OPEN SESSION

A. Pledge of Allegiance

B. Welcome New Board Members:
   1. Ms. Glynn D. Key, Washington, D.C.
   2. Mr. G. Slaughter (Sandy) Fitz-Hugh, Jr., Richmond
   3. Mr. W. Heywood Fralin, Roanoke
   4. Mr. James W. Head, Charlottesville

C. Resolution of Commendation for Mr. John R.M. Rodney

D. Comments by the Rector
   1. Approval of the Minutes of the February 6-7 Meeting of the Board
   2. Election to the Executive Committee
   3. Announcement of Committees (List in inside pocket of Members' notebook)

E. Resolution for an Addition to the Agenda

F. Report by the President
   • Gifts, Grants and Contracts
   • Acceptance by the Board of the Gifts and Grants Report