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)