MEETING OF THE FULL BOARD

Friday, February 21, 2014
1:15 – 2:00 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Ms. DiNardo)

B. Appointment of the Non-Voting Student Member for 2014-2015 (The Rector)

C. Approval of the Full Board Minutes for November 14-15, 2013 Meeting of the Board of Visitors (The Rector)

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

E. Memorial Resolution of Robert V. Hatcher Jr. (Mr. Goodwin)

F. Memorial Resolution of Joshua P. Darden (Mr. Robertson)

G. Reporting Relationship and Supervisory Structure (Mr. Simon)

H. Comments by the Rector

I. Comments by the Student Member (Mr. Blaze)

J. Report by the President

K. Faculty Senate Report (The President will introduce Dr. Chris Holstege; Dr. Holstege to report)
RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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