

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.