

PRELIMINARY MEETING OF THE BOARD

Friday, June 11, 2004
11:15 - 11:45 a.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance
- B. Comments by the Rector
 - 1. Approval of April 15-17, Board Minutes
 - 2. Election of the Executive Committee
 - 3. Appointment of Committees (List in inside pocket of Members' notebook)
 - 4. Disband Committee (Special Committee on the South Lawn Project) and Reappointment of Special Committees
 - 5. Designation of 2005 Annual Meeting
 - 6. Walk-on Addition to the Agenda
- C. Report by the President
 - Gifts and Grants