

THE COMMITTEE ON THE COLLEGE AND GRADUATE SCHOOL OF ARTS &  
SCIENCES SOUTH LAWN CONSTRUCTION PROJECT

Thursday, March 7, 2002  
10:00 a.m. - 12:00 noon  
Dominion Energy Inc.  
120 Tredegar Street, Richmond, Virginia

Committee Members:

John P. Ackerly, III	Colette Sheehy
Thomas F. Farrell, II	Edward L. Ayers
William H. Goodwin, Jr.	Calvert Saunders Moore
Timothy B. Robertson	David E. Gibson
Leonard W. Sandridge	Frances Dickinson McMullan
	Alan Y. Roberts

AGENDA

- I. Project and Progress to Date (Mr. Ayers)
- II. Space Assessment Data (Mr. Ayers)
- III. Initial Pre-design Concepts (Mr. Polshek)
- IV. EXECUTIVE SESSION
  - Discussion of endowment fundraising and donor prospects, as provided for in Section 2.2-3711 (A) (4) and (8) of the Code of Virginia.