

**Agenda for the
ACADEMIC AFFAIRS COMMITTEE
of the
VMI BOARD OF VISITORS
1110 - 1230 hours
3 May 2024**

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| I. | Approval of the Minutes of the 26 January 2024 Meeting (Action Item)
Ms. Lord (1110-1115) | Appendix 1 |
| II. | Approval of Changes in the Faculty (Action Item)
BG Moreschi (1115-1120) | Appendix 2 |
| III. | Approval of Graduates (Action Item)
BG Moreschi (1120-1125) | Appendix 3 |
| IV. | Approval of Jackson-Hope Grants (Action Item)
BG Moreschi (1125-1130) | Appendix 4 |
| V. | Approval of Changes to the Faculty Handbook (Action Item)
BG Moreschi (1130-1140) | Appendix 5 |
| VI. | Approval of Curricular Changes (Action Item)
BG Moreschi (1140-1150) | Appendix 6 |
| VII. | State of the Academic Program
BG Moreschi (1150-1225) | Appendix 7 |
| VIII. | Committee Discussion
Ms. Lord (1225-1230) | |