

## AGENDA

VMI BOARD OF VISITORS MEETING  
28 August 2009, Noon  
29 August 2009, 8:00 A.M.  
Turman Room, Preston Library, Lexington, VA

### 28 August, Noon

#### I WELCOME

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

#### II WORKING LUNCH and DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

- Class of 2013 Overview (General Peay)
- Look Back – Look Ahead (General Peay)
- Potpourri: New Corps Leadership; New Faculty/Staff; Construction/Renovation: Barracks, New Science, North Post/McKethan Park, South Post Planning, Biennium Planning - Facilities in the Master Plan; Road Maintenance; Seventh Women's Sport (General Peay)
- Corps and Commandant's Focus for 2009-2010 (Colonel Trumps)
- Budget: Funding Initiatives Task Force, Stress Test (5%-10%-15% cuts), Chart on Comparison with Other Schools, Growth Chart over the Last 20 Years, Athletic Funding - Strategic Planning (Brigadier General Green)

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Committee meetings and cocktails/dinner comprise the remainder of the day's schedule  
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### 29 August, 8:00 A.M.

#### III REMARKS, Mr. Slater

#### IV MINUTES OF PREVIOUS BOV MEETING

Approve minutes of 1-2 May 2009 meeting

#### V INTRODUCTION AND REMARKS, CORPS LEADERSHIP

Regimental Commander – Karsten G. Bloomstrom

First Class President – Sloan C. Burns  
Honor Court President – Weston D. Whitcomb

VI ANNUAL OPPORTUNITY FOR PUBLIC COMMENT

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Mr. Richmond P. Lykins, Jr. '73, President VMI Alumni Association  
Mr. Walton M. Jeffress, Jr. '68, Vice-President for Administration, VMI Foundation  
Mr. Charles F. Plageman '90, President, VMI Keydet Club

VIII REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)

**TAB A:** Changes in Faculty and Staff

**TAB B:** Approval of List of Graduates

2. Audit, Finance, and Planning (Mr. Robertson)

**TAB C:** Approval of Chessie Nature Trail Grant Proposal

**TAB D:** Approval of Identity Theft Red Flags Proposal

3. Appeals (Mr. Fraim)

4. Athletics (Mr. Mundy)

5. Cadet/Military Affairs (Mr. McIntosh)

6. External Relations (Mr. Paulette)

7. Nominating and Governance (General Griffith)

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