



# 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](mailto: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<br>Boardroom, Smith Hall   |
| 1 – 2:30 p.m.  | Advancement Committee<br>Turman Room, Preston Library                      |
|                | Appeals Committee<br>Room 701, Preston Library                             |
| 2:30 – 4 p.m.  | Athletics Committee<br>Room 701, Preston Library                           |
|                | Operations and Personnel Affairs Committee<br>Turman Room, Preston Library |
| 4 – 5:30 p.m.  | Executive Committee<br>Turman Room, Preston Library                        |

**Friday, January 30, 2026**

- |                         |  |
|-------------------------|--|
| 8 – 10:30 a.m.          | Superintendent's Agenda Items (Full Board)<br>Turman Room, Preston Library |
| 10:45 a.m. – 12:15 p.m. | Academic Affairs Committee<br>Turman Room, Preston Library                 |
| 12:30 – 1:15 p.m.       | Working Lunch<br>Hall of Valor   |
| 1:30 – 3 p.m.           | Audit, Finance, and Planning Committee<br>Turman Room, Preston Library     |
|                         | Corps and Military Affairs Committee<br>Room 701, Preston Library          |



## BOARD OF VISITORS

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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