



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

MEETING AGENDA

May 1 - 3, 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. Executive Committee
 - a. Superintendent update
 - b. Closed session

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. 5th Quarter program
 - f. 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. 5th Quarter program
- d. 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

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