1. Opening remarks and approval of August 28, 2011 minutes: Ms. Beverley Dalton will make opening remarks and make a motion for the approval of the August 28, 2011 minutes.

2. Remarks from President Steger: Dr. Steger will provide comments.

3. Resolution for the Approval of Exclusion of Certain Officers/Directors: Dr. Walters will review the resolution for approval.

4. Virginia Tech Research Update (Research Administration): Dr. Robert Walters, Vice President for Research, will provide a general overview of research division activities at Virginia Tech.

5. Energy Initiatives at Virginia Tech – A Progress Report (Research Initiatives): Dr. Satish Kulkarni, Director of Energy Research Initiatives in the Office of the Vice President for Research and Research Professor in the Department of Engineering Science and Mechanics within Virginia Tech’s College of Engineering, will provide an overview of energy-related research at Virginia Tech.

6. VT-ICAM and Its Role in HPC & The $125M Energy-Efficient Building Systems Design HUB (Strategic Partnerships and Off-campus Research): Dr. John Burns, Hatcher Professor in the Department of Mathematics within the College of Science and a core faculty member within the Interdisciplinary Center for Applied Mathematics, will provide an overview of Virginia Tech’s research engagement in the Greater Philadelphia Innovation Cluster (GPIC), for Energy-Efficient Buildings. The GPIC consortium is a U.S. DOE Energy Innovation Hub led by Penn State University. Located at The Navy Yard in Philadelphia, the goals of the GPIC are to improve energy efficiency and operability and reduce carbon emissions of new and existing buildings, and to stimulate private investment and quality job creation in the Greater Philadelphia region, the larger Mid Atlantic region, and beyond.

*Requires full Board approval.*