PRELIMINARY MEETING OF THE BOARD

Thursday, April 2, 2009
1:00 – 1:30 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Mr. Hardie)

B. Approval of the Minutes of the February 5-6, 2009
   Meeting of the Board of Visitors (The Rector)

C. Resolution for Addenda to the Agenda
   (The Rector)

D. Introduction of the New Student Board Member (The Rector)
   • Mr. Rahul Gorawara

E. Comments by the Rector

F. Plans for Honoring Former Members of the Board
   (The Secretary and the Secretary-elect)

G. Naming of Rice Hall
   (The President)

H. Summer Orientation
   (The Secretary and the Secretary-elect)

I. President’s Report
   (The President)

J. Gifts and Grants Report
   (The President)
RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

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