AGENDA

VMI BOARD OF VISITORS MEETING
7 May 2010, 8:00 A.M..
8 May 2010, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

7 May, 8:00 A.M.

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

II BOARD OF VISITORS RESOLUTIONS
TAB A: Colonel William D. Badgett ’53, Colonel Thomas C. Lominac, Colonel Thomas B. Moncure ’72, Colonel John H. Page, Colonel Michael J. Tierney, Colonel Harold H. Worrell ’81, and Ms. Kathyrn A. Wise

III DISCUSSION OF SUPERINTENDENT’S MAJOR AGENDA ITEMS
(General J. H. Binford Peay III ’62)

- Look Back Activities
- New Cadet RATLINE Review - DVD
- Budget/Financials
  To include Tuition &Fees/VMI impact and other institution comparisons
- Admissions/Class of 2014 “Insight”
  Plus 2010-2011 Corps Leadership and Leadership Retreat
- Capital Projects Update
  To include South Post, New Science, Hospital, Paving
- Miscellaneous Items of Interest
  To include Look Ahead activities; Cadet uniforms and ASUs; Recognition of Bill Stockwell’s Service; CLE activities and CLE financing; Status of Right-Sizing studies…other

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

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8 May, 8:00 A.M.

IV MINUTES OF PREVIOUS BOV MEETING
Approve minutes of 12 February 2010 meeting

V BOARD OF VISITORS RESOLUTIONS
Mr. Paulette, Mrs. Matsen

VI BRIEF REMARKS, CORPS LEADERSHIP
Regimental Commander – Karsten G. Bloomstrom
First Class President – Sloan C. Burns
Honor Court President – Weston D. Whitcomb

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. Gregory M. Cavallaro ’84, CEO, VMI Keydet Club Inc.

VIII REMARKS BY PRESIDENT OF THE PARENTS COUNCIL
Mr. and Mrs. Parks Taylor

IX 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
   TAB E: Approval of Faculty Handbook

2. Audit, Finance, and Planning (Mr. Robertson)
   TAB F: 2010-2011 Operating Budget

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) – 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

X 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.

XI ADJOURNMENT