OPEN SESSION

A. Pledge of Allegiance (Ms. Mullen)

B. Approval of the Minutes of the February 9, 2007 Meeting of the Board of Visitors (The Rector)

C. Welcome New Board Member (The Rector)

D. Introduction of New Student Board Member (The Rector)
   • Mr. Carey J. Mignerey

E. Resolution for Addition(s) to the Agenda (The Rector)

F. Resolution Changing Title of the Thomas Jefferson Medal in Civic Leadership (The Rector)

G. Comments by the Rector

H. Setting of 2009 Board Meeting Dates (The Rector)

I. Introduction of Mr. Leitao (Mr. Littlepage)

J. Summer Orientation (The Secretary)

K. Report by the President
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.
CHANGE IN TITLE – THOMAS JEFFERSON MEDAL IN CITIZEN LEADERSHIP

RESOLVED, the name of the medal approved by the Board of Visitors on July 29, 2006, is changed from the Thomas Jefferson Foundation Medal in Civic Leadership to the Thomas Jefferson Foundation Medal in Citizen Leadership.