

PRELIMINARY MEETING OF THE BOARD

Friday, October 1, 2004  
11:30 a.m. - 12:15 p.m.  
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance
- B. Approval of the Minutes of the June 11-12 and July 30-31, 2004 Meetings of the Board of Visitors (The Rector)
- C. Resolution to Add Additional Items to the Agenda (The Rector)
- D. Comments by the Rector
  - 1. ACC Certification
  - 2. NCAA Compliance Training
  - 3. Comments on Summer Orientation
- E. Report by the President
  - 1. Gifts and Grants
  - 2. Acceptance by the Board of the Gifts and Grants Report