AGENDA
VMI BOARD OF VISITORS MEETING
Tuesday, 15 September 2020, 8:00 A.M.
Marshall Hall, Center for Leadership & Ethics, Lexington, VA

Tuesday, 15 September, 8:00 A.M.

I. WELCOME & OPENING REMARKS
   Mr. J. William Boland ’73, President, VMI Board of Visitors

II. APPROVE MINUTES OF 10 JUNE 2020 BOV MEETING

III. REMARKS, PARENTS COUNCIL
     Mr. Christopher Nott & Mrs. Amanda Nott (2019-2020 Co-Presidents)

IV. DISCUSSION OF SUPERINTENDENT’S MAJOR AGENDA ITEMS
    Welcome and Superintendent’s Presentation – General Peay ’62

V. REMARKS BY THE VMI ALUMNI AGENCIES
   Mr. Stephen M. Maconi, Chief Executive Officer, VMI Alumni Agencies

VI. COMMITTEE MEETINGS
    Committees will meet from 0930-1100 (refer to BOV schedule)

VII. WORKING LUNCH (Marshall Hall)

VIII. REPORTS OF STANDING COMMITTEES
   1. Academic Affairs (Mr. Fain)
      Tab A: Approval of Changes in Faculty and Staff
      Tab B: Approval of List of Graduates
      Tab C: SACSCOC Distance Education Prospectus

   2. Audit, Finance, and Planning (Mr. Watjen)
      Tab D: Strategic Plan Update 2020
      Tab E: Small, Woman and Minority Owned (SWaM) Business Plan FY21
      Tab F: Land Transfer from VMI Alumni Agencies (New Market Battlefield Parcels)
      Tab G: Policy for Acceptance of Terms and Conditions Associated with Donations and Gifts

   3. Athletics (Mrs. Chambers)

   4. Cadet/Military Affairs (Mr. Marsh)
5. External Relations (Mr. Scott)

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