

# VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

**Board of Visitors  
Meeting Agenda  
September 12 – 13, 2023  
Turman Room, Preston Library**



**Tuesday, September 12, 2023**

1. Welcome  
Thomas R. Watjen '76, President
2. Superintendent's Major Agenda Items  
Maj. Gen. Cedric T. Wins '85, Superintendent

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Committee meetings comprise the remainder of the morning.

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3. Working Lunch – Discussion of Strategic Plan

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Committee meetings comprise the remainder of the day.

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**Wednesday, September 13, 2023**

4. Opening Remarks  
Thomas R. Watjen '76
5. Approval of Minutes from April and May 2023 Meetings
6. Remarks by Corps Leadership
7. 2023-24 Parents Council Report
8. VMI Alumni Agencies Report
9. Standing Committee Reports
  - a. Academic Affairs Committee
  - b. Audit, Finance, and Planning Committee
  - c. Athletics Committee
  - d. Cadet / Military Affairs Committee
  - e. Inclusive Excellence Committee
  - f. External Relations Committee
  - g. Nominating and Governance Committee
  - h. Appeals Committee
10. Other Business
11. Closed Session

12. Certification of Closed Session
13. Adjournment