AGENDA

VMI BOARD OF VISITORS MEETING
18 January 2013, 8:00 A.M.
19 January 2013, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

18 January, 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
- SACS and ABET Accreditations – Brigadier General Schneiter
- Transfer of the Marshall Foundation Building and the GCM Research Library – GEN Peay
- Report by the Director of the Center for Leadership and Ethics – Captain Rabern
- Government Relations Preview – Brigadier General Green and Lieutenant Colonel Parker
    - Session and Legislation
    - SCHEV Action
    - Capital Projects
- FY 2014 Budget – BG Green
- Report-outs – Vision 2039 Simplified Descriptors – GEN Peay

III 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.

Committee meetings, lunch, academic department visits, and cocktails/dinner comprise the remainder of the day’s schedule

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19 January, 8:00 A.M.

IV REMARKS, Mr. Fraim

V MINUTES OF PREVIOUS BOV MEETING
Approve minutes of 18-19 September 2013 meeting

VI REMARKS, CORPS LEADERSHIP

Regimental Commander – Sean P. Noll
First Class President – John E. Dommert
Honor Court President – William A. "Will" Coursey

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Mr. Robert A. Heely '69, President VMI Alumni Association
Mr. Brian S. Crockett, CEO, VMI Foundation
Mr. William A. Paulette '69, President, VMI Keydet Club

VIII CAREER SERVICES Employment Survey – Colonel Ratcliffe

IX REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)
   - **TAB A:** Approval of Changes in Faculty and Staff
   - **TAB B:** Approval of List of Graduates
   - **TAB C:** Approval of Changes to the Faculty Handbook
   - **TAB D:** Approval of Entrance Rates for Academic Salaries, 2013-2014
   - **TAB E:** Approval of Curricular Changes

2. Audit, Finance, and Planning (Mr. Ramsey)
   - **TAB F:** FY 2012 Unaudited Financial Statements
   - **TAB G:** VMI Post Facilities Master Plan, 2013 Update
   - **TAB H:** Saunders Drive Inclusion into VDOT State Road System
   - **TAB I:** 2013 SWaM Plan
   - **TAB J:** Approval of Small Capital Projects for Bond Financing

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)

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XI ADJOURNMENT