

VIRGINIA MILITARY INSTITUTE  
Lexington, Virginia  
Minutes  
BOARD OF VISITORS MEETING  
2 June 2021

A meeting of the VMI Board of Visitors was held in Lexington, Virginia in Smith Hall at VMI beginning at 1545 hours on Wednesday, 2 June 2021 pursuant to notice.

Present: Mr. John W. Boland '73, President  
Mrs. Lara T. Chambers '03  
Lieutenant General Charles E. Dominy, USA (Ret)  
Mr. Hugh M. Fain III '80  
Mr. Conrad M. Hall '65  
Mr. Michael L. Hamlar  
Mr. Richard K. Hines V '66  
Mr. Lester Johnson, Jr. '95  
Mr. E. Sean Lanier '94  
Mr. David L. Miller '70  
Mr. Scot W. Marsh '81  
Honorable Joseph R. Reeder  
Mr. Eugene Scott, Jr. '80  
Mr. Thomas R. Watjen '76  
Lieutenant General Frances C. Wilson, USMC (Ret)

- 1) Mr. Boland presided, called the meeting to order, and provided opening remarks. Also present was Ms. Cynthia Norwood, legal counsel, Office of the Attorney General. LtGen Dominy, Mr. Hines, Mr. Miller, Mr. Reeder, Mr. Watjen, and LtGen Wilson participated via teleconference in accordance with requirements stated under the Code of Virginia.

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- 2) BG Dallas Clark, Deputy Superintendent for Finance, Administration and Support, presented to the board proposed resolutions to the Supplemental Defined Contribution Plan for Employees of the Virginia Military Institute (the "Plan"). A motion to approve the Board of Visitors Resolutions for the Plan was made by Mr. Boland and seconded by Mr. Fain. The motion passed unanimously. The resolutions are filed with the minutes of this meeting as **Appendix I.**

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- 3) **Entered into Closed Session:** A motion was made by Mr. Boland and seconded by Mr. Hall to enter into a Closed Session. The motion passed unanimously and the Board entered into Closed Session at 1550 hours to discuss: Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Va. Code Section 2.2-3711 (A) (8), relating to the equity audit of the Institute.

- 4) **Return to Open Meeting:** A motion was made by Mr. Boland and seconded by Mr. Scott certifying the Closed Meeting. A roll call vote was taken by Board members in attendance and the motion passed unanimously. The Board returned to open session.
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- 5) There being no further business to come before the Board, the meeting was adjourned at 1717 hours.



KEVIN A. RYAN  
Board Secretary