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

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: FY2011Unaudited 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