3110** § 23-135.16. Care and preservation of property; acquisition of site; gifts and donations.
- 3111 The board of visitors of the Virginia Polytechnic Institute and State University shall be
- 3112 charged with the care and preservation of all property, real and personal, belonging to the

3113	division. To this end, the board is authorized to acquire, by gift or purchase, a suitable site for
3114	the division, and may accept and expend gifts and donations of any kind from individuals, firms,
3115	corporations and organizations.
3116	Drafting note: Existing § 23-135.16 is stricken as obsolete.
3117	Article 2.3.
3118	Wytheville Branch.
3119	Drafting note: Existing Article 2.3 (§ 23-135.17 et seq.) of Chapter 11 of Title 23 is
3120	stricken as obsolete.
3121	<del>§ 23-135.17. Establishment.</del>
3122	There is hereby established within the Virginia Polytechnic Institute and State University
3123	a division to be known as the "Wytheville Branch of the Virginia Polytechnic Institute and State
3124	University," hereinafter referred to as the division. Such division shall be in all respects subject
3125	to the judgment, control and supervision of the governing board of the Virginia Polytechnic
3126	Institute and State University.
3127	Drafting note: Existing § 23-135.17 is stricken as obsolete.
3128	<del>§ 23-135.18. Administration.</del>
3129	The board of visitors of the Virginia Polytechnic Institute and State University shall have
3130	the same powers as to determining the fields of instruction to be offered; as to fixing tuition,
3131	fees and other charges; as to the appointment and removal of administrative officers, professors,
3132	agents and servants, and the making of rules and regulations as are now vested in said board
3133	with respect to Virginia Polytechnic Institute and State University. The board of visitors shall
3134	have the power of granting appropriate diplomas or certificates of successful completion of the
3135	two-year curriculum of such division.
3136	Drafting note: Existing § 23-135.18 is stricken as obsolete.
3137	<del>§ 23-135.19. Courses of instruction.</del>
3138	The curriculum offered by the division shall be limited to courses of instruction which
3139	are offered by the Virginia Polytechnic Institute and State University to resident students during

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3140	their first two years of enrollment and to such other terminal courses of no more than two years'
3141	duration as may be authorized by the board of visitors to meet the post high school educational
3142	needs of the community.
3143	Drafting note: Existing § 23-135.19 is stricken as obsolete.
3144	§ 23-135.20. Expenditure of appropriations.
3145	Appropriations, directly or indirectly, from the Commonwealth to the college shall be
3146	expended as directed by the board of visitors of the Virginia Polytechnic Institute and State
3147	University.
3148	Drafting note: Existing § 23-135.20 is stricken as obsolete.
3149	§ 23-135.21. Care and preservation of property; acquisition of site; gifts and donations.
3150	The board of visitors of the Virginia Polytechnic Institute and State University shall be
3151	charged with the care and preservation of all property real and personal, belonging to the
3152	college. To this end, the board is authorized to acquire, by gift or purchase, a suitable site for the
3153	college, and may accept and expend gifts and donations of any kind from individuals, firms,
3154	corporations and organizations.
3155	Drafting note: Existing § 23-135.21 is stricken as obsolete.
3156	Article <u>36</u> .
3157	Governmental and Individual Donations.
3158	Drafting note: Technical changes.
3159	§-23-136 23.1-xxx. Institutions receiving interest accruing on proceeds of land scrip.
3160	The General Assembly having accepted the donation of lands proffered to Virginia by
3161	the act of Congress of July 2, 1862; and,
3162	The authorities of the Commonwealth having received the land scrip it was entitled to
3163	under such act of Congress; and,
3164	The Board of Education having, in conformity with the acts of February seventh, and
3165	March 19, 1872, made sale of the scrip and invested the proceeds in state bonds, which were
3166	directed to be set apart and to constitute an education fund:

3167 The annual accruing interest from such fund the education fund resulting from the 3168 donation of lands by act of Congress on July 2, 1862, and the sale of such lands and the 3169 investment of the proceeds from such sale in state bonds by the Board of Education on February 7 and March 19, 1872, shall-henceforth until otherwise provided by law be paid one-third 3170 3171 thereof to the Virginia State University, and two-thirds to the board of visitors of the Virginia 3172 Polytechnic Institute and State University. 3173 **Drafting note: Technical changes.** 3174 § 23-137 23.1-xxx. Institutions receiving money allotted to Commonwealth under act of 3175 Congress. 3176 The Comptroller shall receive from the U.S. Secretary of the Interior of the United States 3177 such sums of money as shall be allotted to Virginia the Commonwealth under and in accordance 3178 with the act of Congress approved August 30, 1890, and shall pay-over the same as follows: 3179 one-third to the treasurer of the Virginia State University, and two-thirds to the treasurer of the 3180 Virginia Polytechnic Institute and State University, who shall receive and disburse the same sums as required by section two of the such act of Congress aforesaid. 3181 3182 **Drafting note: Technical changes.** 3183 § 23-138 23.1-xxx. Experimental farms. 3184 A. A portion of the fund, not exceeding ten per centum 10 percent of the proportion each 3185 sum assigned to Virginia State University and Virginia Polytechnic Institute and State the 3186 University, may be expended, in the discretion of the governing boards board of visitors of the 3187 institutions, respectively each institution, in the purchase of lands for experimental farms-for 3188 each of them. B. The respective governing boards may use a portion of the accruing interest from such 3189 3190 fund to purchase suitable and appropriate laboratories. 3191 Drafting note: Existing §§ 23-138 and 23-139 are logically combined into this proposed § 23.1-26xx. Technical changes are made. 3192 3193 § 23-139. Laboratories.

