

PRELIMINARY MEETING OF THE BOARD

Friday, June 8, 2007
9:00 - 9:45 a.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Ligon)
- B. Approval of the Minutes of the April 13, 2007 Meeting of the Board of Visitors (The Rector)
- C. Comments by the Rector
 - 1. Election of the Vice Rector
 - 2. Election of the Executive Committee
 - 3. Extension of the Special Committee on Diversity
 - 4. Extension of the Special Committee on Planning
 - 5. Extension of the Special Committee on Foundations
 - 6. Extension of the Subcommittee on Legislative and Executive Affairs
 - 7. Setting the Date of the 2008 Annual Meeting of the Board
 - 8. The Tragedy at Virginia Tech
- D. Resolution for Addition(s) to the Agenda (The Rector)
- E. NCAA Orientation (The Rector)
- F. Report by the President
 - Gifts and Grants

SETTING OF THE DATE OF THE 2008 ANNUAL MEETING
OF THE BOARD

RESOLVED, the Annual Meeting of the Board of Visitors for 2008 is set for June 13, 2008.

ELECTION OF THE EXECUTIVE COMMITTEE

RESOLVED, the Executive Committee shall consist of the Rector, the Vice Rector, A. Macdonald Caputo, Susan Y. Dorsey, Thomas F. Farrell, II, and G. Slaughter Fitz-Hugh, Jr. Their terms of office will begin on July 1, 2007.

EXTENSION OF THE SPECIAL COMMITTEE ON DIVERSITY

WHEREAS, the *Manual* of the Board of Visitors specifies that special committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Diversity is extended to the Annual Meeting of 2008.

EXTENSION OF THE SPECIAL COMMITTEE ON PLANNING

WHEREAS, the *Manual* of the Board of Visitors specifies that special committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Planning is extended to the Annual Meeting of 2008.

EXTENSION OF THE SPECIAL COMMITTEE ON FOUNDATIONS

WHEREAS, the *Manual* of the Board of Visitors specifies that special committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Foundations is extended to the Annual Meeting of 2008.

EXTENSION OF THE SUBCOMMITTEE ON LEGISLATIVE AND EXECUTIVE AFFAIRS

WHEREAS, the *Manual* of the Board of Visitors specifies that special committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Subcommittee on Legislative and Executive Affairs is extended to the Annual Meeting of 2008.

VIRGINIA TECH

The Rector will call for a moment of silence in memory of the victims of the massacre at Virginia Tech.

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.

NCAA ORIENTATION

The NCAA orientation will be done by three members of the Athletics Department: Brian Boland (Head Coach, Men's Tennis), Julie Myers (Head Coach, Women's Lacrosse), and Kevin Sauer (Head Coach, Women's Rowing).