

MEETING AGENDA
VMI BOARD OF VISITORS
26 – 28 January 2023
Turman Room, Preston Library
Lexington, VA

Friday, 27 January 2023, 8:00 A.M.

- I WELCOME & OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II APPROVE MINUTES OF 19-21 SEPTEMBER 2022 BOV MEETING
- III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

Morning and afternoon committee meetings, as well as a working lunch comprise the remainder of the day's schedule. See the Final Schedule for additional details.

Saturday, 28 January 2023, 8:00 A.M.

- IV OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- V PUBLIC COMMENT PERIOD
- VI REMARKS, CORPS LEADERSHIP
- VII REMARKS BY THE VMI ALUMNI AGENCIES
Mr. David Prasnicki, Chief Executive Officer, VMI Alumni Agencies
- VIII REPORTS OF STANDING COMMITTEES
 - 1. Academic Affairs (Mrs. Lord)
 - Tab A: Approval of Changes in Faculty
 - Tab B: Approval of Graduation List
 - Tab C: Approval of Curricular Changes
 - Tab D: Faculty Salary Recommended
 - 2. Athletics (Mrs. Chambers)
 - 3. Cadet/Military Affairs (Mr. Marsh)
 - 4. Audit, Finance, and Planning (Mr. Gottwald)
 - Tab E: Amendment of the FY23 Operating Budget
 - Tab F: VMI Post Facilities Master Plan

5. Inclusive Excellence (Mr. Scott)
6. Appeals (Mr. Miller)
7. External Relations (Mr. Fain)
8. Nominating and Governance (LTG Dominy)

IX 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.

X ADJOURNMENT