AGENDA
VMI BOARD OF VISITORS MEETING
Friday, 10 September 2021, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

Friday, 10 September, 8:00 A.M.

I. WELCOME & OPENING REMARKS
   Mr. Thomas R. Watjen ’76, President, VMI Board of Visitors

II. APPROVE MINUTES OF 1 MAY 2021 BOV MEETING

III. APPROVE BOV RESOLUTIONS

IV. DISCUSSION OF SUPERINTENDENT’S MAJOR AGENDA ITEMS
   Welcome and Superintendent’s Presentation – Major General Wins ’85

Committee meetings, lunch, and inaugural parade and reception for Major General Wins comprise the remainder of the day’s schedule. See the Final Schedule for details.

Saturday, 11 September, 8:00 A.M.

V. OPENING REMARKS
   Mr. Thomas R. Watjen ’76, President, VMI Board of Visitors

VI. REMARKS, CORPS LEADERSHIP

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

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 I: Approval of Changes to the Faculty Handbook
      Tab J: Approval of Curricular Changes

   2. Audit, Finance, and Planning (Mr. Hall)
      Tab C: Strategic Plan Update 2021
      Tab D: Delegation of Contractual Authority and Approved Signatory
      Tab E: Small, Woman and Minority Owned (SWaM) Business Plan 2021-22
Tab F: VMI’s Six-Year Plan FY 2021  
Tab G: Audited FY20 Financial Statements

3. Diversity, Equity, and Inclusion (Mr. Hamlar)  
   Tab H: VMI ONE Virginia Plan

4. Commemorations and Memorials Naming & Review (Mr. Hines)

5. Appeals (Mr. Miller)

6. Athletics (Mrs. Chambers)

7. Cadet/Military Affairs (Mr. Marsh)

8. External Relations (Mr. Scott)

9. Nominating and Governance (LTG Dominy)

10. Recommendations and Review (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