OPEN SESSION

A. Comments by the Rector

1. Welcome New Board Members:
   - Ms. Susan (Syd) Dorsey, Mechanicsville,
   - Congressman L.F. Payne, Nellysford
   - Ms. Georgia Willis, Ruther Glen
   - Mr. John (Dubby) Wynne, Virginia Beach
   - Mr. John R.M. Rodney, Charlottesville
     Home: Memphis, TN

2. Resolution of Commendation for Mr. H. Timothy Lovelace, Jr.

3. Approval of January 31-February 1, 2003 Minutes

B. Report by the President
   - Gifts, Grants and Contracts

C. Presentation of Resolution to Mr. C. Ray Smith
   (Messrs. Rainey and Block) (West Oval Room)