

**VMI BOARD OF VISITORS
MEETING AGENDA**

30 April 2021, 8:00 A.M.

1 May 2021, 8:00 A.M.

Hall of Valor, Marshall Hall, Lexington, VA

Friday, 30 April 2021, 8:00 A.M.

I WELCOME

Mr. J. William Boland '73, President, VMI Board of Visitors

II BOARD OF VISITORS RESOLUTIONS

TAB A: Approval of BOV Resolutions

III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

- Overview of Agenda Topics, Calendar and Look Back – Major General Wins '85
- Finance, Administration, and Support Update – Brigadier General Clark '99
- Dean's Update – Brigadier General Moreschi
- Admissions Update for the Class of 2025 – Colonel Beitzel '72
- Athletic Program Update – Dr. Diles
- Freedom of Information Act Training – Ms. Norwood
- Calendar--Look Ahead – Major General Wins '85

Committee meetings and a working lunch comprise the remainder of the day's schedule

Saturday, 1 May 2021, 8:00 A.M.

IV REMARKS, Mr. Boland

V PUBLIC COMMENT PERIOD

VI APPROVE MINUTES OF PREVIOUS BOV MEETING

VII REMARKS BY PRESIDENT OF THE PARENTS COUNCIL

Mr. & Mrs. Bill and Lisa Haiges

VIII REPORTS OF STANDING COMMITTEES

1. Academic Affairs Committee (Mr. Fain)

TAB B: Changes in Faculty and Staff

TAB C: Approval of List of Graduates

TAB D: Approval of Jackson-Hope Grants

TAB E: Approval of Changes to the Faculty Handbook

TAB F: Approval of Changes to the Academic Regulations

TAB G: Approval of Curricular Changes

2. Audit, Finance, and Planning Committee (Mr. Watjen)
TAB H: FY 2022 Operating Budget
3. Diversity, Equity, & Inclusion Committee (Mr. Hamlar)
4. Athletics Committee (Mrs. Chambers)
5. Cadet/Military Affairs Committee (Mr. Marsh)
6. External Relations Committee (Mr. Scott)
7. Nominating and Governance Committee (LTG Dominy)
8. Commemorations and Memorials Naming and Review Committee (Mr. Hines)
Motion Items: Review/consider 5 motion items resulting from the 9 April 2021 committee meeting
9. Appeals Committee (Mr. Miller)

IX 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.

X ADJOURNMENT