

PRELIMINARY MEETING OF THE BOARD

Thursday, October 2, 2008

2:00 - 2:30

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Mastracco)
- B. Approval of the Minutes of the June 13, and July 25-26, 2008 Meeting of the Board of Visitors (The Rector)
- C. Resolution for Addition(s) to the Agenda (The Rector)
- D. Election of the Executive Committee (Mr. Fralin)
- E. Comments by the Rector
  - Setting the Dates of the 2009 and 2010 Board Meetings
- F. ACC Certification (The Rector)
- G. Report by the President
  - a. Gifts and Grants
  - b. Acceptance by the Board of the Gifts and Grants Report