

AGENDA

VMI BOARD OF VISITORS MEETING 10 February 2012 Craddock Terry Hotel and Event Center (Granite A) Lynchburg, Virginia

Friday 10 February, 8:00 A.M.

- I WELCOME**
Paul D. Fraim '71, President Board of Visitors
- II MINUTES OF PREVIOUS BOV MEETING**
Approve minutes of 2-3 December 2011 meeting
- III LOOK BACK, LOOK AHEAD – General J. H. Binford Peay III '62,**
Superintendent
- IV ANNUAL REPORT-OUT OF VISION 2039 OBJECTIVES – General Peay**
- V FIRST CUT, FY 2013 BUDGET – Brigadier General Robert L. Green '67,**
Deputy Superintendent for Finance, Administration, and Support
- VI CAMPAIGN STATUS – Brian S. Crockett, CEO VMI Foundation/GEN Peay**
- VII POTPOURRI – ROTC Decisions, Faculty/Staff Professional Development**
Initiatives, Football Meeting, George C. Marshall Foundation, Major
Conferences
- VIII BOARD MOTIONS**
 - TAB A:** Approval of Changes in Faculty and Staff
 - TAB B:** Approval of December/January Graduates
 - TAB C:** Approval of Changes to the Faculty Handbook
 - TAB D:** Approval of Policy on International Baccalaureate and Advanced
Placement Credit Award
- IX CLOSED SESSION**
- X BOARD DISCUSSION**
- XI LUNCH, approximately 12:00**
- XII LEAVE FOR POPLAR FOREST, approximately 1:15**