

PRELIMINARY MEETING OF THE BOARD

Friday, October 4, 2002

8:25 - 9:00 a.m.

Board Room, The Rotunda

OPEN SESSION

A. Comments by the Rector

1. Approval of May 31 and June 1, and
July 12-13, 2002 Minutes
2. Recognition of Water Conservation Efforts
at the University
3. ACC Certification

B. Report by the President

- Gifts and Grants Report