PRELIMINARY MEETING OF THE BOARD

Friday, May 30, 2003
11:00 a.m. – 12:00 noon
Board Room, The Rotunda

OPEN SESSION

A. Comments by the Rector
   1. Approval of April 3-5, Board Minutes
   2. Election of the Executive Committee
   3. Announcement of Committees (List in inside pocket of Members’ notebook)

B. Resolution for Additions to Agenda

C. Report by the President
   • Gifts and Grants

D. Resolution to Approve the Naming of the Arena

E. Additional Comments by the Rector