

PRELIMINARY MEETING OF THE BOARD

Friday, September 30, 2005
9:00 - 9:30 a.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Ms. Dorsey)
- B. Approval of the Minutes of the June 10-11 and July 29-30, 2005, Meeting of the Board of Visitors (The Rector)
- C. Resolution to Add Additional Items to the Agenda
- D. Comments by the Rector
 - ACC Certification
- E. Introduction of the Chancellor of The University of Virginia's College at Wise (Mr. Casteen)
- F. Report by the President
 - 1. Gifts and Grants
 - 2. Acceptance by the Board of the Gifts and Grants Report
- G. Introduction of ACC Championship Coaches (Mr. Littlepage to introduce Messrs. Mark Bernardino, Brian Boland, Kevin Sauer, George Gelnovatch, and Stephen Swanson)