

AGENDA

VMI BOARD OF VISITORS MEETING

18 September 2012, 8:00 A.M.

19 September 2012, 8:00 A.M.

Turman Room, Preston Library, Lexington, VA

18 September, 8:00 A.M.

I WELCOME

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

II DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS (General J. H. Binford Peay III '62)

1. Look Back – Look Ahead.....General Peay
2. Admissions, Class of 2016.....Colonel Beitzel
3. Institute Environment.....General Peay
4. Financials/Budget.....BG Green
 - FY 2014, Early Glimpse
 - SCHEV Six-Year Report
 - Construction Update
 - Government Relations
 - Bonuses/Raises
5. VMI Processes – Control, Accountability, Best Practices.....Colonel Curtis
6. Academic Update.....BG Schneiter
 - SACS Fifth-Year Report
 - The Academic Program Initiatives AY 2012-2013
 - Summer Academic Activities to include ROTC
7. Commandant's Report.....Colonel Trumps
 - Nine-Day Training Period...attrition
 - New Market Oath Ceremony
 - Corps Trip to Annapolis
8. Athletic Conference Changes.....Coach White
 - VMI Today
 - Fall Sports Outlook
9. Potpourri
 - 175th Anniversary Planning
 - Inaugural Parade
 - McKenna Book
 - New Market Film
 - VMI Campaign

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

19 September, 8:00 A.M.

- III MINUTES OF PREVIOUS BOV MEETING
 - Approve minutes of 4-5 May 2012 meeting
- IV INTRODUCTION AND BRIEF REMARKS, CORPS LEADERSHIP
 - Regimental Commander – Sean P. Noll
 - First Class President – John E. Dommert
 - Honor Court President – William A. “Will” Coursey
- V ANNUAL OPPORTUNITY FOR PUBLIC COMMENT
- VI REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES
 - Mr. Robert A. Heely ’69, 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 Graduates
 - 2. Audit, Finance, and Planning (Mr. Ramsey)
 - TAB C:** SCHEV Six-Year Plan Update
 - TAB D:** FY 2013 Budget Amendments
 - TAB E:** VMI All-Hazards Emergency Operations Plan
 - TAB F:** VMI Strategic Plan Update 2012
 - 3. Appeals (Mr. Latsha)
 - 4. Athletics (Mr. Mundy)
 - 5. Cadet/Military Affairs (MG Hickerson)
 - 6. External Relations (Mr. Robertson)
 - 7. Nominating and Governance (General Jumper)
- VIII 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.
- IX ADJOURNMENT