- 3194 A portion of the accruing interest from such fund may be, from time to time, expended 3195 by the respective governing boards of such institutions in the purchase of laboratories suitable 3196 and appropriate for the institutions.
- 3197 Drafting note: The provisions of existing § 23-139 are stricken here and 3198 incorporated instead into proposed § 23.1-26xx.
- **3199** § <u>23-140 23.1-xxx</u>. Reversion of property on withdrawal of annuity.
- 3200 If at any time such annuity should be withdrawn from the Virginia Polytechnic Institute
  3201 and State University, the property, real and personal, conveyed and appropriated to its use and
  3202 benefit by the trustees of the Preston and Olin Institute, and by the County of Montgomery,
  3203 under the provisions of Chapter 234 of the Acts of Assembly of 1871-1872, shall revert to the
  3204 trustees and to the county, respectively, from which it was conveyed and appropriated.
- 3205 Dra

### Drafting note: Technical changes.

**3206** § <u>23-141 23.1-xxx</u>. County subscriptions and individual donations.

- 3207 It shall be lawful for the The board of visitors of the Institute to may accept (i) the 3208 subscription of any county made under-an the act to authorize subscriptions in aid of the 3209 Institute, University approved March 21, 1872, and also the donation of any individual, (ii) 3210 individual donations in aid of the purposes and objects of the Institute; and such University. 3211 Such donations and subscriptions, when made, shall be held by the board in trust for the benefit 3212 of the Institute, on condition that the same University and shall revert to the several donors of 3213 and subscribers, pari passu, if at any time the Commonwealth should withdraw withdraws from 3214 the use of the Institute University the interest accruing on the proceeds of the land scrip, as 3215 provided in § 23-136 23.1-xxx. 3216 **Drafting note: Technical changes.**
- 3217

#### Article 3.1.

Program on Food and Nutrition.

- 3218
- 3219 <u>§§ 23-141.1 through 23-141.5. Expired.</u>
- 3220 Drafting note: Expired pursuant to Acts 1982, c. 283, cl. 2, effective June 30, 1986.

3221	Article 4.
3222	Nautical School.
3223	Drafting note: Existing Article 4 (§ 23-142 et seq.) of Chapter 11 is stricken as
3224	obsolete.
3225	§ 23-142. Establishment, management, etc.
3226	There shall be established and maintained under the management, direction and control
3227	of the board of visitors and faculty of the Virginia Polytechnic Institute and State University, a
3228	nautical school for instruction in the science and practice of navigation, seamanship and
3229	engineering and any such other subjects, to be prescribed by the proper authorities of the
3230	University, as may be necessary for proper training for the position of deck or engine room
3231	officers of the merchant marine. Such school shall be open to residents of the several counties
3232	and cities of this Commonwealth, but the authorities of the University shall have the right to
3233	limit the number of students attending the nautical school and to prescribe the necessary
3234	physical and educational entrance requirements and standards of admission therefor, and the
3235	government and discipline thereof, and to fix the terms and conditions upon which students shall
3236	be received and instructed in the school and be graduated, discharged and suspended therefrom,
3237	and to make all necessary requirements for its management.
3238	Drafting note: Existing § 23-142 is stricken as obsolete.
3239	<del>§ 23-143. Cost to students.</del>
3240	The students admitted to the nautical school shall have the privilege of attending the
3241	same without charge for tuition, or for use of laboratories or public buildings, but the cost of
3242	such students in the school for board, room, medical care and other necessary expenses shall be
3243	the same as the cost to students in the engineering departments of the Institute.
3244	Drafting note: Existing § 23-143 is stricken as obsolete.
3245	§ 23-144. Books and equipment; commander and instructors.
3246	The authorities of the Institute shall provide the necessary books, charts, instruments,
3247	apparatus and supplies required in the work of the nautical school or they may accept gifts or

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3248 loans of the same, and shall appoint and may remove a commander and all necessary instructors

3249 and fix their duties and compensation, or they may appoint as commander or as instructors

- 3250 therein such officers of the United States Navy as may be designated or detailed for that
- 3251 purpose.
- 3252 Drafting note: Existing § 23-144 is stricken as obsolete.
- 3253 § 23-145. Governmental aid; donations, endowments, etc.

3254 The authorities of the Institute shall likewise accept from the Commonwealth and from 3255 the federal government, or either, such aid in the maintenance and conduct of the nautical school 3256 as may be offered and which may be for the best interest of the school, including a suitable 3257 vessel with her apparel, charts, books and instruments of navigation, and may receive from other 3258 proper sources such funds, properties, donations and endowments as may be given, subscribed, 3259 loaned or bequeathed for the support and maintenance of the nautical school, and all moneys so 3260 appropriated or donated, subscribed or bequeathed shall be used or expended in accordance with the provisions governing the same, provided such use or expenditures shall further the purpose 3261

- 3262 of the school and promote its usefulness and service.
- **3263** Drafting note: Existing § 23-145 is stricken as obsolete.
- 3264 § 23-146. Practical training aboard ship.

