

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

1. Call to Order
2. Approval of Jan. 26, 2024, minutes
3. Old Business
 - a. Proposed bylaw changes
4. New Business
 - a. Board of Visitors officer nominations
 - i. President
 - ii. Vice president (3)
 - iii. Non-alumnus Executive Committee member
 - iv. Board secretary
 - b. Review scope of activities for certain committees
5. Adjournment

