



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

MEETING SCHEDULE

February 6 – 8, 2025

Thursday, February 6, 2025

- 2:15 – 3:45 p.m. External Relations Committee
Board Room, Smith Hall
- Nominations & Governance Committee
New Market Room, Marshall Hall
- Appeals Committee
Gottwald Board Room, Marshall Hall
- 4 – 6 p.m. Executive Committee Meeting
Board Room, Smith Hall
- 6:30 p.m. Superintendent's Reception (board members and spouses)
Superintendent's Quarters (*Attire: Business Casual*)

Friday, February 7, 2025

- 8:30 – 11:30 a.m. Superintendent's Agenda Items (Full Board)
Turman Room, Preston Library
- Noon – 1:30 p.m. Lunch with the Academic Board (Full Board)
Turman Room, Preston Library
- 1:45 – 3:15 p.m. Academic Affairs Committee
Turman Room, Preston Library
- Athletics Committee
Room 701, Preston Library
- Cadet and Personnel Affairs Committee
Board Room, Smith Hall
- 3:30 – 5 p.m. Audit, Finance, and Planning Committee
Turman Room, Preston Library
- Corps and Military Affairs Committee
Room 701, Preston Library



6:30 p.m. Cocktails & Dinner (Board members, spouses, invited guests)
Hall of Valor, Marshall Hall (*Attire: Coat & Tie*)

Saturday, February 8, 2025

8 a.m. – 11 a.m. Full Board Meeting – Open Session
Turman Room, Preston Library

11 a.m. – 1 p.m. Full Board Meeting – Closed Session
Turman Room, Preston Library