PRELIMINARY MEETING OF THE BOARD

Friday, October 1, 2004
11:30 a.m. – 12:15 p.m.
Board Room, The Rotunda

OPEN SESSION

A.  Pledge of Allegiance

B.  Approval of the Minutes of the June 11-12 and
July 30-31, 2004 Meetings of the Board of
Visitors  (The Rector)

C.  Resolution to Add Additional Items to the Agenda
(The Rector)

D.  Comments by the Rector
   1.  ACC Certification
   2.  NCAA Compliance Training
   3.  Comments on Summer Orientation

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