

## AGENDA

### VMI BOARD OF VISITORS MEETING

2 December 2011, 8:00 A.M.

3 December 2011, 8:00 A.M.

Turman Room, Preston Library, Lexington, VA

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

##### **I WELCOME**

Paul D. Fraim '71, President Board of Visitors

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

- Look Back – Look Ahead...General Peay
- Financials...Brigadier General Green
- SACS Five-Year Report Update...Brigadier General Schneiter
- Legislative Agenda...Lieutenant Colonel Parker
- NCAA Update and Impact on VMI...Coach White
- Questions and Discussion

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

##### **III REMARKS, Mr. Fraim**

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

Approve minutes of 26-27 August 2011 meeting

##### **V REMARKS, CORPS LEADERSHIP**

Regimental Commander – Matthew R. Brock

First Class President – Joseph I. Munno

Honor Court President – C. Quinn Adams

VI 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

VII REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)

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

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

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

**TAB D:** Approval of Faculty Salary Entrance rates for the 2011-12  
Academic Year

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

**TAB E:** FY2011 Unaudited Financial Statements

**TAB F:** Amendment to the FY 2012 Annual Operating Budget

**TAB G:** VMI Post Facilities Master Plan Update

**TAB H:** VMI Strategic Plan Update

**TAB I:** Proposed Weapons Regulation

**TAB J:** 2012 SWaM Plan

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)

VIII MISSION AND FUTURE OF THE VIRGINIA BUSINESS HIGHER  
EDUCATION COUNCIL – Mr. Heywood Fralin

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