

PRELIMINARY MEETING OF THE BOARD

Friday, February 9, 2007

9:30 - 10:15 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Mastracco)
- B. Approval of the Minutes of the September 29-30, 2006 Meeting of the Board of Visitors (The Rector)
- C. The Marshall Scholar (Ms. Lampkin)
- D. Wise College Crockett Award (Mr. Pippin)
- E. Colonnade Club Resolution (Mr. Sandridge)
- F. Resolution for Addition(s) to the Agenda
- G. Comments by the Rector
- G. Report by the President
 - o Acceptance of Gifts and Grants Report

RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

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