VIRGINIA MILITARY INSTITUTE

LEXINGTON. VIRGINIA 24450-0304

MEETING SCHEDULE VMI BOARD OF VISITORS

May 2 - 4, 2024

2 – 4 p.m. Audit, Finance, and Planning Committee

Gottwald Board Room, Marshall Hall

4-6 p.m. Executive Committee Meeting

Board Room, Smith Hall

6:30 p.m. Superintendent's Reception (board members and spouses)

Superintendent's Quarters (Attire: Business Casual)

Friday, May 3, 2024

8 – 11 a.m. Superintendent's Agenda Items (Full Board)

Turman Room, Preston Library

11:10 a.m. – 12:30 p.m. Academic Affairs Committee

Board Room, Smith Hall

11:10 a.m. – 12:30 p.m. Athletics Committee Committee

701 Preston Library

11:10 a.m. – 12:30 p.m. Cadet / Military Affairs Committee

Turman Room, Preston Library

12:40 – 1:40 p.m. Lunch

Hall of Valor, Marshall Hall

1:50 – 3:15 p.m. Audit, Finance, and Planning Committee

Turman Room, Preston Library

1:50 – 3:15 p.m. Inclusive Excellence Committee

701 Preston Library

3:30-5 p.m. Appeals Committee

Board Room, Marshall Hall

3:30 – 5 p.m. External Relations Committee

Board Room, Smith Hall



3:30 – 5 p.m. Nominating & Governance Committee

New Market Room, Marshall Hall

6:30 p.m. Cocktails & Dinner (Board members, spouses, invited guests)

Hall of Valor, Marshall Hall (Attire: Coat & Tie)

Saturday, May 4, 2024

8 a.m. – 11 a.m. Board Meeting – Open Session

Turman Room, Preston Library

11 a.m. – 12:30 p.m. Board Meeting – Closed Session

Turman Room, Preston Library

12:30 – 12:45 p.m. Return to Open Session

Turman Room, Preston Library

