

# VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

## MEETING AGENDA VMI BOARD OF VISITORS

May 2 – 4, 2024  
Virginia Military Institute

### Thursday, May 2, 2024

- I. Executive Committee

### Friday, May 3, 2024

- II. Welcome and opening remarks
- III. Discussion of Superintendent's major agenda items

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#### Morning committee meetings

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- IV. Working Lunch
  - a. Discussion with Academic Board

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Afternoon committee meetings comprise the remainder of the day.

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### Saturday, May 4, 2024

- V. Opening remarks
- VI. Approval of Nov. 30, 2023, Board of Visitors meeting minutes
- VII. Resolutions
- VIII. Public Comment
- IX. Corps leadership remarks
- X. VMI Alumni Agencies report
- XI. Committee reports
  - a. Academic Affairs (Gussie Lord '01)
  - b. Athletics (Damon Williams '90)
  - c. Audit, Finance, and Planning (Teddy Gottwald '83)
  - d. Cadet / Military Affairs (Scot Marsh '81)
  - e. Inclusive Excellence (Lester Johnson '95)
  - f. Appeals (John Adams '96)

- g. External Relations (Hugh Fain '80)
  - h. Nominating and Governance (Conrad Garcia)
- XII. Closed Session
- XIII. Certification of Closed Session
- XIV. Consideration of closed session items (if any)
- XV. Adjournment