

**AGENDA**  
**VMI BOARD OF VISITORS MEETING**  
Tuesday, 15 September 2020, 8:00 A.M.  
Marshall Hall, Center for Leadership & Ethics, Lexington, VA

**Tuesday, 15 September, 8:00 A.M.**

- I. WELCOME & OPENING REMARKS  
Mr. J. William Boland '73, President, VMI Board of Visitors
- II. APPROVE MINUTES OF 10 JUNE 2020 BOV MEETING
- III. REMARKS, PARENTS COUNCIL  
Mr. Christopher Nott & Mrs. Amanda Nott (2019-2020 Co-Presidents)
- IV. DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS  
Welcome and Superintendent's Presentation – General Peay '62
- V. REMARKS BY THE VMI ALUMNI AGENCIES  
Mr. Stephen M. Maconi, Chief Executive Officer, VMI Alumni Agencies
- VI. COMMITTEE MEETINGS  
Committees will meet from 0930-1100 (refer to BOV schedule)
- VII. WORKING LUNCH (Marshall Hall)
- VIII. REPORTS OF STANDING COMMITTEES
  1. Academic Affairs (Mr. Fain)
    - Tab A:** Approval of Changes in Faculty and Staff
    - Tab B:** Approval of List of Graduates
    - Tab C:** SACSCOC Distance Education Prospectus
  2. Audit, Finance, and Planning (Mr. Watjen)
    - Tab D:** Strategic Plan Update 2020
    - Tab E:** Small, Woman and Minority Owned (SWaM) Business Plan FY21
    - Tab F:** Land Transfer from VMI Alumni Agencies (New Market Battlefield Parcels)
    - Tab G:** Policy for Acceptance of Terms and Conditions Associated with Donations and Gifts
  3. Athletics (Mrs. Chambers)
  4. Cadet/Military Affairs (Mr. Marsh)

5. External Relations (Mr. Scott)

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