# VIRGINIA MILITARY INSTITUTE 

## 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 <br> - Institute Planning Committee <br> - Institute Policy Group <br> - VMI Calendar <br> - VMI Rules and Regulations Review |
|  | BOV Introductory Brief - LTC Kevin Ryan '01 (Executive Assistant to the Superintendent \& BOV Secretary) |
|  | - BOV Composition and Committees <br> - Board Meetings (Dates and Format) <br> - Honor Court Appeals Process |
|  | Legal Briefing - Mr. Patrick O'Leary (VMI Legal Counsel) |
|  | - Statutory Duties and Legal Responsibilities <br> - Freedom of Information Act Training <br> - 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 |

Colonel Patrick Looney, Deputy Director, Center for Leadership and Ethics Dr. Jamica Love, Chief Diversity Officer

1200-1230

1230 - $1330 \quad$ 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

1530

Post Tour - Colonel Dale Brown, Institute Planning Officer

Departure

