

PRELIMINARY MEETING OF THE BOARD

Friday, April 1, 2005  
9:30 - 10:15 a.m.  
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance  
(Ms. Key)
- B. Welcome New Board Members:
  - 1. Mr. A. Macdonald Caputo, Greenwich, Connecticut
  - 2. Alan A. Diamonstein, Newport News
  - 3. Vincent J. Mastracco, Jr., Norfolk
  - 4. Ms. Catherine S. Neale, Richmond
- C. Comments by the Rector
  - 1. Approval of the Minutes of the February 4, 2005 Meeting of the Board of Visitors
  - 2. Election of the Executive Committee
  - 3. Announcement of Committee Memberships (tentative)
- D. Resolution for Addition(s) to the Agenda  
(The Rector)
- E. Setting of 2006 Board Meeting Dates  
(The Rector)
- F. Report by the President
  - 1. Gifts and Grants
  - 2. Acceptance by the Board of the Gifts and Grants Report