

# **VIRGINIA MILITARY INSTITUTE**

LEXINGTON, VIRGINIA 24450-0304

## **Agenda**

### **VMI Superintendent Search Committee Meeting Wednesday, 9 December 2020 8:00am**

- I. Welcome & Opening Remarks  
    Mr. Gene Scott '80, Search Committee Chair
- II. Approval of Minutes
  - a. 16 November 2020
- III. Confidentiality & Ethics Policy for Committee Members  
(Required signing by all committee members)
- IV. Dennis Barden, WittKieffer
  - a. Comments and guidance for committee
  - b. Timeline proposal
  - c. Discussion of desired candidate qualifications
  - d. Questions from committee members
- V. Public Comment
- VI. Adjourn