

PRELIMINARY MEETING OF THE BOARD

Thursday, April 10, 2008

10:30 - 11:15 a.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Abramson)
- B. Approval of the Minutes of the February 7-8, 2008 Meeting of the Board of Visitors (The Rector)
- C. Introduction of New Student Board Member (The Rector)
 - Ms. Adom Getachew
- D. Resolution for Addition(s) to the Agenda (The Rector)
- E. Comments by the Rector
- F. Discussion of 2010 Board Meeting Dates (Mr. Wynne)
- G. Summer Orientation (The Secretary)
- H. Report by the President

RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.