3265 The authorities of the Institute shall, moreover, make provision for the necessary 3266 practical training aboard ship or ships of students attending the nautical school in the science of 3267 navigation, seamanship and engineering and such other subjects as may be prescribed, and no 3268 student shall be received in the school until such provision has been made, nor shall any student 3269 be graduated from the school who has not had such practical training in these and in such other 3270 subjects as may be prescribed.
3271 Drafting note: Existing § 23-146 is stricken as obsolete.

Article 5.

- 5471
- atting note: Existing § 23-146 is strig
- 3272
- 3273 Radford College, Woman's Division of the Virginia Polytechnic Institute.
- **3274 §§** 23-147 through 23-155.

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3275	Drafting note: Repealed by Acts 1964, c. 50.
3276	Article 6.
3277	Virginia Truck and Ornamentals Research Station.
3278	Drafting note: Existing Article 6 (§ 23-155.01 et seq.) of Chapter 11 is stricken and
3279	its four sections are relocated to proposed Article 2 of this chapter with technical changes
3280	to reflect its name in current use.
3281	Article 7.
3282	Purchase of Electric Power and Energy.
3283	Drafting note: Existing Article 7 (§ 23-155.05) of Chapter 11 is stricken. Its single
3284	section is relocated to proposed § 23.1-26xx in Article 1 with technical changes.
3285	CHAPTER- <u>13_27</u> .
3286	VIRGINIA STATE UNIVERSITY.
3287	Drafting note: Existing Chapter 13 of Title 23 is logically reorganized as proposed
3288	Chapters 13 and 27 of Title 23.1. Existing provisions that apply generally to governing
3289	boards of public institutions of higher education are consolidated in proposed Chapter 13.
3290	Existing provisions relating to the incorporation, membership and meetings, and powers
3291	and duties of the governing board that are unique to the University are retained in
3292	proposed Chapter 27.
3293	<del>§ 23-165.</del>
3294	Drafting note: Repealed by Acts 1964, c. 70.
3295	§-23-165.1_23.1-xxx. Corporation composed of board of visitors created; style Corporate
3296	name; name of the University.
3297	A. The corporation composed of the board of visitors of Virginia State College,
3298	heretofore established by law, is continued as the board of visitors of Virginia State University
3299	(the board) shall be a corporation under the name and style of "The Visitors of Virginia State
3300	University"-in this chapter hereinafter referred to as the board and shall have, in addition to its
3301	other powers, all the corporate powers given to corporations by the provisions of Title 13.1

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3302	except those powers that are confined to corporations created pursuant to Title 13.1. The board
3303	shall at all times be under the control of the General Assembly.
3304	B. The institution shall be known as Virginia State University (the University).
3305	C. All laws relating to Virginia State College or the board of visitors of Virginia State
3306	College shall be construed as relating to Virginia State the University or the board, respectively.
3307	Drafting note: Technical changes are made to conform the language in this section
3308	to that of each other four-year public institution of higher education.
3309	<del>§ 23-165.2. Name of University.</del>
3310	The University shall be known as Virginia State University.
3311	Drafting note: Existing § 23-165.2 is stricken and its provisions incorporated into §
3312	23.1-27xx.
3313	<del>§ 23-165.3. Transfer of property.</del>
3314	All the real estate and personal property now existing and heretofore standing in the
3315	name of the Visitors of Virginia State College shall be transferred to and be known and taken as
3316	standing in the name, and to be under the control, of the Visitors of Virginia State University.
3317	Such real estate and personal property shall be the property of the Commonwealth.
3318	Drafting note: The provisions of existing § 23-165.3 are stricken as obsolete.
3319	§-23-165.4_23.1-xxx. Members of board; appointment; terms; vacancies Membership.
3320	A. The board shall consist of 15 members appointed by the Governor, of whom at least
3321	three shall be alumni of the-university, University and at least 10 shall be residents of Virginia
3322	the Commonwealth. All appointments shall be for a term of four years. No member shall serve
3323	for more than two consecutive four-year terms. Vacancies shall be filled in the same manner as
3324	the original appointments. Appointments to fill vacancies, other than by expiration of a term,
3325	shall be for the unexpired terms. The remainder of any term to which a member is appointed to
3326	fill a vacancy shall not constitute a term in determining the member's eligibility for
3327	reappointment. Of the four additional members appointed to the board on July 1, 2008, the
3328	Governor shall appoint two members for an initial term of four years, and two members for an

