



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

MEETING AGENDA

May 1 - 3, 2025

(updated April 22, 2025)

Thursday, May 1, 2025

- I. External Relations Committee
 - a. Government relations update
 - i. McGuireWoods Consulting report
 - ii. State budget update
 - iii. Higher education legislation
 - iv. Spring summer visits
 - v. SCHEV Six-Year Plan
 - vi. Local government relations (read ahead only)
 - b. Communications and Marketing update
 - i. S5 cadet report
 - ii. Quarterly activity report
 - c. Museum System report (read ahead only)
- II. Nominations & Governance Committee
 - a. Board officer nominations
 - b. Bylaw review
- III. Appeals Committee
 - a. Honor Court update
- IV. Full Board meeting*
 - a. Focus Areas for 2025-2026
- V. Executive Committee meeting
 - a. Proposed bylaw changes

Friday, May 2, 2025

- VI. Superintendent's Agenda Items*
 - a. Spring semester highlights
 - b. Admission and enrollment
 - c. Operating budget, tuition and fees
 - d. Academic update

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



- e. Strategic plan update
 - f. Athletics update
 - g. Commandant update
- VII. Lunch*
 - a. Discussion with Buffkin / Baker
- VIII. Academic Affairs Committee
 - a. Changes in faculty
 - b. Approval of graduates
 - c. Approval of Jackson-Hope grants
 - d. Changes to the faculty handbook
 - e. Changes to the Academic Regulations
 - f. Curricular changes
 - g. State of the academic program
- IX. Athletics Committee
 - a. NCAA landscape update
 - b. Budget update
 - c. Revenue generation
 - d. Academic report
 - e. Cadet-athlete leadership and discipline
 - f. Facilities projects
 - g. Creative content and analytics
- X. Cadet and Personnel Affairs Committee
 - a. Committee charter approval
 - b. "Dear Colleague" letter analysis
 - c. Compliance overview
- XI. Audit, Finance, and Planning Committee
 - a. Auditor of Public Accounts – FY24 Audit Report
 - b. FY 2026 Operating Budget
 - c. Delegations of authority
 - d. Key financial indicators and budget performance reports
 - e. VMI Annual Debt report
 - f. IT report
 - g. VMI Foundation report
 - h. Safety and security / emergency management report
 - i. Capital and non-capital projects report



- XII. Corps and Military Affairs Committee
 - a. ROTC update
 - b. Class of 2026 General Committee plans
 - c. Class of 2026 regimental plans
 - d. Commandant update

Saturday, May 3, 2025

- XIII. Full Board Meeting*
 - a. Welcome and opening remarks
 - b. Public comment
 - c. Corps leadership remarks
 - d. VMI Alumni Agencies report
 - e. Resolutions
 - f. Consent calendar
 - g. Committee reports
 - i. Academic Affairs
 - ii. Athletics
 - iii. Audit, Finance, and Planning
 - 1. FY26 Operating Budget
 - iv. Corps and Military Affairs
 - v. Cadet and Personnel Affairs
 - vi. Appeals
 - vii. External Relations
 - viii. Nominating and Governance
 - 1. Proposed bylaw changes
 - ix. Executive
 - x. Ad-hoc Superintendent Search
 - h. Closed session
 - i. Certification of closed session
 - j. Election of board officers
 - k. Appointment of acting superintendent
 - l. Adjournment

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