

PRELIMINARY MEETING OF THE BOARD

Friday, April 7, 2006
1:00 - 1:10 p.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Payne)
- B. Approval of the Minutes of the February 3, 2006 Meeting of the Board of Visitors (The Rector)
- C. Welcome New Board Member (The Rector)
 - Mr. Daniel R. Abramson
- D. Introduction of New Student Board Member (The Rector)
 - Ms. Anne Elizabeth Mullen
- E. Introduction of Mr. James L. Hilton, Vice President-Elect for Information Technologies & Communications (Mr. Sandridge)
- F. Comments by the Rector
 - 1. Election of the Executive Committee
 - 2. Announcement of Committee Memberships
- G. Resolution for Addition(s) to the Agenda (The Rector)
- H. Additional Resolution (The Rector)
- I. Setting of 2008 Board Meeting Dates (The Rector)

RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

RESOLVED that the Board of Visitors approves the addition of items to the Agenda, for consideration by the Board.