3329	initial term of two years. Thereafter, such members and their successors shall be appointed for a
3330	term of four years, in accordance with the provisions of this section.
3331	B. The Governor may appoint alumni visitors from a list of qualified persons submitted
3332	to him upon the recommendation of the National Alumni Association of Virginia State
3333	University on or before July 1 of any year in which the terms of such visitors shall expire. The
3334	alumni association shall submit the names of at least three qualified alumni for each such
3335	vacancy The alumni association of the University may submit to the Governor a list of three
3336	nominees for each vacancy on the board of visitors, whether the vacancy occurs by expiration of
3337	a term or otherwise. The Governor may appoint a member from the list of nominees.
3338	C. All appointments shall be subject to the confirmation of the General Assembly.
3339	Members shall continue to hold office until their successors have been appointed and have
3340	<del>qualified</del> .
3341	Drafting note: Existing provisions relating to the membership of the board of
3342	visitors are logically combined in this proposed section, existing provisions relating to the
3343	terms and removal of members of the board are stricken and incorporated instead into
3344	proposed Chapter 13, and technical changes are made to conform the language to that of
3345	each other four-year public institution of higher education.
3346	§ 23-165.5. Eligibility to serve more than two consecutive terms.
3347	
	No person shall be eligible to serve more than two consecutive four-year terms, except
3348	No person shall be eligible to serve more than two consecutive four-year terms, except that a member may be appointed to a term of less than four years immediately prior to or
3348	that a member may be appointed to a term of less than four years immediately prior to or
3348 3349	that a member may be appointed to a term of less than four years immediately prior to or between the four-year terms.
3348 3349 3350	that a member may be appointed to a term of less than four years immediately prior to or between the four-year terms. Drafting note: The provisions of existing § 23-165.5 are stricken and incorporated
3348 3349 3350 3351	that a member may be appointed to a term of less than four years immediately prior to or between the four-year terms. Drafting note: The provisions of existing § 23-165.5 are stricken and incorporated instead into proposed Chapter 13.
<ul> <li>3348</li> <li>3349</li> <li>3350</li> <li>3351</li> <li>3352</li> </ul>	that a member may be appointed to a term of less than four years immediately prior to or between the four-year terms. Drafting note: The provisions of existing § 23-165.5 are stricken and incorporated instead into proposed Chapter 13. § 23-165.6. Rights, powers and duties of board.

3355	The board shall control and expend the funds of the University and any appropriation
3356	hereafter provided, and shall make all needful rules and regulations concerning the University,
3357	appoint the president, who shall be its chief executive officer, and all professors, teachers and
3358	agents, and fix their salaries, and generally direct the affairs of the University.
3359	Drafting note: The provisions of existing § 23-165.6 are stricken here and
3360	incorporated instead into proposed § 23.1-13xx of Chapter 13.
3361	<u>§ 23-165.7. Tuition, fees and charges.</u>
3362	The board may fix the rates charged the students of the University for tuition, fees and
3363	other necessary charges.
3364	Drafting note: The provisions of existing § 23-165.7 are stricken here and
3365	incorporated instead into proposed § 23.1-13xx of Chapter 13.
3366	<del>§ 23-165.8. Degrees.</del>
3367	The board shall have the right to confer degrees.
3368	Drafting note: The provisions of existing § 23-165.8 are stricken here and
3369	incorporated instead into proposed § 23.1-13xx of Chapter 13.
3370	§ <del>-23-165.9</del> <u>23.1-xxx</u> . Curriculum.
3371	The curriculum of Virginia State the University shall embrace branches of learning as
3372	relate to include agriculture, home economics, commerce, industrial education and technology,
3373	the liberal arts and sciences, teacher education, nursing education, and military science.
3374	Drafting note: Technical changes.
3375	§ 23-165.10. School of agriculture to be continued.
3376	The school of agriculture at Virginia State University shall be continued. The State
3377	Council of Higher Education and the institutions of higher education concerned shall execute
3378	such administrative actions as are necessary to carry out the purposes of this section.
3379	Drafting note: The provisions of existing § 23-165.10 are stricken as obsolete.
3380	§-23-165.11_23.1-xxx. Cooperative Extension Service Program-recognized; funding
	g-25-105.11 25.1-XXX. Cooperative Extension Service Hograni-recognized, funding

3382 As provided in Article-1.1\_2 (§-23-132.1\_23.1-xxx et seq.) of Chapter-11 of Title 23 26 3383 and subject to the federally required plan, the Cooperative Extension Service Program within Virginia State the University, hereinafter referred to as " (the Service Program,") is hereby 3384 3385 recognized. The Virginia State University is hereby empowered to accept grants, gifts, or 3386 donations for the Cooperative Extension Service Program from the local governing bodies of the 3387 several counties and cities of the Commonwealth, other public or private agencies, and 3388 individual donors. The Cooperative Extension Service Program shall be operated cooperatively 3389 by Virginia Polytechnic Institute and State University and Virginia State the University, with 3390 agreed-upon agreed-upon areas of program and service emphasis as set forth in the unified plan 3391 submitted by the two institutions to the U.S. Department of Agriculture. The Virginia State 3392 University shall file such reports on the activities of the Service Program as may be required by 3393 law or requested by the Governor, and the two institutions shall file such reports on the unified 3394 plan as may be required by law or requested by the Governor.

3395

## Drafting note: Technical changes.

**3396** § 23-166. University a body corporate under control of board.

3397 The institution shall continue to be a body corporate under the name and style of the
3398 "Virginia State University." It shall be under the management, supervision and control of the
3399 board.

