

PRELIMINARY MEETING OF THE BOARD

Friday, June 10, 2005  
11:30 a.m. - 12:15 p.m.  
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Fitz-Hugh)
- B. Comments by the Rector
  - 1. Approval of April 1-2, Board Minutes
  - 2. Approval of 2007 Schedule
  - 3. Report on Assignment of Pavilion III
  - 4. Designation of 2006 Annual Meeting
- C. Report by the President
  - Gifts and Grants
- D. Jefferson Scholars 25<sup>th</sup> Anniversary  
(Mr. Sweeney to introduce Mr. Richard M. Berkeley  
and Mr. James Wright; Mr. Berkeley to report)