OPEN SESSION

A. Pledge of Allegiance (Mr. Abramson)

B. Approval of the Minutes of the April 7-8, 2006 Meeting of the Board of Visitors (The Rector)

C. