

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