

25 May 2021

*Public Notice*

*Under the provisions of the Code of Virginia, the following notice is hereby given:*

**Date: 2 June 2021**

**Time: 1530 to 1700**

**Location: Virginia Military Institute**

The VMI Board of Visitors will hold a special in-person meeting on Wednesday, 2 June 2021 beginning at 3:30 p.m. at the Virginia Military Institute in Lexington, Virginia. The meeting will be held in the Smith Hall Board Room.

This meeting will begin and end as an open meeting, but primarily will be a closed meeting to receive consultation 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 ongoing equity audit of VMI. Any votes deemed necessary will occur during the open meeting after the conclusion of the closed meeting.