

PRELIMINARY MEETING OF THE BOARD

Thursday, June 12, 2008
12:45 - 1:15 p.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Caputo)
- B. Approval of the Minutes of the April 10-12, 2008 Meeting of the Board of Visitors (The Rector)
- C. Comments by the Rector
 - 1. On the Election of the Executive Committee and the appointment of Standing Committees
 - 2. Extension of the Special Committee on Diversity, Foundations, and Planning
 - 3. Extension of the Subcommittee on Legislative and Executive Affairs
 - 4. Extension of the Transition Committee and the Committee to Study the Election and Terms of Office of the Rector and Vice Rector
 - 5. Setting the Date of the 2009 Annual Meeting of the Board
 - 6. Setting the Dates of the 2009 and 2010 Board Meetings
- D. Reappointment of Mr. Randy J. Koporc to the Medical Center Operating Board
- E. Resolution for Addition(s) to the Agenda (The Rector)
- F. NCAA Orientation (The Rector will introduce Mr. Steve Flippen, Director of Compliance, who will conduct the orientation)
- G. Report by the President
 - Gifts and Grants