

AGENDA

VMI BOARD OF VISITORS MEETING

4 May 2012, 8:00 A.M.

5 May 2012, 8:00 A.M.

Turman Room, Preston Library, Lexington, VA

4 May, 8:00 A.M.

I WELCOME

Mr. Paul D. Fraim '71, President Board of Visitors

II BOARD OF VISITORS RESOLUTIONS

TAB A: Mr. David M. Allen, Lieutenant Colonel Anna Crockett, Colonel Robert W. Gilbert, Colonel David K. Hough, Commander Timothy S. McElhannon, Colonel David A. Miller

III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

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

- Look Back
- Legislative Summary...Brigadier General Green
- Financials/Budget...BG Green
- Construction Actions and Planning...BG Green
- Admissions Update...Colonel Beitzel
- New Academic Program Initiatives...Brigadier General Schneiter
- Corps Leadership AY 2012-2013 and Retreat Guidance...Colonel Trumps
- Center for Leadership and Ethics Program Review...Captain Rabern
- Intercollegiate Athletics – Spring Review and Fall Projections...Coach White
- Potpourri...General Peay
 - Campaign Update, Movie Production at VMI, Alumnae Conference, Key New Hires
- Look Ahead

Committee meetings, lunch, and cocktails/dinner in Moody Hall comprise the remainder of the day's schedule

5 May, 8:00 A.M.

IV MINUTES OF PREVIOUS BOV MEETING

Approve minutes of 10 February 2012 meeting

V BOARD OF VISITORS RESOLUTIONS

General Griffith, Mr. McIntosh, Mr. Rogers

- VI **BRIEF REMARKS, CORPS LEADERSHIP**
Regimental Commander – Matthew R. Brock
First Class President – Joseph I. Munno
Honor Court President – C. Quinn Adams
- 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 **REMARKS BY PRESIDENT OF THE PARENTS COUNCIL**
Mr. and Mrs. Thomas V. Johnson
- 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 Jackson Hopes Grants
2. Audit, Finance, and Planning (Mr. Ramsey)
 TAB E: FY 2013 Operating Budget
 TAB F: Approval of Level 2 Restructuring Resolution
 TAB G: Amendment to the FY 2012 Annual Operating Budget
 TAB H: Corps Physical Training Facilities Project – VMI Foundation Funding Support
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) – 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 **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.
- XI **ADJOURNMENT**