MEETING OF THE FULL BOARD

Friday, November 14, 2014
10:30 - 11:30 a.m.
Auditorium of the Albert and Shirley Small Special Collections Library, Harrison Institute

OPEN SESSION

A. Pledge of Allegiance (Ms. Kilberg)

B. Approval of the Minutes of the September 11-12, 2014 Meeting of the Board of Visitors (The Rector)

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

D. Assignment of Pavilion X (The Rector)

E. Commending Resolution for Barbara J. Deily

F. Commending Resolution for Karin Wittenborg

G. Comments by the Rector

H. Comments by the Student Member (Ms. Gould)

I. Comments by the Faculty Senate Chair (Mr. Garofalo)

J. Report by the President (President Sullivan)
RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

ASSIGNMENT OF PAVILION X TO MR. IAN B. BAUCOM

RESOLVED, Pavilion X, East Lawn, is assigned to Mr. Ian B. Baucom, dean of the College and Graduate School of Arts and Sciences, for a period of five years, beginning spring 2015. Prior to the expiration of the lease five years from the date of signing, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.