PRELIMINARY MEETING OF THE BOARD

Thursday, February 24, 2011
1:15 – 2:15 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance  (Mr. Caputo)

B. Appointment of the Non-Voting Student Member for 2011-2012  (The Rector)

C. Approval of the Minutes of the November 15 and 16, 2010 Meeting of the Board of Visitors  (The Rector)

D. Resolution for Addition(s) to the Agenda

E. Miller Center Resolution  (The President)

F. Comments by the Rector

G. Report by the President
   o Higher Education Legislation
   o Acceptance of Gifts and Grants Report