

AGENDA
VMI BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Thursday, 8 July 2021, 2:00 P.M.
Smith Hall, Board Room, Lexington, VA

Thursday, 8 July, 2:00 P.M.

- I WELCOME & OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II DISCUSS EXECUTIVE COMMITTEE UTILIZATION
- III REVIEW COMMITTEE CHAIR ASSIGNMENTS AND MEMBERSHIPS
- IV DISCUSS BOARD OF VISITOR DEI OBJECTIVES
- V DISCUSS SUPERINTENDENT'S AGENDA ITEMS
Major General Wins '85, VMI Superintendent
- VI 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.
- VII ADJOURNMENT