

# VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

**AGENDA**  
**VMI BOARD OF VISITORS**  
**EXECUTIVE COMMITTEE MEETING**  
Tuesday, October 31, 2023  
11:30 a.m.

1. Welcome and opening remarks
2. Approval of Sept. 11, 2023, minutes
3. Discussion or consideration of matters applicable to VMI
  - a. Strategic plan
  - b. Transgender policy and procedures
  - c. Athletic budget update
4. Closed session in accordance with Va. Code § 2.2-3711.(A.)(1.)
5. Other business
6. Adjournment