3400Drafting note: The provisions of existing § 23-166 are stricken here and3401incorporated instead into § 23.1-27xx.

3402

§ 23-167. Further powers and duties of board.

3403 The powers and duties of the board shall be to direct and do all things not inconsistent
3404 with the laws of this Commonwealth which to the board shall seem best adapted to accomplish
3405 the legitimate objects of the University; to designate depositories, provide for the proper
3406 bonding of financial officers and depositories, and provide for the disbursing of the funds of the
3407 University consistent with the laws of the Commonwealth; and to grant to such as excel in any
3408 field of knowledge or complete a prescribed course of study, such certificates, diplomas or

- 3409 degrees as shall be deemed expedient and proper. All of which several functions they shall be
   3410 free to exercise by rules, bylaws, resolutions, orders, instructions, or otherwise.
- 3411 Drafting note: The provisions of existing § 23-167 are stricken here and 3412 incorporated instead into proposed § 23.1-13xx of Chapter 13.
- **3413** <u>§ 23-168, 23-169.</u>
- 3414 Drafting note: Repealed by Acts 1979, c. 147.
- 3415 §-23-170\_23.1-xxx. Bequests and gifts; governmental Governmental aid.
- 3416 The board shall have power to take, hold, receive and enjoy any gift, grant, devise or
- 3417 bequest to the Visitors of Virginia State University or to or for the benefit of the University.
- 3418 Any such gift, grant, devise or bequest shall be used for the purposes designated by the donor, if
- 3419 any, or, if no purposes are so designated, for the general purposes of the board.
- **3420** The University shall receive the governmental aid designated in §§ <u>23-136 and 23-137</u>
- **3421** <u>23.1-xxx and 23.1-xxx</u>.
- 3422 Drafting note: The provisions of the first paragraph of existing § 23-170 are 3423 stricken here and incorporated instead into proposed § 23.1-13xx of Chapter 13. Technical 3424 changes are made to the remaining provision of the section.
- **3425** <u>§ 23-171, 23-172.</u>
- **3426** Drafting note: Repealed by Acts 1964, c. 70.
- **3427 §** <del>23-173.</del>
- 3428 Drafting note: Repealed by Acts 1979, c. 147.
- 3429 § 23-174. Control by General Assembly.
- 3430 The University, and all its property and funds, shall, at all times and in all things, be
- 3431 under the control of the General Assembly.
- 3432 Drafting note: Existing § 23-174 is stricken here and incorporated instead into
- 3433 proposed § 23.1-27xx.
- **3434** CHAPTER-<u>5</u>28.

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3435	COLLEGE OF WILLIAM AND MARY-AND IN VIRGINIA; RICHARD BLAND
3436	COLLEGE.
3437	Drafting note: Existing Chapter 5 of Title 23 is logically reorganized as proposed
3438	Chapters 13 and 28 of Title 23.1. Existing provisions that apply generally to governing
3439	boards of public institutions of higher education are consolidated in proposed Chapter 13.
3440	Existing provisions relating to the incorporation, membership and meetings, and powers
3441	and duties of the governing board that are unique to the College are retained in proposed
3442	Chapter 28.
3443	§-23-39_23.1-xxx. Corporate name; name of the University.
3444	<u>A.</u> The board of visitors of the College of William and Mary in Virginia (the board) shall
3445	be a corporation under the <u>name and style</u> of "The College of William and Mary in Virginia-"
3446	and shall have, in addition to its other powers, (i) all the corporate powers given to corporations
3447	by the provisions of Title 13.1 except those powers that are confined to corporations created
3448	pursuant to Title 13.1 and (ii) all powers conferred by the ancient royal charter of the College of
3449	William and Mary in Virginia. The board shall at all times be under the control of the General
3450	Assembly.
3451	B. The institution shall be known as the College of William and Mary in Virginia (the
3452	College).
3453	Drafting note: Technical changes are made to conform the language in this section
3454	to that of each other four-year public institution of higher education.
3455	§ 23-40. Property transferred to College of William and Mary and owned by State.
3456	All the real estate and personal property relating to the College of William and Mary in
3457	Virginia, in Williamsburg, or relating to the Richard Bland College in Petersburg now existing
3458	and standing in the name of the corporate body designated "The Colleges of William and Mary"
3459	and all real estate and personal property standing in the name of or heretofore exclusively used
3460	by the Virginia Institute of Marine Science shall be transferred to and be known and taken as
3461	standing in the name, and to be under the control of the corporate body designated "The College

