201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

Sept. 11, 2025

Public Notice and Agenda

Under the provisions of the Code of Virginia, the following notice is hereby given:

DATE: Sept. 22 – 24, 2025

TIME: Various according to the schedule

LOCATION: Virginia Military Institute, Lexington, Va.

The Virginia Military Institute will hold several public meetings Sept. 22 - 24, 2025, according to the schedule appended to this notice. VMI business will be discussed by the board members in attendance at each meeting. All meetings are open to the public.

Agendas for the meetings are available at https://www.vmi.edu/bovmaterials.

Real time electronic access will be provided during the full board meetings on Tuesday, Sept. 23, 2025, at 8 a.m. and Wednesday, Sept. 24, 2025, at 8 a.m. The livestream will be available at https://www.vmi.edu/about/governance/board-ofvisitors/upcoming-meetings/. If an interruption in streaming service occurs, please contact (540) 464-7207.

<u>PUBLIC COMMENT</u>: The Board of Visitors will receive public comment at its meeting at 8 a.m. on Wednesday, Sept. 24, 2025. Individuals wishing to address the board may sign up at https://www.vmi.edu/PublicComment. The sign-up form will close at noon on Monday, Sept. 22, 2025. Each speaker will be limited to three minutes, and the board will allow up to 30 minutes collectively for public comment. Speakers must be present at the board meeting to participate in the public comment period. Requests to speak virtually or through other electronic means will not be accommodated. Individuals addressing the board should not expect board members to provide comment, feedback, or answer any questions during the public comment period.

Written comments may be submitted to bovsecretary@vmi.edu. Any comments received prior to Monday, Sept. 22, 2025, at noon will be made available to board members prior to the beginning of the meetings. Comments received after noon on Monday, Sept. 22, 2025, may not be distributed to board members until after the board meetings conclude due to staffing resources.



Schedule of Meetings Sept. 22 – 24, 2025

Monday, Sept. 22, 2025

1 – 2:25 p.m. Appeals Committee

Turman Room, Preston Library

Advancement Committee Room 701, Preston Library

2:30 – 3:55 p.m. Athletics Committee

Room 701, Preston Library

Operations and Personnel Affairs Committee

Turman Room, Preston Library

4 – 4:30 p.m. Nominating and Governance Committee

Turman Room, Preston Library

4:30 – 6 p.m. Executive Committee

Turman Room, Preston Library

Tuesday, Sept. 23, 2025

8 – 10:30 a.m. Superintendent's Agenda Items¹

Turman Room, Preston Library

10:40 a.m. – 12:10 p.m. Academic Affairs Committee

Turman Room, Preston Library

1:45 – 3:15 p.m. Audit, Finance, and Planning Committee

Turman Room, Preston Library

Corps and Military Affairs Committee

Room 701, Preston Library

¹ Real-time electronic access available at https://www.vmi.edu/about/governance/board-of-visitors/upcoming-meetings/



3:30 – 5 p.m. Construction Tour

Locations in order (time permitting): Barracks, Memorial Hall, Crozet Hall, Clarkson-McKenna Hall, Corps Physical Training

Facility, VMI Police Station (exterior)

Wednesday, Sept. 24, 2025

8 a.m. – 1 p.m. Full Board Meeting¹

 $^1\, Real\text{-time electronic access available at https://www.vmi.edu/about/governance/board-of-visitors/upcoming-meetings/$