

PRELIMINARY MEETING OF THE BOARD

Thursday, February 5, 2009

1:00 - 1:30 p.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Caputo)
- B. Approval of the Minutes of the October 2-4, 2008 Meeting of the Board of Visitors (The Rector)
- C. Resolution for Addition(s) to the Agenda
- D. University of Virginia Building Official (Mr. Sandridge)
- E. Approval of the University of Virginia Hazard Mitigation Plan (Mr. Sandridge)
- F. Comments by the Rector
- G. Report by the President
 - Acceptance of Gifts and Grants Report

RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

RESOLVED that the Board approves the addition of items to the Agenda, for consideration by the Board.