- 3462 of William and Mary in Virginia." Such real estate and personal property shall be the property
- 3463 of the Commonwealth.
- **3464 Drafting note: The provisions of existing § 23-40 are stricken as obsolete.**
- 3465 §-23-41 23.1-xxx. Appointment of visitors generally; number and terms; vacancies
  3466 Membership.
- 3467 <u>A.</u> The board of visitors is to shall consist of 17 members to be appointed by the
  3468 Governor, four of whom may be nonresidents of Virginia of whom at least 13 shall be residents
  3469 of the Commonwealth.
- 3470 <u>B. The alumni association of the College may submit to the Governor a list of three</u>
   3471 <u>nominees for each vacancy on the board, whether it occurs by expired term or otherwise. The</u>
- **3472** <u>Governor may appoint a member from the list of nominees.</u>
- All appointments shall be for terms of four years each, except appointments to fill unexpired vacancies which shall be made by the Governor for the remainder of the unexpired terms. However, the term of the member holding the office of Rector on March 1, 2005, shall be extended for one year to June 30, 2006. The Governor may make an appointment for the member whose term is so extended to June 30, 2006, as though this service extension had not
- **3478** been granted and the term had expired as scheduled.
- 3479 The board of visitors may be expanded to no more than 18 members from July 1, 2005,
  3480 to June 30, 2006. Thereafter, the membership shall revert to 17 members. Reappointment by the
- **3481** Governor of any member eligible for the service extension shall be for the term of four years.
- 3482 No person shall be eligible to serve more than two consecutive four-year terms, except 3483 that a member may be appointed to a term of less than four years immediately prior to or 3484 between the four-year terms. For the purpose of determining service eligibility, any term of 3485 service extended to June 30 of the respective year pursuant to this section shall be treated as a 3486 four-year term. Hereafter, all appointments shall expire June 30 of the year in which the term
- 3487 expires.

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3488 All appointments are subject to confirmation by the General Assembly if in session 3489 when such appointments are made, and if not in session, at its next succeeding session. 3490 Drafting note: Existing provisions relating to the membership of the board of 3491 visitors are logically combined in this proposed section, existing provisions relating to the 3492 terms and removal of members of the board are stricken and incorporated instead into 3493 proposed Chapter 13, and technical changes are made to conform the language to that of 3494 each other four-year public institution of higher education. In addition, obsolete language 3495 is stricken. 3496 § 23-42. Appointment of visitors from alumni. 3497 (a) The Governor may appoint visitors from a list of qualified persons submitted to him, before or after induction into office, by the alumni association of the College of William and 3498 Mary in Virginia, on or before the first day of December of any year next preceding a year in 3499 3500 which the terms of any visitors will expire. 3501 (b) Whenever a vacancy occurs, otherwise than by expiration of term, the Governor shall certify this fact to the association and nominations may be submitted of qualified persons and 3502 the Governor may fill the vacancy, if his discretion so dictates, from among the eligible 3503 3504 nominees of the association, whether or not alumni or alumnae. 3505 (c) Every list shall contain at least three names for each vacancy to be filled. 3506 (d) The Governor is not to be limited in his appointments to the persons so nominated. 3507 Drafting note: The provisions of existing § 23-42 are stricken and incorporated 3508 instead into proposed § 23.1-xxx. 3509 <u>§ 23-43.</u> 3510 Drafting note: Repealed by Acts 1975, c. 484. 3511 § 23-44. Rights, powers and duties of board in general. The board of visitors shall be vested with all the rights and powers conferred by the 3512 provisions of this chapter and by the ancient royal charter of the College of William and Mary in 3513

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- 3514 Virginia, insofar as the same are not inconsistent with the provisions of this chapter and the
   3515 general laws of the Commonwealth.
- 3516 The board shall control and expend the funds of the colleges and any appropriation
- 3517 hereafter provided, and shall make all needful rules and regulations concerning the colleges, and
- 3518 generally direct the affairs of the colleges.
- 3519 Drafting note: The provisions of existing § 23-44 are stricken and incorporated
- instead into proposed § 23.1-28xx and proposed § 23.1-13xx of Chapter 13.
- 3521 § 23-44.1. Investment of endowment funds, endowment income, and gifts; standard of
   3522 care; liability; exemption from the Virginia Public Procurement Act.
- 3523 A. The board of visitors shall invest and manage the endowment funds, endowment
- 3524 income, gifts, all other nongeneral fund reserves and balances, and local funds of or held by the
- 3525 College in accordance with this section and the provisions of the Uniform Prudent Management
- 3526 of Institutional Funds Act (§ 64.2-1100 et seq.).
- 3527 B. No member of the board of visitors shall be personally liable for losses suffered by an
  3528 endowment fund, endowment income, gifts, all other nongeneral fund reserves and balances, or
  3529 local funds of or held by the College, arising from investments made pursuant to the provisions
  3530 of subsection A.
- 3531 C. The investment and management of endowment funds, endowment income, gifts, all
  3532 other nongeneral fund reserves and balances, or local funds of or held by the College shall not
  3533 be subject to the provisions of the Virginia Public Procurement Act (§ 2.2-4300 et seq.).
- D. In addition to the investment practices authorized by the Uniform Prudent Management of Institutional Funds Act (§ 64.2-1100 et seq.), the board of visitors may also invest or reinvest the endowment funds, endowment income, gifts, all other nongeneral fund reserves and balances, and local funds of or held by the College in derivatives, options, and
- **3538** financial securities.
- 3539 1. In this section, "derivative" means a contract or financial instrument or a combination
   3540 of contracts and financial instruments, including, without limitation, any contract commonly

