BOARD OF VISITORS MEETING SCHEDULE OF EVENTS

23-25 January 2020 Virginia Military Institute

Thursday, 23 January 2020

Check-In Holiday Inn Express

4:00 P.M. Executive Committee Meeting

Superintendent's Office

6:30 P.M. Dinner

Superintendent's Quarters Attire: Business Casual

Friday, 24 January 2020

8:00 – 10:00 A.M. Superintendent's Agenda Items (Full Board)

Board Room, Smith Hall

10:00 A.M. – Noon Academic Affairs Committee

Board Room, Smith Hall

10:00 A.M. – Noon Audit, Finance, and Planning Committee

Board Room, Marshall Hall

Noon – 1:00 P.M. Working Lunch (Academic Presentation – Faculty)

Hall of Valor, Marshall Hall

1:10 – 3:20 P.M. Academic Department Visits

3:30 – 4:30 P.M. Cadet/Military Affairs Committee

Shenandoah Room - Marshall Hall

3:30 – 4:30 P.M. External Relations Committee

New Market Room, Marshall Hall

3:30 – 4:30 P.M. Athletics Committee

Board Room, Marshall Hall

4:30 – 5:00 P.M. Nominating & Governance Committee

Board Room, Marshall Hall

BOARD OF VISITORS MEETING SCHEDULE OF EVENTS

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5:00 – 5:30 P.M. Appeals Committee

Board Room, Marshall Hall

6:30 P.M. Cocktails & Dinner, Board Members, Spouses and Guests

Location: Marshall Hall

Cocktails & Dinner: Hall of Valor

Attire: Coat & Tie

Saturday, 25 January 2020

8:00 – 12:00 P.M Board Meeting

Board Room, Smith Hall