

PRELIMINARY MEETING OF THE BOARD

Friday, October 5, 2007

1:00 - 1:45 p.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Ms. Dorsey)
- B. Approval of the Minutes of the June 8, and July 27-28, 2007, Meeting of the Board of Visitors (The Rector)

CORRECTION OF MINUTES OF THE BOARD OF VISITORS MEETING OF JUNE 7, 2007

The Resolution approving the Pratt Fund Distribution for 2007-2008, found on page 7333 of the Minute Book, should be corrected as follows: the figure on line 6 of the Resolution, "...exceed \$7,295,098," should read "\$7,795,098."

- C. Resolution for Addition(s) to the Agenda (The Rector)
- D. Comments by the Rector
  - ACC Certification
- E. Report by the President
  - 1. Gifts and Grants
  - 2. Acceptance by the Board of the Gifts and Grants Report

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.