PRELIMINARY MEETING OF THE BOARD

Thursday, February 25, 2010
1:15 – 1:45 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Mr. Fralin)

B. Appointment of the Non-Voting Student Member for 2010-2011 (The Rector)

C. Approval of the Minutes of the November 16-17, 2009, and the January 11, 2010 Meetings of the Board of Visitors (The Rector)

D. Resolution for Addition(s) to the Agenda

E. Comments by the Rector

F. Report by the President
   o Acceptance of Gifts and Grants Report