

AGENDA
VMI BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING
Friday, 13 November 2020, 9:00 A.M.
Smith Hall, Board Room, Lexington, VA

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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. OPEN SESSION & ADJOURNMENT