VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

June 14, 2024

PUBLIC NOTICE

Under the provisions of the Code of Virginia, the following notice is hereby given:

DATE: June 27, 2024

TIME: 10 a.m. - Noon

LOCATION: Virtual

In accordance with Va. Code § 2.2-3708.3 (C), the Virginia Military Institute Board of Visitors will hold a special meeting by electronic communication means (Zoom) on Thursday, June 27, 2024, beginning at 10 a.m. EDT to discuss Virginia Military Institute business.

The meeting will begin and end as an open meeting and is expected to include a closed session to discuss matters allowable under Va. Code § 2.2-3711 (A). Decisions made by the board will occur during the open meeting after the conclusion and certification of the closed session.

Public access to the virtual meeting will be available via livestream at the board's <u>Upcoming Meetings webpage</u>. Should there be an interruption in service during the open portion of the meeting, please call (540) 464-7207. The method by which the Board of Visitors intends to meet will not be changed without publication of a new meeting notice.

There will be no public comment at this meeting. Written comments may be submitted to BOVSecretary@vmi.edu. Written comments received by close of business on Wednesday, June 26, 2024, will be distributed to members of the board in advance of the meeting.

Questions about the meeting may be directed to Col. Bill Wyatt at wyattwj@vmi.edu or 540-464-7206.

