

PRELIMINARY MEETING OF THE BOARD

Friday, June 9, 2006
1:15 - 2:00 p.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Abramson)
- B. Approval of the Minutes of the April 7-8, 2006 Meeting of the Board of Visitors (The Rector)
- C. Comments by the Rector
 - 1. Change in the Date of the 2006 Annual Meeting of the Board
 - 2. Setting the Date of the 2007 Annual Meeting of the Board
 - 3. Election of the Executive Committee
 - 4. Extension of the Special Committee on Diversity
 - 5. Extension of the Special Committee on Planning
- D. Resolution for Addition(s) to the Agenda (The Rector)
- E. Introduction of Ms. Eleanor Wilson (Mr. Block)
- F. Introduction of Ms. Cheryl Evans (Mr. Block)
- G. Report on the Capital Campaign (Mr. Rainey)
- H. NCAA Orientation (The Rector)
- I. Report by the President
 - Gifts and Grants