PRELIMINARY MEETING OF THE BOARD

Friday, February 6, 2004
10:15 – 10:45 a.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance

B. Approval of the Minutes of the October 3-4 Meeting of the Board of Visitors

C. Resolution for Additions to the Agenda

D. Comments by the Rector

E. Report by the President
   1. Gifts and Grants
   2. Acceptance by the Board of the Gifts and Grants Report