AGENDA

VMI BOARD OF VISITORS MEETING
27 August 2010, Noon
28 August 2010, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

27 August, Noon

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

II WORKING LUNCH and DISCUSSION OF SUPERINTENDENT’S MAJOR AGENDA ITEMS

- Look Back – Look Ahead
- Admissions Update and Corps Profile
- Construction Planning and Strategy
- Financial Update
- Academic Update
- Miscellaneous

Committee meetings and cocktails/dinner comprise the remainder of the day’s schedule
---

28 August, 8:00 A.M.

III REMARKS, Mr. Slater

IV MINUTES OF PREVIOUS BOV MEETING
Approve minutes of 6-8 May 2010 meeting

V INTRODUCTION AND REMARKS, CORPS LEADERSHIP
Regimental Commander – David E. Gerardo
First Class President – John C. Manning, Jr.
Honor Court President – Christopher J. Gingrich

VI ANNUAL OPPORTUNITY FOR PUBLIC COMMENT

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Colonel Randolph M. Blanks ’67, President VMI Alumni Association
Mr. Walter C. Perrin II ’62, President, VMI Foundation
Mr. Charles F. Plageman ’90, President, VMI Keydet Club

VIII REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)
   TAB A: Approval of Changes in the Faculty and Staff
   TAB B: Approval of Graduates
   TAB C: Approval of Changes to the Faculty Handbook

2. Audit, Finance, and Planning (Mr. Robertson)
   TAB D: Bond Resolution for Financing of Capital Projects

3. Appeals (Mr. Fraim)
4. Athletics (Mr. Mundy)
5. Cadet/Military Affairs (General Griffith)
6. External Relations (Mr. Rogers)
7. Nominating and Governance (General Jumper)

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

XI POST TOUR