

AGENDA

VMI BOARD OF VISITORS MEETING

1 May 2009, 8:00 A.M..

2 May 2009, 8:00 A.M.

Turman Room, Preston Library, Lexington, VA

1 May, 8:00 A.M.

I WELCOME

Mr. Thomas G. Slater '66, Jr., President Board of Visitors

II BOARD OF VISITORS RESOLUTIONS

TAB A: Dr. James L. Adams '71, Colonel Walter L. Chalkley '72, Colonel Stewart W. Husted, and Colonel Robert E. Ludt

III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

General J. H. Binford Peay III '62 – PowerPoint Presentation

- Look Back – Look Ahead
- Potpourri, Items of Interest
- Budget/Financials
- Higher Education Strategic Positioning Initiative
- SCHEV Institution Certification AY 2007-2008
- Admissions Update
- Board Discussion

Committee meetings, lunch with the academic stars' cadets, the Dedication of Marshall Hall – Center for Leadership and Ethics, and cocktails/dinner in the Hall of Valor with featured speaker, former U.S. Senator Chuck Hagel, comprise the remainder of the day's schedule

2 May, 8:00 A.M.

IV MINUTES OF PREVIOUS BOV MEETING

Approve minutes of 13 February 2009 meeting

V BOARD OF VISITORS RESOLUTIONS

Mr. McDowell, Mr. Morris

- VI BRIEF REMARKS, CORPS LEADERSHIP
Regimental Commander – John M. Saunders
First Class President – Benjamin F. Kimsey
Honor Court President – M. Leon Barrow
- 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 REMARKS BY PRESIDENT OF THE PARENTS COUNCIL
Mr. and Mrs. Richard Tharp
- IX COMMONWEALTH HOMELAND SECURITY FOUNDATION
Presentation – The Honorable L. Scott Lingamfelter '73
- X REPORTS OF STANDING COMMITTEES
1. Academic Affairs (Mrs. Camp)
 - TAB B:** Changes in Faculty and Staff
 - TAB C:** Approval of List of Graduates
 - TAB D:** Approval of Jackson Hope Grants
 2. Audit, Finance, and Planning (Mr. Robertson)
 - TAB E:** 2009-2010 Operating Budget
 - TAB F:** Approval of Information Technology Policies, Procedures, Security Standards, and Operations
 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) – Election of Board President, Board Vice-Presidents, Non-alumnus at-large member of the Executive Committee, Student Representative to the Board, and Secretary to the Board
- XI 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.
- XII ADJOURNMENT