



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

MEETING AGENDA **May 1 - 3, 2025** (updated April 17, 2025)

Thursday, May 1, 2025

- I. External Relations Committee
 - a. Government relations update
 - b. Communications and Marketing update
- II. Nominations & Governance Committee
 - a. Board officer nominations
 - b. Bylaw review
- III. Appeals Committee
 - a. Honor Court update
- IV. Full Board meeting*
 - a. Focus Areas for 2025-2026

Friday, May 2, 2025

- V. Superintendent's Agenda Items*
 - a. Spring semester highlights
 - b. Tuition and fees
 - c. Admission and enrollment
 - d. Strategic plan update
 - e. Athletics update
- VI. Lunch
- VII. Academic Affairs Committee
 - a. Changes in faculty
 - b. Approval of graduates
 - c. Approval of Jackson-Hope grants
 - d. Changes to the faculty handbook
 - e. Changes to the Academic Regulations
 - f. Curricular changes

* Session livestream available at <https://www.vmi.edu/about/governance/board-of-visitors/upcoming-meetings/>



- g. State of the academic program
- VIII. Athletics Committee
 - a. Budget update
 - b. NIL / House settlement
 - c. Departmental update
- IX. Cadet and Personnel Affairs Committee
 - a. Committee charter approval
 - b. Committee way forward
- X. Audit, Finance, and Planning Committee
 - a. FY 2026 Operating Budget
 - b. VMI Annual Debt Report
- XI. Corps and Military Affairs Committee
 - a. ROTC update
 - b. Class of 2026 General Committee plans
 - c. Class of 2026 regimental plans
 - d. Commandant update

Saturday, May 3, 2025

- XII. Full Board Meeting*
 - a. Welcome and opening remarks
 - b. Public comment
 - c. Consent calendar
 - d. Corps leadership remarks
 - e. VMI Alumni Agencies report
 - f. Committee reports
 - i. Academic Affairs
 - ii. Athletics
 - iii. Audit, Finance, and Planning
 - iv. Corps and Military Affairs
 - v. Cadet and Personnel Affairs
 - vi. Appeals
 - vii. External Relations
 - viii. Nominating and Governance
 - ix. Executive

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- x. Ad-hoc Superintendent Search
- g. Closed session