AGENDA

VMI BOARD OF VISITORS MEETING
29 August 2008, 8:00 A.M.
30 August 2008, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

29 August, 8:00 A.M.

I WELCOME
Thomas G. Slater, Jr. ’66, President Board of Visitors

II DISCUSSION OF SUPERINTENDENT’S MAJOR AGENDA ITEMS

- *State of the Institute and Focus for 2008-2009*

Committee meetings, lunch, tour, and cocktails/dinner comprise the remainder of the day’s schedule

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30 August, 8:00 A.M.

III REMARKS, Mr. Slater

IV MINUTES OF PREVIOUS BOV MEETING
Approve minutes of 2-1 May 2008 meeting

V INTRODUCTION AND REMARKS, CORPS LEADERSHIP
Regimental Commander – Zachary M. Youngsma
First Class President – Benjamin F. Kimsey
Honor Court President – M. Leon Barrow

VI ANNUAL OPPORTUNITY FOR PUBLIC COMMENT

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES
Mr. Richmond P. Lykins, Jr. ’73, President VMI Alumni Association
Mr. Walter C. Perrin II ’62, President, VMI Foundation, Inc.
Mr. William H. Stephens, Jr. ’73, President, VMI Keydet Club Inc.

VIII REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)
   - **TAB A:** Approval of Changes in Faculty and Staff
   - **TAB B:** Approval of List of Graduates
   - **TAB C:** Policies and Procedures Requiring the Release of Educational Records of Dependent cadets

2. Audit, Finance, and Planning (Mr. Robertson)
   - **TAB D:** Amendment to the FY 2009 Annual Operating Budget
   - **TAB E:** Level II Restructuring Resolution
   - **TAB F:** Violence Prevention Committee
   - **TAB G:** Workplace Violence Prevention Policy
   - **TAB H:** Threat Assessment Team
   - **TAB I:** Parental Notification Policy
   - **TAB J:** SWaM Plan 2008-2009
   - **TAB K:** Colleague Finance System Department Manual

3. Appeals (Mr. Morris)

4. Athletics (Mr. Mundy)

5. Cadet/Military Affairs (Dr. Chang)

6. External Relations (Mr. Rogers)

7. Nominating and Governance (Mr. Fraim)

IX CLOSED MEETING. Followed in open session by:

1. A recorded vote of members present that the members in the closed meeting discussed only public business matters lawfully exempted from statutory open meeting requirements.
2. Vote of the members on any motion adopted, passed, or agreed to in the closed meeting.

X ADJOURNMENT