

PRELIMINARY MEETING OF THE BOARD

Friday, February 3, 2006

8:00 - 8:10 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Kington)
- B. Approval of the Minutes of the September 30, 2005 Meeting of the Board of Visitors
- C. The Mitchell Scholars  
(The Rector)
- C. Resolution for Addition(s) to the Agenda
- D. Comments by the Rector