AGENDA

VMI BOARD OF VISITORS MEETING 3 May 2013, 8:00 A.M. 4 May 2013, 8:00 A.M. Turman Room, Preston Library, Lexington, VA

3 May, 8:00 A.M.

I WELCOME

Paul D. Fraim '71, President Board of Visitors

II BOARD OF VISITORS RESOLUTIONS

TAB A: Commander Jon L. Baca, Colonel Thomas S. Baur '75, Colonel Floyd H. Duncan '64, Brigadier General Alan F. Farrell, Colonel A. Cash Koeniger, Captain Brian L. Quisenberry '81, Colonel Michael M. Strickler '71

III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

- Overview of Agenda Topics and Look Back/ Look Ahead General Peay
- Government Relations Report Brigadier General Green & Lieutenant Colonel Parker
- Financials/FY 2014 Budget BG Green & Colonel Knick
- Faculty and Staff Compensation Studies BG Green, BG Schneiter, Colonel Curtis
- Active Shooter Report Out Lieutenant Colonel Clark
- Potpourri
- Discussion

Committee meetings, lunch, academic department visits, and cocktails/dinner comprise the remainder of the day's schedule

4 May, 8:00 A.M.

- IV REMARKS, Mr. Fraim
- V MINUTES OF PREVIOUS BOV MEETING Approve minutes of 18-19 January 2013 meeting

VI BOARD OF VISITORS RESOLUTIONS

Mr. Belue, Mrs. Camp, Mr. Mundy

VII REMARKS, CORPS LEADERSHIP

Regimental Commander – Sean P. Noll First Class President – John E. Dommert Honor Court President – William A. "Will" Coursey

VIII REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES

Mr. Robert A. Heely '69, President VMI Alumni Association

Mr. Walton M. Jeffress '68, President VMI Foundation

Mr. Gregory M. Cavallaro '84, CEO, VMI Keydet Club

IX REMARKS BY THE PRESIDENT OF THE PARENTS COUNCIL

Mr. Stephen A. Coor

X REPORTS OF STANDING COMMITTEES

1. Academic Affairs (Mrs. Camp)

TAB B: Changes in Faculty and Staff

TAB C: Approval of List of Graduates

TAB D: Approval of Jackson-Hope Grants

TAB E: Approval of Changes to the Faculty Handbook

TAB F: Approval of Curricular Changes

2. Audit, Finance, and Planning (Mr. Ramsey)

TAB G: FY 2014 Operating Budget

- 3. Appeals (Mr. Ramsey)
- 4. Athletics (Mr. Mundy)
- 5. Cadet/Military Affairs (General Jumper)
- 6. External Relations (Mr. Robertson)
- 7. Nominating and Governance (General Jumper)

XI 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.

XII ADJOURNMENT