

**VMI BOARD OF VISITORS  
MEETING AGENDA**

**29 January 2021, 8:00 A.M.  
Hall of Valor, Marshall Hall Lexington, VA**

**Friday, 29 January, 8:00 A.M.**

- I. WELCOME & OPENING REMARKS  
Mr. J. William Boland '73, President, VMI Board of Visitors
- II. APPROVE MINUTES OF PREVIOUS BOV MEETINGS
- III. DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS
  - Overview of Agenda Topics & Calendar – Major General Wins '85
  - Update on Investigation & Unified Action Plan – Major General Wins '85
  - COVID-19 Update – Colonel Bissell '89
  - Legislative Session 2021 – Brigadier General Clark '99
  - Vision 2039 Simplified Descriptors Update – Major General Wins '85
  - Look Ahead and Current Concentrations – Major General Wins '85
- IV. COMMITTEE MEETINGS
  - Academic Affairs Committee
  - Audit, Finance, and Planning Committee
  - Cadet/Military Affairs Committee
  - External Relations Committee
  - Athletics Committee
- V. WORKING LUNCH
  - Remarks From Corps of Cadets Leadership
    - First Class President – Cadet Dylan Stoltzfus
    - Regimental Commander – Cadet Troy Smith
    - Honor Court President – Cadet Matthew Keane
  - Remarks By the VMI Alumni Agencies
    - Mr. Gerald Acuff, Jr. '71, President
    - Mr. Steve Maconi, Chief Executive Officer
- VI. COMMITTEE MEETINGS
  - Nominating & Governance Committee
  - Appeals Committee
  - Diversity, Equity, & Inclusion Committee

VII. REPORTS OF STANDING COMMITTEES

1. Academic Affairs Committee (Mr. Fain)
  - TAB A:** Approval of Changes in Faculty and Staff
  - TAB B:** Approval of List of Graduates
  - TAB C:** Approval of Curricular Changes
  - TAB D:** Approval of Changes to the Academic Curriculum
  - TAB E:** Approval of Entrance Rate Guidelines for Academic Salaries (AY 21/22)
2. Audit, Finance, and Planning Committee (Mr. Watjen)
  - TAB F:** FY 2021 Operating Budget Amendment
  - TAB G:** VMI Post Facilities Master Plan 2021 Update
3. Appeals Committee (Mr. Miller)
4. Athletics Committee (Mrs. Chambers)
5. Cadet/Military Affairs Committee (Mr. Marsh)
6. External Relations Committee (Mr. Scott)
7. Nominating and Governance Committee (LTG Dominy)
8. Diversity, Equity, & Inclusion Committee (Mr. Hamlar)
  - TAB H:** Approval of Committee Charter
9. Commemorations and Memorials Naming and Review Committee (Mr. Hines)
  - TAB I:** Approval of Committee Charter
  - TAB J:** Approval of Inventory/Review of Monuments and Memorials Related to Confederate Iconography
  - TAB K:** Approval of Criteria by Which the VMI Landscape is Evaluated

VIII. 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.

IX. ADJOURNMENT