

# VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

## MEETING SCHEDULE VMI BOARD OF VISITORS

January 25 – 27, 2024

### Thursday, 25 January 2024

- 4 – 6 p.m. Executive Committee Meeting  
Board Room, Smith Hall
- 6:30 p.m. Superintendent's Reception (board members and spouses)  
Superintendent's Quarters (*Attire: Business Casual*)

### Friday, 26 January 2024

- 8 – 11 a.m. Superintendent's Agenda Items (Full Board)  
Turman Room, Preston Library
- 11:10 a.m. – 12:25 p.m. Audit, Finance, and Planning Committee  
Turman Room, Preston Library
- 11:10 a.m. – 12:25 p.m. Inclusive Excellence Committee  
701 Preston Library
- 12:30 – 1:30 p.m. Working Lunch (Full Board)  
Turman Room, Preston Library
- 1:45 – 3:15 p.m. Academic Affairs Committee  
Board Room, Smith Hall
- 1:45 – 3:15 p.m. Athletics Committee  
Board Room, Marshall Hall
- 1:45 – 3:15 p.m. Cadet and Military Affairs Committee  
Turman Room, Preston Library
- 3:30 – 5 p.m. Appeals Committee  
Board Room, Marshall Hall
- 3:30 – 5 p.m. External Relations Committee  
Board Room, Smith Hall
- 3:30 – 5 p.m. Nominating & Governance Committee  
New Market Room, Marshall Hall



6:30 p.m.                                      Cocktails & Dinner (Board members, spouses, invited guests)  
Hall of Valor, Marshall Hall (*Attire: Coat & Tie*)

**Saturday, 27 January 2024**

8 a.m. – 10 a.m.                              Board Meeting – Open Session  
Turman Room, Preston Library

10 a.m. – 12 p.m.                             Board Meeting – Closed Session  
Turman Room, Preston Library