- 3541 known as a "swap," which gives the College the right or obligation to deliver or receive delivery 3542 of, or make or receive payments based on, changes in the price, value, yield, or other 3543 characteristic of a tangible or intangible asset or group of assets, or changes in a rate, an index 3544 of prices or rates, or other market indicator for an asset or a group of assets. 3545 2. In this section, an "option" means an agreement or contract whereby the College may 3546 grant or receive the right to purchase or sell, or pay or receive the value of, any personal property asset including, without limitation, any agreement or contract that relates to any 3547 3548 security, contract, or agreement. 3. In this section, "financial security" means any note, stock, treasury stock, bond, 3549 3550 debenture, evidence of indebtedness, certificate of interest, collateral-trust certificate, preorganization certificate of subscription, transferable share, investment contract, voting trust 3551 certificate, certificate of deposit for a security, fractional undivided interest in oil, gas, or other 3552 3553 mineral rights, any put, call, straddle, option, or privilege on any security, certificate of deposit, 3554 or group or index of securities (including any interest therein or based on the value thereof), or 3555 any put, call, straddle, option, or privilege entered into on a national securities exchange relating 3556 to foreign currency, or in general, any interest or instrument commonly known as a "security," 3557 or any certificate of interest or participation in, temporary or interim security for, receipt for, 3558 guarantee of, or warrant or right to subscribe to or purchase any of the foregoing. 3559 E. The authority as provided in this section as it relates to nongeneral fund reserves and 3560 balances of or held by the College is predicated upon an approved management agreement
- **3561** between the College and the Commonwealth of Virginia.
- 3562Drafting note: The provisions of existing § 23-44.1 are stricken and incorporated3563instead into proposed § 23.1-10xx of Chapter 10.
- 3564 § 23-45. Board may fix tuition, fees and other charges.
- 3565 The board of visitors may fix in their discretion, the rates charged the students of the
- **3566** colleges for tuition, fees and other necessary charges.

3567	Drafting note: The provisions of existing § 23-45 are stricken and incorporated
3568	instead into proposed § 23.1-13xx of Chapter 13.
3569	<del>§ 23-46. Conferring of degrees.</del>
3570	The board of visitors shall have the right to confer degrees.
3571	Drafting note: The provisions of existing § 23-46 are stricken and incorporated
3572	instead into proposed § 23.1-13xx of Chapter 13.
3573	§-23-47_23.1-xxxCourses for educating and training Program of instruction to educate
3574	and train teachers-to-be maintained.
3575	The College board shall maintain in connection with its courses a system a program of
3576	instruction-and-training for the purpose of educating and training to educate and train teachers
3577	for the public <u>elementary and secondary</u> schools of the Commonwealth <u>without excluding other</u>
3578	programs of instruction.
3579	Drafting note: Technical changes.
3580	<del>§ 23-48.</del>
3580 3581	§ 23-48. Drafting note: Repealed by Acts 1960, c. 180.
3581	Drafting note: Repealed by Acts 1960, c. 180.
3581 3582	Drafting note: Repealed by Acts 1960, c. 180. <del>§ 23-49. Students.</del>
3581 3582 3583	Drafting note: Repealed by Acts 1960, c. 180. § 23-49. Students. The College shall admit properly prepared men and women to its courses, and upon
3581 3582 3583 3584	Drafting note: Repealed by Acts 1960, c. 180. § 23-49. Students. The College shall admit properly prepared men and women to its courses, and upon completion of the requirements shall grant them degrees.
3581 3582 3583 3584 3585	Drafting note: Repealed by Acts 1960, c. 180. § 23-49. Students. The College shall admit properly prepared men and women to its courses, and upon completion of the requirements shall grant them degrees. Drafting note: The provisions of existing § 23-49 are stricken as obsolete.
3581 3582 3583 3584 3585 3586	Drafting note: Repealed by Acts 1960, c. 180.         § 23-49. Students.         The College shall admit properly prepared men and women to its courses, and upon         completion of the requirements shall grant them degrees.         Drafting note: The provisions of existing § 23-49 are stricken as obsolete.         §-23-49.1_23.1-xxxConstituent-colleges; administration, bylaws, titles, etc_Richard
3581 3582 3583 3584 3585 3586 3586	Drafting note: Repealed by Acts 1960, c. 180.         § 23-49. Students.         The College shall admit properly prepared men and women to its courses, and upon         completion of the requirements shall grant them degrees.         Drafting note: The provisions of existing § 23-49 are stricken as obsolete.         § -23-49.1_23.1-xxxConstituent colleges; administration, bylaws, titles, etc_Richard         Bland College.
3581 3582 3583 3584 3585 3586 3586 3587 3588	Drafting note: Repealed by Acts 1960, c. 180.         § 23-49. Students.         The College shall admit properly prepared men and women to its courses, and upon         completion of the requirements shall grant them degrees.         Drafting note: The provisions of existing § 23-49 are stricken as obsolete.         § -23-49.1_23.1-xxxConstituent colleges; administration, bylaws, titles, etc_Richard         Bland College.         AThe College of William and Mary in Virginia, in Williamsburg, and the Richard
3581 3582 3583 3584 3585 3586 3587 3588 3588	Drafting note: Repealed by Acts 1960, c. 180.         § 23-49. Students.         The College shall admit properly prepared men and women to its courses, and upon         completion of the requirements shall grant them degrees.         Drafting note: The provisions of existing § 23-49 are stricken as obsolete.         § -23-49.1_23.1-xxx Constituent_colleges; administration, bylaws, titles, etc_Richard         Bland College.         A. The College of William and Mary in Virginia, in Williamsburg, and the Richard         Bland College, in Petersburg shall be subject to the supervision, management and control of the

