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