

AGENDA
VMI BOARD OF VISITORS MEETING
Thursday, 29 October 2020, 10:00 A.M.
Marshall Hall, Center for Leadership & Ethics, Lexington, VA

Thursday, 29 October 2020

I. WELCOME & OPENING REMARKS

Mr. J. William Boland '73, President, VMI Board of Visitors

II. 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.

III. BOARD MEETING -- DISCUSSION OF MAJOR AGENDA ITEMS

- Letter from the Governor dated 19 October 2020 (**TAB A**)
- VMI's "Way Forward" Plan dated 29 July 2020 (**TAB B**)
- VMI's Specified/Implied Tasks on Diversity Initiatives (**TAB C**)
- Delegate Carroll-Foy's Seven Guiding Principles (**TAB D**)
- Identify Immediate & New Initiatives
 - VMI Diversity Office and Diversity Officer
 - BOV Diversity Oversight Committee
 - Statues
 - Building and Naming Committee
 - Diversity Initiatives to Include Focus on Gender
 - VMI Hiring Practices and Diversity Hiring Plan
- BOV Past President's Advisory Council
- VMI Foundation Update
- Recruiting and Attrition
- Other Business

IV. ADJOURNMENT