

VMI BOARD OF VISITORS

MEETING AGENDA

Friday 28 January 2022, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

Friday, 28 January, 8:00 A.M.

- I. WELCOME & OPENING REMARKS
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II. APPROVE MINUTES OF 10 SEPTEMBER BOV MEETING
- III. DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

Committee meetings, lunch, DEI training, and dinner comprise the remainder of the day's schedule

Saturday, 29 January, 8:00 A.M.

- IV. OPENING REMARKS, Mr. Thomas R. Watjen '76
- V. PUBLIC COMMENT PERIOD
- VI. REMARKS FROM CORPS LEADERSHIP
- VII. REMARKS BY THE VMI ALUMNI AGENCIES
 - Mr. David Prasnicky, Chief Executive Officer
- VIII. SCOTT SHIPP HALL DEDICATION
- IX. 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 Faculty Handbook
 - TAB E:** Approval of Changes to the Academic Regulations
 - TAB F:** Approval of Jackson-Hope Grants
 - TAB G:** Approval of Entrance Rate Guidelines for Academic Salaries (AY 22/23)

2. Audit, Finance, and Planning Committee (Mr. Hall)
TAB H: FY 2022 Operating Budget Amendment
TAB I: VMI Post Facilities Master Plan 2022 Update
3. Appeals Committee (Mr. Miller)
4. Athletics Committee (Mrs. Chambers)
5. Cadet/Military Affairs Committee (Mr. Marsh)
6. Commemorations and Memorials Naming and Review Committee (Mr. Hines)
7. Diversity, Equity, & Inclusion Committee (Mr. Hamlar)
8. External Relations Committee (Mr. Scott)
9. Nominating and Governance Committee (LTG Dominy)
10. Recommendations and Review (Mr. Scott)

X. 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.

XI. ADJOURNMENT