

PRELIMINARY MEETING OF THE BOARD

Thursday, June 11, 2009

1:00 - 1:30 p.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Farrell)
- B. Approval of the Minutes of the April 2-3, 2009 Meeting of the Board of Visitors (The Rector)
- C. Amendment to the Board Manual (The Rector)
- D. Appointment of Ms. Constance R. Kincheloe to the Medical Center Operating Board (Dr. Vaughan)
- E. Re-appointment of Mr. Randl L. Shure to the Medical Center Operating Board (Dr. Vaughan)
- F. Appointment to the University of Virginia Investment Management Company Board (The Rector)
- G. Resolution for Addition(s) to the Agenda (The Rector)
- H. Report by the President
 - Gifts and Grants