



# BOARD OF VISITORS

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201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

## MEETING SCHEDULE

February 6 – 8, 2025

### Thursday, February 6, 2025

- 2 – 3 p.m. External Relations Committee  
Board Room, Smith Hall
- Nominations & Governance Committee  
New Market Room, Marshall Hall
- Appeals Committee  
Gottwald Board Room, Marshall Hall
- 3:15 – 4 p.m. Full Board Meeting – Closed Session  
Turman Room, Preston Library
- 4 – 6 p.m. Executive Committee Meeting  
Turman Room, Preston Library
- 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