

## AGENDA

### VMI BOARD OF VISITORS MEETING

6 May 2011, 8:00 A.M.

7 May 2011, 8:00 A.M.

Turman Room, Preston Library, Lexington, VA

#### **6 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 Stephen L. Amato '83, Colonel James N. Joyner, Jr. '67, and Colonel Malcolm Muir, Jr.

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

(General J. H. Binford Peay III '62)

- Look Back – Look Ahead
- VMI Admissions Video – DVD...Colonel MacInnis
- Legislative Session Highlights...General Peay
- Financials...Brigadier General Green  
FY 12-14 budgets and VMI's Six-Year Plan
- Campaign Update...General Peay
- Academic Overview...Brigadier General Schneider
- Capital Projects Update...General Peay  
North Post, Maury Brooke Hall, South Institute Hill Parking, Corps Physical Training Facilities, VMI Health Center, Smaller Projects Across Post
- Admissions Brief...Colonel Beitzel
- Potpourri...General Peay  
Conference Wrap-up (East Meets West and Environment Virginia), Corps Leadership for AY 2011-2012, Crisis Management, Stonewall Jackson Foundation Acquisition, Concept for South Post
- Discussion/Questions

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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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#### **7 May, 8:00 A.M.**

##### **IV MINUTES OF PREVIOUS BOV MEETING**

Approve minutes of 11 February 2011 meeting

- V BOARD OF VISITORS RESOLUTIONS  
Dr. Chang, Mr. Slater
- VI BRIEF 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/Administration, VMI Foundation, Inc.  
Mr. Charles F. Plageman '90, President, VMI Keydet Club Inc.
- VIII REMARKS BY PRESIDENT OF THE PARENTS COUNCIL  
Mr. and Mrs. Gary L. Redmond
- 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 Faculty Handbook
    - TAB E:** Approval of Jackson Hope Grants
  2. Audit, Finance, and Planning (Mr. Robertson)
    - TAB F:** FY 2012 Operating Budget
    - TAB G:** Financial Policies and Procedures
    - TAB H:** Transfer of Gifts to the VMI Foundations, Inc.
  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) – 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 AMENDMENT TO THE BYLAWS OF THE BOARD OF VISITORS  
**TAB I:** Appointment of BOV member to the AFP and Athletic Committees
- XI 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.
- XII ADJOURNMENT