

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

MEETING AGENDA VMI BOARD OF VISITORS

25 – 27 January 2024
Virginia Military Institute

Thursday, January 25, 2024

- I. Executive Committee

Friday, January 26, 2024

- II. Welcome and opening remarks
- III. Discussion of Superintendent's major agenda items

Morning committee meetings

- IV. Working Lunch

Afternoon committee meetings comprise the remainder of the day.

Saturday, January 27, 2024

- V. Opening remarks
- VI. Approval of Nov. 30, 2023, Board of Visitors meeting minutes
- VII. Corps leadership remarks
- VIII. VMI Alumni Agencies report
- IX. Committee reports
 - a. Academic Affairs (Gussie Lord '01)
 - b. Athletics (Damon Williams '90)
 - c. Audit, Finance, and Planning (Teddy Gottwald '83)
 - d. Inclusive Excellence (Lester Johnson '95)
 - e. Appeals (John Adams '96)
 - f. External Relations (Hugh Fain '80)
 - g. Nominating and Governance (Conrad Garcia)
 - h. Cadet / Military Affairs (Scot Marsh '81)
- X. Closed Session

- XI. Certification of Closed Session
- XII. Consideration of closed session items
- XIII. Adjournment