



BOARD OF VISITORS

201 SMITH HALL, LEXINGTON, VIRGINIA 24450-0304

Full Board Meeting February 8, 2025 Agenda

- I. Welcoming remarks (John Adams '96)
- II. Corps leadership remarks
 - a. Cadet Brian Pritchard '25, Regimental Commander
 - b. Cadet Turner Gallo '25, First-Class President
 - c. Cadet Elijah Alberti '25, Honor Court President
- III. VMI Alumni Agencies report (David Prasnicki)
- IV. Consent calendar
 - a. Approval of minutes from Sept. 16-18, 2024
 - b. Approval of changes in faculty
 - c. Approval of graduates
 - d. Approval of curricular changes
 - e. Approval of faculty salary guidelines
- V. Committee reports
 - a. Academic Affairs Committee (Jamie Inman '86)
 - b. Athletics Committee (Terry McKnight '78)
 - c. Audit, Finance, and Planning Committee (Teddy Gottwald '83)
 - d. Corps and Military Affairs Committee (Ernie Edgar '87)
 - e. Cadet and Personnel Affairs Committee (Meaghan Mobbs)
 - f. External Relations Committee (Nancy Phillips)
 - g. Appeals Committee (Hugh Fain '80)
 - h. Nominations and Governance Committee (Conrad Garcia)
- VI. Closed session
- VII. Certification of closed session
- VIII. Consideration of closed session items (if necessary)
- IX. Adjournment