



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

January 16, 2025

Public Notice and Agenda

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

DATE: Jan. 29 - 31, 2026

TIME: Various according to the schedule

LOCATION: Virginia Military Institute, Lexington, Va.

The Virginia Military Institute will hold several public meetings Jan. 29 – 31, 2026, 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 for the following meetings:

- Executive Committee, Thursday, Jan. 29, 2026, at 4 p.m.
- Full board, Friday, Jan. 30, 2026, at 8 a.m.
- Full board, Friday, Jan. 30, 2026, at 12:30 p.m.
- Full board, Saturday, Jan. 31, 2026, 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.

PUBLIC COMMENT: Due to a full agenda, the Board of Visitors will not receive public comment at any of the scheduled meetings Jan. 29 - 31. Written comments may be submitted to bovsecretary@vmi.edu. Any comments received prior to Wednesday, Jan. 28, 2026, at noon will be made available to board members prior to the beginning of the meetings. Comments received after noon on Wednesday, Jan. 28, 2026, may not be distributed to board members until after the board meetings conclude due to staffing resources.



Schedule of Meetings
Jan. 29 - 31, 2026

Thursday, January 29, 2026

9 – 11:45 a.m. New Member Orientation – Senior Staff Briefings
 Boardroom, Smith Hall

1 – 2:30 p.m. Advancement Committee
 Turman Room, Preston Library

 Appeals Committee
 Room 701, Preston Library

2:30 – 4 p.m. Athletics Committee
 Room 701, Preston Library

 Operations and Personnel Affairs Committee
 Turman Room, Preston Library

4 – 5:30 p.m. Executive Committee
 Turman Room, Preston Library

Friday, January 30, 2026

8 – 10:30 a.m. Superintendent's Agenda Items (Full Board)
 Turman Room, Preston Library

10:45 a.m. – 12:15 p.m. Academic Affairs Committee
 Turman Room, Preston Library

12:30 – 1:15 p.m. Working Lunch
 Hall of Valor

1:30 – 3 p.m. Audit, Finance, and Planning Committee
 Turman Room, Preston Library

 Corps and Military Affairs Committee
 Room 701, Preston Library



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3:15 – 4:45 p.m. Academic Department Tours
Various Locations TBD

Saturday, January 31, 2026

8 a.m. – 12 p.m. Full Board Meeting – Open Session
Turman Room, Preston Library