

MEETING AGENDA
VMI BOARD OF VISITORS
19-21 September 2022
Turman Room, Preston Library
Lexington, VA

Tuesday, 20 September 2022, 8:00 A.M.

- I WELCOME & OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II APPROVE MINUTES OF 28-30 APRIL 2022 BOV MEETING
- III 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.

Wednesday, 21 September 2022, 8:00 A.M.

- IV OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- V PUBLIC COMMENT PERIOD
- VI REMARKS, CORPS LEADERSHIP
- VII REMARKS BY THE VMI ALUMNI AGENCIES
Mr. David Prasnicki, Chief Executive Officer, VMI Alumni Agencies
- VIII REPORTS OF STANDING COMMITTEES
 - 1. Academic Affairs (Mrs. Lord)
 - TAB A: Approval of Graduates**
 - TAB B: Approval of Changes in the Faculty**
 - TAB C: Approval of Changes to the Faculty Handbook**
 - TAB D: Approval of Changes to the Academic Regulations**
 - TAB E: Approval of Curricular Changes**
 - 2. Athletics (Mrs. Chambers)
 - 3. Cadet/Military Affairs (Mr. Marsh)
 - 4. Audit, Finance, and Planning (Mr. Gottwald)
 - TAB F: Board Authority to Adjust the Superintendents Compensation**

TAB G: Delegation of Contractual Authority & Approved Signatory
TAB H: Small, Woman and Minority Owned (SWaM) Business Plan 2022-23
TAB I: Audited FY21 Financial Statements
TAB J: VMI's Six-Year Plan FY 2022

5. Diversity, Equity, and Inclusion (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**