

PRELIMINARY MEETING OF THE BOARD

Friday, February 6, 2004

10:15 - 10:45 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance
- B. Approval of the Minutes of the October 3-4 Meeting of the Board of Visitors
- C. Resolution for Additions to the Agenda
- D. Comments by the Rector
- E. Report by the President
 - 1. Gifts and Grants
 - 2. Acceptance by the Board of the Gifts and Grants Report