## **MEETING SCHEDULE** VMI BOARD OF VISITORS

19-21 September 2022 Virginia Military Institute

## Monday, 19 September 2022

4-6 p.m. **Executive Committee Meeting** 

Board Room, Smith Hall

6:30 p.m. Superintendent's Board of Visitors Cocktails & Dinner

ess Casual)

|                            | Marshall Gallery, Marshall Hall (Attire: Busines                           |
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| Tuesday, 20 September 2022 |  |
| 8 – 10 a.m.                | Superintendent's Agenda Items (Full Board)<br>Turman Room, Preston Library |
| 10:15 – 12 p.m.            | Academic Affairs Committee<br>Board Room, Smith Hall                       |
| 10:15 – 12 p.m.            | Athletics Committee<br>Turman Room, Preston Library                        |
| 10:15 – 12 p.m.            | Cadet/Military Affairs Committee<br>Board Room, Marshall Hall              |
| 12:30 – 1:30 p.m.          | Working Lunch<br>Hall of Valor, Marshall Hall                              |
| 2 - 3:30  p.m.             | Audit, Finance, and Planning Committee<br>Board Room, Smith Hall           |
| 2 - 3:30  p.m.             | Diversity, Equity, & Inclusion Committee<br>Board Room, Marshall Hall      |
| 4 – 5:30 p.m.              | Appeals Committee<br>Board Room, Marshall Hall                             |
| 4 – 5:30 p.m.              | External Relations Committee<br>Board Room, Smith Hall                     |
| 4 – 5:30 p.m.              | Nominating & Governance Committee<br>New Market Room, Marshall Hall        |
|                            |  |

6:30 p.m. Cocktails & Dinner, Board Members, Spouses and Guests

Hall of Valor, Marshall Hall (Attire: Coat & Tie)

## Wednesday, 21 September 2022

8 a.m. – 12 p.m. Board Meeting

Board Meeting Turman Room, Preston Library