

PRELIMINARY MEETING OF THE BOARD

Thursday, May 30, 2002
4:00 - 4:30 p.m.
Board Room, The Rotunda

OPEN SESSION

- A. Opening Comments by the Rector
 - Introduction of New Board Members
 - Expression of Appreciation to Retiring Board Members

- B. Comments by the Rector
 - 1. Approval of April 4-6 Board Minutes
 - 2. Election of the Executive Committee

- C. Report by the President
 - Gifts and Grants

- D. Additional Comments by the Rector