

## **AGENDA**

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

11 February 2011

Jonathan Room

Quality Inn Shenandoah Valley

New Market, VA

**Friday 11 February, 8:00 A.M.**

**I WELCOME**

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

**II MINUTES OF PREVIOUS BOV MEETING**

Approve minutes of 3-4 December 2010 meeting

**III CENTER FOR LEADERSHIP AND ETHICS BRIEFING AND DISCUSSION**

General J. H. Binford Peay III '62, Superintendent and Captain Susan J. Rabern, Acting Director Center for Leadership and Ethics

**IV BUDGET SYNOPSIS**

Brigadier General Robert L. Green '67, Deputy Superintendent for Finance, Administration, and Support

**V REPORT ON GOVERNOR'S COMMISSION ON HIGHER EDUCATION AND IMPLICATIONS FOR VMI**

Mr. Frank B. Atkinson, Chairman, McGuireWoods Consulting, LLC  
Mr. Theodore F. Adams III '83, Senior Vice President, MWCLLC

**VI INTERNATIONAL PROGRAMS BRIEF**

Commander Timothy S. McElhannon, Director of International Programs

**VII OPEN DISCUSSION**

**VIII BOARD MOTIONS**

**TAB A:** Board of Visitors Resolutions, Pamela Gray, Colonel Karen Gutermuth

**TAB B:** Approval of December/January Graduates

**TAB C:** Approval of Changes in Faculty and Staff

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

**TAB E:** Approval of Changes to the Cadet Active Duty Policy

**TAB F:** Approval of Changes to the Policy on International Baccalaureate (IB) and Advanced Placement (AP) Credit

**TAB G:** Approval of Changes to the Administrative/Professional Faculty Handbook

- IX      CLOSED SESSION: 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 AND LUNCH, approximately noon
- XI      LEAVE FOR LURAY VIA CHARTER BUS, approximately 2:00