

AGENDA
VMI BOARD OF VISITORS MEETING
Friday, 10 September 2021, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

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- I. WELCOME & OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II. APPROVE MINUTES OF 1 MAY 2021 BOV MEETING
- III. APPROVE BOV RESOLUTIONS
- IV. DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS
Welcome and Superintendent's Presentation – Major General Wins '85

Committee meetings, lunch, and inaugural parade and reception for Major General Wins comprise the remainder of the day's schedule. See the Final Schedule for details.

Saturday, 11 September, 8:00 A.M.

- V. OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- VI. REMARKS, CORPS LEADERSHIP
- VII. REMARKS BY THE VMI ALUMNI AGENCIES
Mr. Stephen M. Maconi, Chief Executive Officer, VMI Alumni Agencies
- 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 I:** Approval of Changes to the Faculty Handbook
 - Tab J:** Approval of Curricular Changes
 2. Audit, Finance, and Planning (Mr. Hall)
 - Tab C:** Strategic Plan Update 2021
 - Tab D:** Delegation of Contractual Authority and Approved Signatory
 - Tab E:** Small, Woman and Minority Owned (SWaM) Business Plan 2021-22

Tab F: VMI's Six-Year Plan FY 2021

Tab G: Audited FY20 Financial Statements

3. Diversity, Equity, and Inclusion (Mr. Hamlar)

Tab H: VMI ONE Virginia Plan

4. Commemorations and Memorials Naming & Review (Mr. Hines)

5. Appeals (Mr. Miller)

6. Athletics (Mrs. Chambers)

7. Cadet/Military Affairs (Mr. Marsh)

8. External Relations (Mr. Scott)

9. Nominating and Governance (LTG Dominy)

10. Recommendations and Review (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