AGENDA

VMI BOARD OF VISITORS MEETING
2 May 2008, 8:00 A.M..
3 May 2008, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

2 May, 8:00 A.M.

I WELCOME
Mr. G. Gilmer Minor, III '63, President Board of Visitors

II BOARD OF VISITORS RESOLUTIONS
TAB A: Colonel R. Meredith Bedell, Brigadier General Michael L. Bozeman, Colonel C. Dale Buckner, Captain Ronald A. Erchul, Colonel William Grace, Colonel Steven Riethmiller, and Colonel James O. Tubbs.

III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

- Legislative Critique and Budget Overview – Brigadier General Robert L. Green, Deputy Superintendent for Finance, Administration, and Support
- Institutional Performance Standards Review – Brigadier General Charles F. Brower IV, Deputy Superintendent for Academics and Dean of the Faculty
- Academic Assessment – BG Brower
- Board Discussion

3 May, 8:00 A.M.

IV MINUTES OF PREVIOUS BOV MEETING
Approve minutes of 7-8 February 2008 meeting

V BOARD OF VISITORS RESOLUTIONS
Mr. Minor, BG Brower

VI BRIEF REMARKS, CORPS LEADERSHIP
Regimental Commander – Roger C.-T. Leonhart.
First Class President – Jason L. Webb
Honor Court President – Nikolai J. L. Howe

VII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Mr. James F. Spellman, Jr. ’85, President VMI Alumni Association
Dr. James L. Adams ’71, Exec. Vice-President, VMI Foundation, Inc.
Mr. William H. Stephens, Jr. ’73, President, VMI Keydet Club Inc.

VIII REMARKS BY PRESIDENT OF THE PARENTS COUNCIL

Dr. and Mrs. William F. Whitsitt

IX REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)
   - **TAB B:** Approval of Changes in Faculty and Staff
   - **TAB C:** Approval of List of Graduates
   - **TAB D:** Approval of Jackson Hope Grants
2. Audit, Finance, and Planning (Mr. Robertson)
   - **TAB E:** 2008-2009 Operating Budget
   - **TAB F:** Post Facilities Master Plan Update
   - **TAB G:** VMI Strategic Plan
   - **TAB H:** Acquisition of VMI Foundation Property Gifts
3. Appeals (Mr. Morris)
4. Athletics (Mr. Mundy)
5. Cadet/Military Affairs (Dr. Chang)
6. External Relations (Mr. Rogers)
7. Nominating and Governance (Mr. Robertson for Mr. Fraim) – Election of Board President, Board Vice-Presidents, Non-alumnus at-large member of the Executive Committee, Student Representative to the Board, and Secretary to the Board

X 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.

XI ADJOURNMENT