

PRELIMINARY MEETING OF THE BOARD

Friday, October 3, 2003

10:00 - 10:30 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance
- B. Approval of the Minutes of the May 30-31 and July 11-12, 2003 Meetings of the Board of Visitors
- C. Comments by the Rector
 - 1. ACC Certification
 - 2. Report on the Assignment of the Lower Apartment in Pavilion VIII
 - 3. Comments on Summer Orientation
 - 4. Comments on Hurricane Isabel
- D. Report by the President
 - 1. Gifts and Grants
 - 2. Acceptance by the Board of the Gifts and Grants Report