3593 may direct in the case of the Richard Bland College a separate college under the supervision. 3594 management, and control of the board. 3595 B. The board shall establish and publish bylaws for Richard Bland College that define 3596 the school's functions. 3597 C. All property, property rights, duties, contracts, and agreements of the colleges 3598 Richard Bland College are vested in the board-of visitors of the College of William and Mary in 3599 Virginia. The chief executive officer of the College of William and Mary in Virginia shall be the 3600 president; the title of the 3601 D. The board shall designate a chief executive officer of the Richard Bland College-shall 3602 be designated by the board of visitors. E. The board-of visitors of the College of William and Mary in Virginia is charged with 3603 3604 the care and preservation of shall care for and preserve all property belonging to the colleges 3605 **Richard Bland College.** 3606 With respect to the Richard Bland College, the F. The board of visitors shall have the 3607 same powers as to fixing tuitions (i) fix tuition, fees, and other necessary charges, as to the 3608 appointment and removal of; (ii) appoint, remove, and define the responsibilities of all chief 3609 executive officers, administrative officers, professors, agents, and employees; and the making of (iii) make such rules and regulations, as are now vested in them with respect to the College of 3610 3611 William and Mary in Virginia as it deems appropriate for Richard Bland College. 3612 C. Appropriations directly and indirectly from the Commonwealth to the colleges shall 3613 be expended as directed by the board of visitors of the College of William and Mary in Virginia. 3614 D. The board of visitors of the College of William and Mary in Virginia is authorized 3615 and directed to prepare the bylaws for the colleges and to publish the same and to define the 3616 functions of the colleges, and to specify the responsibilities of the chief executive officers, all 3617 professors, teachers and agents of the colleges, as the board may deem necessary.

3618	E. The board of visitors of the College of William and Mary in Virginia shall designate
3619	the organizational channel of coordination and supervision of the Richard Bland College for
3620	administration by the board of visitors.
3621	F. The use of the library of the College of William and Mary in Virginia, in
3622	Williamsburg, shall be granted to the students and faculty of Christopher Newport University.
3623	G. The board of visitors of the College of William and Mary in Virginia shall make
3624	cooperative agreements with the board of visitors of Christopher Newport University for the
3625	sharing of faculty and of laboratory and other facilities Richard Bland College shall report to the
3626	board using such organizational channels as the board may coordinate and direct.
3627	H. Richard Bland College shall expend all direct and indirect appropriations from the
3628	Commonwealth as the board directs.
3629	Drafting note: Subsections F and G of existing § 23-49.1 are incorporated into
3630	proposed § 23.1-28xx (next section). Technical changes are made.
3631	<u>§ 23.1-28xx. Shared use.</u>
3632	A. The board shall permit students and faculty of Christopher Newport University to use
3633	the library of the College.
3634	B. The board shall enter cooperative agreements with the board of visitors of
3635	Christopher Newport University to share faculty, laboratories, and other facilities.
3636	Drafting note: Subsections F and G of existing § 23-49.1 (previous section) are
3637	separately organized as this proposed new section. Technical changes are made.
3638	§-23-49.1:1_23.1-xxx. Virginia Institute of Marine Science-subject to board of visitors.
3639	The Virginia Institute of Marine Science (the Institute) shall be subject to the
3640	supervision, management, and control of the board-of visitors of the College of William and
3641	Mary in Virginia. The board of visitors shall provide for the administration of the Institute and
3642	shall appoint and remove its administrative and professional staff.
3643	Drafting note: Technical changes.
3644	#

## Replacement Volumes - 2014

The Virginia Administrative Code Contract provides for approval by the Code Commission when the publisher (West) replaces more than four volumes of the administrative code in any given year. West is recommending issuing five volumes this year as follows, due mainly to the size of Title 9.

Volume Number	Contents	Pages
5	Titles 5 - 7 & Title 8 (8VAC20-10 through 8VAC20-131)	1600±
6	Title 8 (8VAC20-140 through 9VAC5-60)	1600±
7	Title 9 (9VAC5-70 through 9VAC20-120)	1600±
8	Title 9 (9VAC20-130 through 9VAC 5-640)	1600±
9	Title 9 (9VAC25-650 through 9VAC25-890)	1600±

Note: Last year, the Code Commission approved West's proposal to publish five replacement volumes. However, West was able to fit the material into four appropriately sized volumes and reduce the price impact on customers.

Volume Number	Contents	Pages
1	Title 1 & Title 2 (2VAC5-10 to 2VAC5-480)	810±
2	Title 2 (2VAC5-490 to 2VAC20-51) & Title 3	750±
3	Title 4 (4VAC3-10 to 4VAC25-40)	1180±
4	Title 4 (4VAC25-50 to 4VAC50-90)	1070±

August 29, 2014