

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

**Board of Visitors
Meeting Agenda
September 16 - 18, 2024
Turman Room, Preston Library**

Tuesday, September 17, 2024

1. Welcome
John Adams '96, President

2. Superintendent's Major Agenda Items
Maj. Gen. Cedric T. Wins '85, Superintendent

Committee meetings comprise the remainder of the morning.

3. Lunch

Committee meetings comprise the remainder of the day.

Wednesday, September 18, 2024

4. Opening Remarks
John Adams '96

5. Approval of Minutes from May and June 2024 Meetings

6. Remarks by Corps Leadership

7. 2024-25 Parents Council Report

8. VMI Alumni Agencies Report

9. Consent Calendar

10. Standing Committee Reports
 - a. Academic Affairs Committee
 - b. Audit, Finance, and Planning Committee
 - c. Athletics Committee



- d. Corps and Military Affairs Committee
 - e. Cadet and Personnel Affairs Committee
 - f. External Relations Committee
 - g. Nominating and Governance Committee
 - h. Appeals Committee
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- 11. Other Business
 - 12. Closed Session
 - 13. Certification of Closed Session
 - 14. Consideration of Closed Session Items (if any)
 - 15. Adjournment

