

## **AGENDA**

### **VMI BOARD OF VISITORS MEETING**

3 December 2010, 8:00 A.M.

4 December 2010, 8:00 A.M.

Turman Room, Preston Library, Lexington, VA

#### **3 December, 8:00 A.M.**

##### **I WELCOME**

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

##### **II BOARD OF VISTORS RESOLUTION**

**TAB A:** Major General Robert B. Newman, Jr. '73

##### **III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS**

- Introduction and Look Back, Governors Higher Education Commission – implications for VMI, and Situational Assessment 2011 General Assembly Session...General Peay
- Academics Update...Brigadier General Schneiter
- Admissions Targets and Status to date...Colonel Curtis
- Financial and Legislative Actions...Brigadier General Green
- Commandant Summary...Colonel Trumps
- Athletic Director Summary...Coach White
- Look Ahead...General Peay
- Questions and Answers

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Committee meetings, lunch, academic department visits, and cocktails/dinner comprise the remainder of the day's schedule  
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#### **4 December, 8:00 A.M.**

##### **IV REMARKS, Mr. Slater**

##### **V MINUTES OF PREVIOUS BOV MEETING**

Approve minutes of 27-28 August 2010 meeting

VI REMARKS, CORPS LEADERSHIP

Regimental Commander – David E. Gerardo  
First Class President – John C. Manning, Jr.  
Honor Court President – Christopher J. Gingrich

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Colonel Randolph M. Blanks '67, 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 B:** Approval of Changes in Faculty and Staff

**TAB C:** Approval of List of Graduates

**TAB D:** Approval of Changes to the Faculty Handbook

**TAB E:** Approval of Entrance Rates for Academic Salaries for 2010-2011

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

**TAB F:** FY 2010 Unaudited Financial Statements

**TAB G:** Amendment to FY 2011 Annual Operating Budget

**TAB H:** VMI Post Facilities Master Plan

**TAB I:** VMI Strategic Plan Update 2010

**TAB J:** Stonewall Jackson Foundation Acquisition Resolution and Agreement

**TAB K:** Richards Endowment

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