



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

MEETING AGENDA

February 6 – 8, 2025

Thursday, February 6, 2025

- I. External Relations Committee
- II. Nominations & Governance Committee
- III. Appeals Committee
- IV. Full Board Meeting – Closed Session
- V. Executive Committee

Friday, February 7, 2025

- VI. Superintendent's Agenda Items*
- VII. Lunch with Academic Board*
- VIII. Academic Affairs Committee
- IX. Athletics Committee
- X. Cadet and Personnel Affairs Committee
- XI. Audit, Finance, and Planning Committee
- XII. Corps and Military Affairs Committee

Saturday, February 8, 2025

- XIII. Full Board Meeting*

* Session livestream available at <https://www.vmi.edu/about/governance/board-of-visitors/upcoming-meetings/>