

**Agenda for the
ACADEMIC AFFAIRS COMMITTEE
of the
VMI BOARD OF VISITORS
1315-1445 hours
17 September 2024**

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| I. | Approval of the Minutes of the 3 May 2024 Meeting (Action Item)
COL Inman (1315-1320) | Appendix 1 |
| II. | Approval of Graduates (Action Item)
BG Moreschi (1320-1325) | Appendix 2 |
| III. | Approval of Changes in the Faculty (Action Item)
BG Moreschi (1325-1340) | Appendix 3 |
| IV. | Approval of Changes to the Faculty Handbook
BG Moreschi (1340-1355) | Appendix 4 |
| V. | State of the Academic Program
BG Moreschi (1355-1435) | Appendix 5 |
| VI. | Discussion - Questions and Answers
COL Inman (1435-1445) | |