## VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

## BOV Orientation Agenda Virginia Military Institute 23 August 2021

Attendees: Mr. J. Conrad Garcia, Mrs. Gussie Lord '01, Mr. Damon Williams '90, and Mr.

E. Sean Lanier '94

**0845 – 0900** Arrive at VMI – Smith Hall Board Room (400 Level) (Visitor Parking in front)

**0900 – 1030** Welcome & Orientation – Mr. Tom Watjen '76

The Institute Today – Major General Wins '85

VMI Organization – Colonel Gary Bissell '89 (Deputy Chief of Staff & Operations)

- How VMI Runs and Operates

- Institute Planning Committee
- Institute Policy Group
- VMI Calendar
- VMI Rules and Regulations Review

BOV Introductory Brief – LTC Kevin Ryan '01 (Executive Assistant to the Superintendent & BOV Secretary)

- BOV Composition and Committees
- Board Meetings (Dates and Format)
- Honor Court Appeals Process

Legal Briefing – Mr. Patrick O'Leary (VMI Legal Counsel)

- Statutory Duties and Legal Responsibilities
- Freedom of Information Act Training
- Conflict of Interest Training

1030 – 1200 Staff Briefings (Smith Hall Board Room) 15 minutes for each briefer with approximately 5 minutes for Q & A

Brigadier General Robert Moreschi, Deputy Superintendent for Academics and Dean of the Faculty

Brigadier General Dallas Clark '99, Deputy Superintendent for Finance, Administration, and Support

Colonel Adrian Bogart III '81, Deputy Commandant for Support



Mr. Harold "Lenny" Brown, Assistant Athletic Director

Colonel Patrick Looney, Deputy Director, Center for Leadership and Ethics

Dr. Jamica Love, Chief Diversity Officer

<b>1200 – 1230</b> B	reak (C&M Photo)
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Working Lunch – Smith Hall Board Room (MG Wins, Mr. Garcia, Mr. Williams, Mr. Lanier, COL Bissell, COL Keith Gibson, and LTC Ryan)

(COL Keith Gibson, Executive Director VMI Museum System, brief on VMI's

history)

1330 Post Tour – Colonel Dale Brown, Institute Planning Officer

1530 Departure