

**Agenda for the  
ACADEMIC AFFAIRS COMMITTEE  
of the  
VMI BOARD OF VISITORS  
1345-1515 hours  
7 February 2025**

- |       |  |            |
|-------|--|------------|
| I.    | Approval of the Minutes of the 17 Sep 2024 Meeting (Action Item)<br>COL Inman (1345-1350)  | Appendix 1 |
| II.   | Approval of Changes in the Faculty (Action Item)<br>BG Moreschi (1350-1400)  | Appendix 2 |
| III.  | Approval of the Graduation List (Action Item)<br>BG Moreschi (1400-1405)   | Appendix 3 |
| IV.   | Approval of Curricular Changes (Action Item)<br>BG Moreschi (1405-1415)  | Appendix 4 |
| VI.   | Approval of Recommended Entrance Rate Guidelines for Academic<br>Salaries for the 2025-26 Academic Year (Action Item)<br>BG Moreschi (1415-1425) | Appendix 5 |
| VII.  | State of the Academic Program<br>BG Moreschi (1425-1505)   | Appendix 6 |
| VIII. | Committee Discussion<br>COL Inman (1505-1515)  |            |