

**BOARD OF VISITORS MEETING**  
**\*\* FINAL SCHEDULE \*\***

17-19 September 2012  
Virginia Military Institute

**Monday, 17 September**

10:00 A.M.	New member orientation followed by tour of Post at 1400
12:30 P.M.	Lunch for new members Executive Dining Room, Moody Hall
Check-In	Hampton Inn/Col Alto
4:00 P.M.	Executive Committee Meeting Superintendent's Office
6:30 P.M.	Dinner Superintendent's Quarters

**Tuesday, 18 September**

8:00 – 10:00 A.M.	Superintendent's Agenda Items (Full Board in Attendance) Turman Room, Preston Library
10:00 A.M. – Noon	Academic Affairs Committee Board Room, Smith Hall
10:00 A.M. – Noon	Audit, Finance, and Planning Committee Turman Room, Preston Library
12:15 – 1:15 P.M.	Lunch Activities Room, Moody Hall
1:30 – 3:00 P.M.	Cadet/Military Affairs Committee Board Room – Moody Hall
1:30 – 3:00 P.M.	External Relations Committee Board Room, Smith Hall

1:30 – 3:00 P.M.	Athletics Committee Library, Moody Hall
3:00 – 4:00 P.M.	Nominating & Governance Committee Library, Moody Hall
4:00 – 5:00 P.M.	Appeals Committee Board Room Smith Hall
6:30 P.M.	Cocktails and Dinner, Board Members, Invited Guests and spouses Activities Room, Moody Hall

**Wednesday 19 September**

8:00 A.M.	Board Meeting Turman Room, Preston Library
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