

PRELIMINARY MEETING OF THE BOARD

Friday, January 31, 2003

8:25 - 9:15 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Comments by the Rector
 - Approval of October 3-5, 2002 Minutes
- B. Resolution for Additions to Agenda
- C. Presentation of the Presidents' Leadership Group Award
(Mr. Ackerly)
- D. Report by the President
 - Gifts, Grants and Contracts