

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

MEETING AGENDA VMI BOARD OF VISITORS

May 2 – 4, 2024
Virginia Military Institute

Thursday, May 2, 2024

- I. Audit, Finance, & Planning Committee
- II. Executive Committee

Friday, May 3, 2024

- III. Welcome and opening remarks
- IV. Discussion of Superintendent's major agenda items

Morning committee meetings

- V. Lunch

Afternoon committee meetings comprise the remainder of the day.

Saturday, May 4, 2024

- VI. Opening remarks
- VII. Approval of Nov. 30, 2023, Board of Visitors meeting minutes
- VIII. Resolutions
- IX. Public Comment
- X. Corps leadership remarks
- XI. VMI Alumni Agencies report
- XII. Committee reports
 - a. Academic Affairs (Gussie Lord '01)
 - b. Athletics (Damon Williams '90)
 - c. Audit, Finance, and Planning (Teddy Gottwald '83)
 - d. Cadet / Military Affairs (Scot Marsh '81)
 - e. Inclusive Excellence (Lester Johnson '95)

- f. Appeals (John Adams '96)
 - g. External Relations (Hugh Fain '80)
 - h. Nominating and Governance (Conrad Garcia)
- XIII. Closed Session
- XIV. Certification of Closed Session
- XV. Consideration of closed session items (if any)
- XVI. Adjournment