

PRELIMINARY MEETING OF THE BOARD

Thursday, April 3, 2003

3:45 - 4:15 p.m.

Board Room, The Rotunda

OPEN SESSION

A. Comments by the Rector

1. Welcome New Board Members:

- Ms. Susan (Syd) Dorsey, Mechanicsville,
- Congressman L.F. Payne, Nellysford
- Ms. Georgia Willis, Ruther Glen
- Mr. John (Dubby) Wynne, Virginia Beach
- Mr. John R.M. Rodney, Charlottesville  
Home: Memphis, TN

2. Resolution of Commendation for Mr. H.  
Timothy Lovelace, Jr.

3. Approval of January 31-February 1, 2003  
Minutes

B. Report by the President

- Gifts, Grants and Contracts

C. Presentation of Resolution to Mr. C. Ray Smith  
(Messrs. Rainey and Block) (West Oval Room)