

MEETING AGENDA
VMI BOARD OF VISITORS
27 – 29 April 2023
Turman Room, Preston Library
Lexington, VA

Friday, 28 April 2023, 8:00 A.M.

- I WELCOME & OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II APPROVE MINUTES OF 26 – 28 JANUARY 2023 BOV MEETING
- III REMARKS, CORPS LEADERSHIP
- IV DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

Morning and afternoon committee meetings, as well as a working lunch comprise the remainder of the day's schedule. See the Final Schedule for additional details.

Saturday, 29 April 2023, 8:00 A.M.

- V OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- VI PUBLIC COMMENT PERIOD
- VII REMARKS BY THE VMI ALUMNI AGENCIES
Mr. David Prasnicky, Chief Executive Officer, VMI Alumni Agencies
- VIII REPORTS OF STANDING COMMITTEES
 - 1. Academic Affairs (Mrs. Lord)
 - 2. Athletics (Mrs. Chambers)
 - 3. Cadet/Military Affairs (Mr. Marsh)
 - 4. Audit, Finance, and Planning (Mr. Gottwald)
 - 5. Inclusive Excellence (Mr. Scott)
 - 6. Appeals (Mr. Miller)
 - 7. External Relations (Mr. Fain)
 - 8. Nominating and Governance (LTG Dominy)

IX CLOSED MEETING – Followed in open session by:

1. A recorded vote of members present that the members in the closed meeting discussed only public business matters lawfully exempted from statutory open meeting requirements.

2. Vote of the members on any motion adopted, passed, or agreed to in the closed meeting.

X ADJOURNMENT