

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

17-19 January 2013  
Virginia Military Institute

**Thursday, 17 January**

Check-In	Holiday Inn Express
4:00 P.M.	Executive Committee Meeting Superintendent's Office, Smith Hall
6:30 P.M.	Cocktails and Dinner, Board members and spouses Superintendent's Quarters

**Friday, 18 January**

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
Noon – 1:00 P.M.	Working Lunch (Academic Presentation – English Department) Activities Room, Moody Hall
1:15 – 3:20	Academic Department Visits
3:30 – 5:00 P.M.	Cadet/Military Affairs Committee Board Room – Moody Hall
3:30 – 5:00 P.M.	External Relations Committee Board Room, Smith Hall
3:30 – 5:00 P.M.	Athletics Committee Library, Moody Hall

5:00 – 6:00 P.M.	Nominating & Governance Committee Library, Moody Hall
5:00 – 6:00 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

**Saturday, 19 January**

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