



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

September 11, 2026
(updated September 16, 2026)

PUBLIC NOTICE

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

DATE: September 21 – 23, 2026

TIME: Various according to the schedule

LOCATION: Virginia Military Institute, Lexington, Virginia

The Virginia Military Institute Board of Visitors will hold several meetings September 21 – 23, 2026, at various times according to the schedule below. Virginia Military Institute business will be discussed by the board members in attendance. The meetings are open to the public.

Real-time electronic access will be provided during each of the full board meetings. The livestream will be available at <https://www.youtube.com/@VMI1839-BOV/streams>. If an interruption in streaming service occurs, please contact (540) 464-7207.

Meeting agendas are below. Meeting materials are publicly available at <https://www.vmi.edu/bovmaterials>. Materials will be available as they are provided to board members.

PUBLIC COMMENT: The Board of Visitors will not receive public comment during the September 21 – 23, 2026, meetings. Written comments may be submitted to bovsecretary@vmi.edu. Any comments received prior to Friday, September 18, 2026, at noon will be made available to board members prior to the beginning of the meetings. Written comments received after noon on September 18, 2026, will be distributed to board members but may be after the board meetings. (Please note, comments intended for board members that are submitted through a third party have, in the past, arrived after the pre-meeting distribution deadline. VMI is not responsible for when the third party transmits submitted comments. To ensure comments are received by the Institute in a timely manner, submit them directly to bovsecretary@vmi.edu.)



MEETING SCHEDULE
September 21 – 23, 2026

Monday, September 21, 2026

- | | |
|------------------|---|
| 1:30 – 3 p.m. | Appeals Committee
701 Preston Library |
| 3:15 – 4:45 p.m. | Executive Committee Meeting
Turman Room, Preston Library |
| | Ad Hoc Committee on HB1377
701 Preston Library |

Tuesday, September 22, 2026

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|--------------------|---|
| 8:00 – 10:30 a.m. | Superintendent's Agenda Items (Full Board)*
Turman Room, Preston Library |
| 10:45 – 12:15 p.m. | Academic Affairs Committee
Turman Room, Preston Library |
| | Athletics Committee
Room 701, Preston Library |
| | Corps and Military Affairs Committee
Board Room, Smith Hall |
| 12:30 – 1:30 p.m. | Lunch: The Leader Journey (Col. Gray)*
Hall of Valor, Marshall Hall |
| 1:45 – 3:15 p.m. | Board Training (Title IX / FOIA)*
Turman Room, Preston Library |



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3:30 – 5 p.m.

Advancement Committee
701 Preston Library

Operations and Personnel Affairs Committee
Smith Hall Boardroom

Audit, Finance, and Planning Committee
Turman Room, Preston Library

Wednesday, September 23, 2026

8 a.m. – 11 a.m.

Full Board Meeting*
Turman Room, Preston Library

* Meeting will be livestreamed at <https://www.youtube.com/@VMI1839-BOV/streams>



**Agendas for Sept. 21 – 23, 2026, Board Meetings
(as of Sept. 10, 2026)**

Monday, September 21, 2026

1. Appeals Committee
 - a. Update on Honor Court cases / appeals / initiatives
 - b. Status of Honor Code / Court
 - c. Honor Code education
 - d. AI challenges within the Honor System
2. Executive Committee
 - a. Superintendent update
 - b. Government relations update
 - c. Review of board governing documents
 - d. Closed session
3. Ad Hoc Committee on HB 1377

Tuesday, September 22, 2026

4. Superintendent's Agenda Items
 - a. Superintendent update
 - b. Dean's update
 - c. Finance and Support update
 - d. Strategic Enrollment update
 - e. Commandant update
 - f. Athletics update
5. Academic Affairs Committee
 - a. Consideration of policy updates
 - b. State of the academic program
6. Athletics Committee
 - a. Student Athletic Advisory Committee
 - b. New hires
 - c. Academics
 - d. Creative partnerships
 - e. On Winning
 - f. Budget
 - g. Revenue generation



- h. Community engagement
- 7. Corps and Military Affairs Committee
 - a. ROTC update
 - b. Regimental system / General Committee report
 - c. Cadet health and well-being
 - d. Chaplain
 - e. Commandant assessment and priorities
- 8. Working Lunch
 - a. VMI Leader Journey presentation
- 9. Training
 - a. Title IX
 - b. Freedom of Information Act / Conflict of Interest Act
- 10. Advancement Committee
 - a. Communications and Marketing update
 - b. VMI Alumni Agencies update
 - c. Memorial Committee presentation
- 11. Operations and Personnel Affairs Committee
 - a. Ellucian upgrade
 - b. "Bullwhip" overview
 - c. Changes to General Order 1
 - d. Diversity, Opportunity, and Inclusion update
- 12. Audit, Finance, and Planning Committee
 - a. Consideration of policy updates
 - b. FY27 Six-Year Plan
 - c. Budget performance
 - d. FY27 budget update
 - e. ARMICs assessment and certification
 - f. Auxiliary Services
 - g. VMI Museum System
 - h. Facilities Management
- 13. Full Board Meeting
 - a. Corps leadership remarks
 - b. VMI Alumni Agencies report
 - c. Consent calendar



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- d. Committee reports
- e. Closed session
- f. Certification of closed session
- g. Other business