

MEETING SCHEDULE
VMI BOARD OF VISITORS
26 – 28 January 2023
Virginia Military Institute

Thursday, 26 January 2023

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| Check-In | Holiday Inn Express |
| 4 – 6 p.m. | Executive Committee Meeting
Board Room, Smith Hall |
| 6:30 p.m. | Superintendent’s Board of Visitors Cocktails & Dinner
Activities Room, Moody Hall (<i>Attire: Business Casual</i>) |

Friday, 27 January 2023

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| 8 – 10 a.m. | Superintendent’s Agenda Items (Full Board)
Turman Room, Preston Library |
| 10:15 – 11:45 p.m. | Academic Affairs Committee
Board Room, Preston Library |
| 10:15 – 11:45 p.m. | Athletics Committee
Turman Room, Preston Library |
| 10:15 – 11:45 p.m. | Cadet/Military Affairs Committee
Board Room, Smith Hall |
| 12 – 12:45 p.m. | Aquatic Center Dedication
Aquatic Center |
| 1 – 1:45 p.m. | Luncheon
Hall of Valor, Marshall Hall |
| 2 – 3:30 p.m. | Audit, Finance, and Planning Committee
Board Room, Smith Hall |
| 2 – 3:30 p.m. | Inclusive Excellence Committee
Board Room, Marshall Hall |
| 4 – 5:30 p.m. | Appeals Committee
Board Room, Marshall Hall |
| 4 – 5:30 p.m. | External Relations Committee
Board Room, Smith Hall |
| 4 – 5:30 p.m. | Nominating & Governance Committee
New Market Room, Marshall Hall |

6:30 p.m.

Cocktails & Dinner, Board Members, Spouses and Guests
Hall of Valor, Marshall Hall (*Attire: Coat & Tie*)

Saturday, 28 January 2023

8 a.m. – 11 a.m.

Board Meeting – Open Session
Turman Room, Preston Library

11 a.m. – 12 p.m.

Board Meeting – Closed Session
Turman Room, Preston Library