OPEN SESSION

A. Pledge of Allegiance

B. Approval of the Minutes of the October 1-2, 2004
   Meeting of the Board of Visitors

C. Introduction of Rhodes and Mitchell Scholars
   (The Rector)

D. Resolution for Additions to the Agenda

E. Comments by the Rector

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