

AGENDA
VMI Diversity, Equity and Inclusion Committee Meeting
Monday, 23 November 2020, 2:00 P.M.

- I. WELCOME & OPENING REMARKS
 Mr. Michael L. Hamlar, Committee Chairman, VMI Board of Visitors

- II. CHARTER DISCUSSION

- III. PUBLIC COMMENT PERIOD

- IV. RECOMMENDATIONS & BEST PRACTICES
 Dr. Janice Underwood, Chief Diversity, Equity, and Inclusion Officer for
 the Commonwealth of Virginia

- V. 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.

- VI. OPEN DISCUSSION

- VII. ADJOURNMENT