

PRELIMINARY MEETING OF THE BOARD

Friday, April 16, 2004

11:00 - 11:30 a.m.

Board Room, The Rotunda

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