

**Agenda for the
ACADEMIC AFFAIRS COMMITTEE
of the
VMI BOARD OF VISITORS
1045-1215 hours
12 September 2023**

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| I. | Approval of the Minutes of the 28 April 2023 Meeting (Action Item)
Ms. Lord (1045-1050) | Appendix 1 |
| II. | Approval of Graduates (Action Item)
BG Moreschi (1050-1055) | Appendix 2 |
| III. | Approval of Changes in the Faculty (Action Item)
BG Moreschi (1055-1105) | Appendix 3 |
| IV. | Approval of Curricular Changes (Action Item)
BG Moreschi (1105-1115) | Appendix 4 |
| V. | State of the Academic Program
BG Moreschi (1115-1205) | Appendix 5 |
| VI. | Discussion - Questions and Answers
Ms. Lord (1205-1215) | |