AGENDA

VMI BOARD OF VISITORS MEETING
4 December 2009, 8:00 A.M.
5 December 2009, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA

4 December, 8:00 A.M.

I WELCOME
Thomas G. Slater, Jr. ’66, President Board of Visitors

II DISCUSSION OF SUPERINTENDENT’S MAJOR AGENDA ITEMS

- Look Back/Look Ahead

- Budget Update
  a. Overall budget picture (Corps profile builds admission’s profile and the corresponding impact on the budget)
  b. Athletic funding and seventh women’s sport
  c. CLE funding

- Government Relations – Planning/Trends/Way Ahead

- Biennium Capital Planning and North Post Update

- Fundraising Campaign Planning

- H1N1 update

- Update on Honor Court Issue

Committee meetings, lunch, academic department visits, and cocktails/dinner comprise the remainder of the day’s schedule
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5 December, 8:00 A.M.

III REMARKS, Mr. Slater

IV MINUTES OF PREVIOUS BOV MEETING
Approve minutes of 28-29 August 2009 meeting

V REMARKS, CORPS LEADERSHIP

Regimental Commander – Karsten G. Bloomstrom
First Class President – Sloan C. Burns
Honor Court President – Weston D. Whitcomb

VI REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Mr. Richmond P. Lykins, Jr. '73, President VMI Alumni Association
Mr. Walter C. Perrin II '62, President, VMI Foundation, Inc.
Mr. Charles F. Plageman '90, President, VMI Keydet Club

VII REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)
   - **TAB A:** Approval of Changes in Faculty and Staff
   - **TAB B:** Approval of List of Graduates
   - **TAB C:** Approval of Entrance Rates for Academic Salaries for the 2010-11 Academic Year

2. Audit, Finance, and Planning (Mr. Robertson)
   - **TAB D:** 2009 Unaudited Financial Statements
   - **TAB E:** Amendment to the FY 2010 Annual Operating Budget
   - **TAB F:** Adoption of Updated Post Facilities Master Plan, December 2009
   - **TAB G**: Adoption of Updated 2009 Strategic Plan
   - **TAB H**: Approval of VMI 403b and 40la Plan Documents

3. Appeals (Mr. Fraim)
4. Athletics (Mr. Mundy)
5. Cadet/Military Affairs (General Jumper)
6. External Relations (Mr. Paulette)
7. Nominating and Governance (General Griffith)

VIII 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.

IX ADJOURNMENT