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
   o 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.