

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

Board of Visitors Executive Committee

Meeting Agenda

September 10, 2024

McGuireWoods, Gateway Plaza, 800 E. Canal St. Richmond, VA 23219

1. Welcome / Board Priorities
John Adams '96, President
2. Superintendent's Interim Update
3. Organizational Updates
 - a. Updated committees / assignments
 - b. Proposed bylaw changes
 - c. New board meeting schedule
 - d. Use of consent calendar
4. Closed Session
5. Certification of Closed Session
6. Consideration of Closed Session Items (if any)
7. Adjournment

