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.