

**AGENDA**  
**VMI Board of Visitors Special Meeting**  
**Wednesday, 2 June 2021, 3:30 P.M.**

- I. OPENING REMARKS (2 minutes)  
Mr. J. William Boland '73, President, VMI Board of Visitors
  
- II. CLOSED SESSION
  
- III. OPEN SESSION & BOARD VOTE ON MATTERS DISCUSSED IN CLOSED  
SESSION (2 minutes)
  
- VI. ADJOURNMENT