

**Agenda for the
ACADEMIC AFFAIRS COMMITTEE
of the
VMI BOARD OF VISITORS
1345-1515 hours
26 January 2024**

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| I. | Approval of the Minutes of the 12 Sep 2023 Meeting (Action Item)
Ms. Lord (1345-1350) | Appendix 1 |
| II. | Approval of Changes in the Faculty (Action Item)
BG Moreschi (1350-1355) | Appendix 2 |
| III. | Approval of the Graduation List (Action Item)
BG Moreschi (1355-1400) | Appendix 3 |
| IV. | Approval of Curricular Changes (Action Item)
BG Moreschi (1400-1410) | Appendix 4 |
| V. | Approval of Changes to the Faculty Handbook
BG Moreschi (1410-1420) | Appendix 5 |
| VI. | Approval of Recommended Entrance Rate Guidelines for Academic
Salaries for the 2024-25 Academic Year (Action Item)
BG Moreschi (1420-1430) | Appendix 6 |
| VII. | State of the Academic Program
BG Moreschi (1430-1505) | Appendix 7 |
| VIII. | Committee Discussion
Ms. Lord (1505-1515) | |