OPEN SESSION

A. Pledge of Allegiance (Mr. Gilliam)

B. Approval of the Minutes of the June 9-10, and July 15-16, 2011 Meetings of the Board of Visitors
   (The Rector)

C. Comments by the Rector
   1. On the Election of the Executive Committee and the appointment of Standing Committees
   2. Extension of the Special Committee on Diversity
   3. Appointment of the Special Committee on Research
   4. Setting the Date of the 2012 Annual Meeting of the Board
   5. ACC Certification
   6. Commending Resolution

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

E. NCAA Orientation
   (The Rector will introduce Mr. James W. Booz, Interim Associate Athletics Director of Compliance, who will conduct the orientation)

F. Report by the President
   • Gifts and Grants
EXTENSION OF THE SPECIAL COMMITTEE ON DIVERSITY

WHEREAS, the Manual of the Board of Visitors specifies that Special Committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Diversity is extended to the Annual Meeting of 2012.

CHARGE TO THE SPECIAL COMMITTEE ON RESEARCH

The Special Committee on Research shall have authority to make recommendations in all matters relating to research programs and partnerships of the University. The scope of the Committee shall include all forms of research, scholarship, and creative activity including medical research; research opportunities for both undergraduate and graduate students; all external and internal sources of research support; commercialization activities and translational research. The Committee may offer guidance on such issues as strategic investments in research, the role of research in the undergraduate educational experience, the working environment for researchers, the infrastructure for research, and strategic partnerships that enhance research capability and impact.

SETTING OF THE DATE OF THE 2012 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the Fall of 2012 will be designated the 2012 Annual Meeting of the Board.

RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.