

MEETING SCHEDULE
VMI BOARD OF VISITORS
27 – 29 April 2023
Virginia Military Institute

Thursday, 27 April 2023

Check-In	Holiday Inn Express
4 – 6 p.m.	Executive Committee Meeting Board Room, Smith Hall
6:30 p.m.	Superintendent’s Board of Visitors Cocktails & Dinner Activities Room, Moody Hall (<i>Attire: Business Casual</i>)

Friday, 28 April 2023

8 – 10 a.m.	Superintendent’s Agenda Items (Full Board) Turman Room, Preston Library
10:15 – 11:45 p.m.	Academic Affairs Committee Board Room, Smith Hall
10:15 – 11:45 p.m.	Athletics Committee Turman Room, Preston Library
10:15 – 11:45 p.m.	Cadet/Military Affairs Committee Conference Room (701), Preston Library
12 – 1:30 p.m.	Working Lunch – Draft Strategic Plan Review Turman Room, Preston Library
1:30 – 2:30 p.m.	Meeting with Academic Board Turman Room, Preston Library
2:45 – 4 p.m.	Audit, Finance, and Planning Committee Turman Room, Preston Library
2:45 – 4 p.m.	Inclusive Excellence Committee Conference Room (701), Preston Library
4:30 – 5:30 p.m.	Appeals Committee Conference Room (701), Preston Library
4:30 – 5:30 p.m.	External Relations Committee Board Room, Smith Hall
4:30 – 5:30 p.m.	Nominating & Governance Committee Turman Room, Preston Library

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Friday, 28 April 2023 (continued)

6:30 p.m. Cocktails & Dinner, Board Members, Spouses and Guests
Hall of Valor, Marshall Hall (*Attire: Coat & Tie*)

Saturday, 29 April 2023

8 a.m. – 11 a.m. Board Meeting – Open Session
Turman Room, Preston Library

11 a.m. – 2 p.m. Board Meeting – Closed Session
Turman Room, Preston Library