

PRELIMINARY MEETING OF THE BOARD

Friday, May 30, 2003  
11:00 a.m. - 12:00 noon  
Board Room, The Rotunda

OPEN SESSION

- A. Comments by the Rector
  - 1. Approval of April 3-5, Board Minutes
  - 2. Election of the Executive Committee
  - 3. Announcement of Committees (List in inside pocket of Members' notebook)
  
- B. Resolution for Additions to Agenda
  
- C. Report by the President
  - Gifts and Grants
  
- D. Resolution to Approve the Naming of the Arena
  
- E. Additional Comments by the Rector