

VIRGINIA MILITARY INSTITUTE

LEXINGTON, VIRGINIA 24450-0304

MEETING SCHEDULE VMI BOARD OF VISITORS

May 2 - 4, 2024

Thursday, May 2, 2024

- 2 – 4 p.m. Audit, Finance, and Planning Committee
Gottwald Board Room, Marshall Hall
- 4 – 5:30 p.m. Executive Committee Meeting – Open Session
Board Room, Smith Hall
- 5:30 – 6 p.m. Executive Committee Meeting – Closed Session
Board Room, Smith Hall
- 6 – 6:15 p.m. Executive Committee Meeting – Return to Open Session
Board Room, Smith Hall
- 6:30 p.m. Superintendent’s Reception (board members and spouses)
Superintendent’s Quarters (*Attire: Business Casual*)

Friday, May 3, 2024

- 8 – 11 a.m. Superintendent’s Agenda Items (Full Board)
Turman Room, Preston Library
- 11:10 a.m. – 12:30 p.m. Academic Affairs Committee
Board Room, Smith Hall
- 11:10 a.m. – 12:30 p.m. Athletics Committee Committee
701 Preston Library
- 11:10 a.m. – 12:30 p.m. Cadet / Military Affairs Committee
Turman Room, Preston Library
- 12:40 – 1:40 p.m. Lunch
Hall of Valor, Marshall Hall
- 1:50 – 3:15 p.m. Audit, Finance, and Planning Committee
Turman Room, Preston Library
- 1:50 – 3:15 p.m. Inclusive Excellence Committee
701 Preston Library



- 3:30 – 5 p.m. Appeals Committee
Board Room, Marshall Hall
- 3:30 – 5 p.m. External Relations Committee
Board Room, Smith Hall
- 3:30 – 5 p.m. Nominating & Governance Committee
New Market Room, Marshall Hall
- 6:30 p.m. Cocktails & Dinner (Board members, spouses, invited guests)
Hall of Valor, Marshall Hall (*Attire: Coat & Tie*)

Saturday, May 4, 2024

- 8 a.m. – 10 a.m. Board Meeting – Open Session
Turman Room, Preston Library
- 10 a.m. – 1:30 p.m. Board Meeting – Closed Session
Turman Room, Preston Library
- 1:30 – 1:45 p.m. Return to Open Session
Turman Room, Preston Library

