PRELIMINARY MEETING OF THE BOARD

Monday, November 16, 2009
1:00 - 1:30 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Mr. Payne)

B. Approval of the Minutes of the September 10-11, 2009 Meeting of the Board of Visitors (The Rector)

C. Resolution for Addition(s) to the Agenda (The Rector)

D. Assignment of Pavilions on the Lawn and Montebello (The President)

E. Report by the President
   a. Gifts and Grants
   b. Acceptance by the Board of the Gifts and Grants Report