

## **AGENDA**

VMI BOARD OF VISITORS MEETING  
26 August 2011, Noon  
27 August 2011, 8:00 A.M.  
Turman Room, Preston Library, Lexington, VA

### **26 August, Noon**

- I WELCOME  
Paul D. Fraim '71, President Board of Visitors
- II WORKING LUNCH and DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS
  - "Look Back"
  - The Corps (AY 2011-12)
  - Higher Education Act and the Six-Year Plan
  - Base Budget Adequacy Formula
  - Legislative Update and Priorities for the 2012-2014 Biennium
  - Contemporary Issues
  - Construction Update
  - Financials (to include athletics)

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Committee meetings and cocktails/dinner comprise the remainder of the day's schedule  
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### **27 August, 8:00 A.M.**

- III REMARKS, Mr. Fraim
- IV MINUTES OF PREVIOUS BOV MEETING  
Approve minutes of 6-7 May 2011 meeting

V INTRODUCTION AND REMARKS, CORPS LEADERSHIP

Regimental Commander – Matthew R. Brock

First Class President – Joseph I. Munno

Honor Court President – C. Quinn Adams

VI ANNUAL OPPORTUNITY FOR PUBLIC COMMENT

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Colonel Randolph M. Blanks '67, President VMI Alumni Association

Mr. Walton M. Jeffress, Jr. '68, President, VMI Foundation

Mr. William A. Paulette '69, President, VMI Keydet Club

VIII REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)

**TAB A:** Changes in Faculty and Staff

**TAB B:** Approval of List of Graduates

**TAB C:** Cadet Active Duty Policy

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

**TAB D:** Revisions to the Administrative and Professional Faculty Handbook

3. Appeals (Mr. Rogers)

4. Athletics (Mr. Mundy)

5. Cadet/Military Affairs (General Griffith)

6. External Relations (Mr. Robertson)

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