

**VMI BOARD OF VISITORS
MEETING AGENDA**

**29 - 30 April 2022, 8:00 A.M.
Turman Room, Preston Library, Lexington, VA**

Friday, 29 April 2022, 8:00 A.M.

- I WELCOME
Mr. Thomas R. Watjen '76, President, VMI Board of Visitors
- II BOARD OF VISITORS RESOLUTIONS
TAB A: Approval of BOV Resolutions
- III DISCUSSION OF SUPERINTENDENT'S MAJOR AGENDA ITEMS

Committee meetings, working lunch, and tour of academic departments comprise the remainder of the day's schedule

Saturday, 30 April 2022, 8:00 A.M.

- IV REMARKS, Mr. Watjen
- V PUBLIC COMMENT PERIOD
- VI APPROVE MINUTES OF PREVIOUS BOV MEETING
- VII REMARKS, CORPS LEADERSHIP
- VIII REMARKS BY PRESIDENT OF THE PARENTS COUNCIL
Mr. & Mrs. Rob & Vivian Diamond
- IX REMARKS BY REPRESENTATIVES OF ALUMNI AGENCIES
- X REPORTS OF STANDING COMMITTEES
 - 1. Academic Affairs Committee (Mr. Fain)
 - 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 Committee (Mr. Hall)
TAB G: FY 2023 Operating Budget
TAB H: Purple Heart College Designation
3. Diversity, Equity, & Inclusion Committee (Mr. Hamlar)
4. Athletics Committee (Mrs. Chambers)
5. Cadet/Military Affairs Committee (Mr. Marsh)
6. External Relations Committee (Mr. Scott)
7. Nominating and Governance Committee (LTG Dominy)
8. Commemorations and Memorials Naming and Review Committee (Mr. Hines)
9. Appeals Committee (Mr. Miller)

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