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
   ◦ 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.