

PRELIMINARY MEETING OF THE BOARD

Friday, February 4, 2004

9:30 - 10:15 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance
- B. Approval of the Minutes of the October 1-2, 2004 Meeting of the Board of Visitors
- C. Introduction of Rhodes and Mitchell Scholars (The Rector)
- D. Resolution for Additions to the Agenda
- E. Comments by the Rector
- F. Report by the President
 - 1. Gifts and Grants
 - 2. Acceptance by the Board of the Gifts and Grants Report