

PRELIMINARY MEETING OF THE BOARD

Friday, February 8, 2008

1:00 - 1:45 p.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Rainey)
- B. Approval of the Minutes of the October 4-5, 2007 Meeting of the Board of Visitors, and the Minutes of the Telephonic Poll on December 4, 2007 (The Rector)
- C. Resolution for Addition(s) to the Agenda
- D. The University of Virginia's College at Wise Crockett Award (Mr. Pippin)
- E. Resetting the Date of the Board Retreat for 2009 (Mr. Wynne)
- F. Comments by the Rector
- G. Report by the President
  - o Acceptance of Gifts and Grants Report