



# BOARD OF VISITORS

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201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

## ***Executive Committee***

July 16, 2025

9:30 a.m.

## ***Location***

Hilton Garden Inn Richmond Innsbrook  
Emerald Room  
4050 Cox Road  
Glen Allen, Va. 23060

## ***Agenda***

*(updated July 7, 2025)*

- I. Welcome
- II. Superintendent's Update
- III. Board of Visitors Direction Statement
- IV. Committee Structure and Bylaws
- V. Athletics
  - a. Budget Update
  - b. House Settlement Update
- VI. Closed Session

*Va. Code § 2.2-3711 (A) (1): "... assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body ..."*

*Va. Code § 2.2-3711 (A) (7) and (8): "Consultation with legal counsel ... pertaining to actual or probable litigation ..." and "... regarding specific legal matters requiring the provision of legal advice by such counsel."*
- VII. Certification of Closed Session
- VIII. Adjournment