**MEMBERS MEETING**

Tuesday, July 12, 2022, at 11:00 A.M. EDT

Campus of Virginia Polytechnic Institute and State University

Blacksburg, VA 24060

**AGENDA**

A. Ascertainment of a quorum

B. Approval of the minutes of the July 7, 2020 meeting. (Attached)

C. Reports of Foundation Officers.

D. Ratification of the Trustees’ Actions since the last Members meeting. (Attached)

E. Old Business

F. New Business

G. Adjournment

Prepared June 14, 2022 by Secretary-Treasurer John E. Adams