

PRELIMINARY MEETING OF THE BOARD

Friday, April 5, 2002

8:25 - 9:00 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Opening Comments by the Rector
- B. Re-election of the Secretary
(Mr. Casteen)
- C. Comments by the Rector
 - 1. Approval of January 25-26 Board Minutes
 - 2. Resolution of Commendation for Sasha L. Wilson
 - 3. Welcoming Remarks to Mr. Herbert Timothy Lovelace, Jr.
 - 4. Resolution to Approve Additional Action Item
- D. Reports by the President
 - 1. 2020 Report
 - 2. Gifts and Grants
- E. Additional Comments by the Rector

1. RE-ELECTION OF THE SECRETARY

The Secretary's election is specified in Section 4.4 of the Manual: "At the first regular meeting after 28 February 1986 and every fourth year thereafter, upon the nomination of the President and the Rector in concurrence, the Board of Visitors shall elect a Secretary to serve until 28 February of the fourth year thereafter and until his successor is elected."

Mr. Gilliam thus was last re-elected in 1998.

The President will propose the adoption of the following resolution:

RESOLVED that Mr. Alexander G. Gilliam, Jr., be re-elected as Secretary to the Board of Visitors, for a term of four years, effective March 1, 2002.

2. RESOLUTION OF COMMENDATION FOR SASHA L. WILSON

WHEREAS, Sasha Lee Wilson, a resident of Albemarle County, was elected the Student Member of the Board of Visitors in 2001 and took office in April of that year; and

WHEREAS, Ms. Wilson, a leader among her peers, has distinguished herself in the classroom and on the playing field and will take a joint B.A./M.T. in May; and

WHEREAS, Ms. Wilson has distinguished herself as well as the Student Member; and

WHEREAS, Ms. Wilson's term on the Board of Visitors will end at the close of the Board meeting on April 6th;

RESOLVED that the Board of Visitors thanks Sasha Lee Wilson for her service and devotion to the Board and to the University, congratulates her on her forthcoming marriage in May, and wishes her well as she embarks on her teaching career.

3. RESOLUTION TO APPROVE ADDITIONAL ACTION ITEM

RESOLVED, that a resolution authorizing a memorial plaque be considered by the Buildings and Grounds Committee and if approved by the Committee, by the full Board. The proposed resolution was brought to the attention of the Board after the setting of the Agenda.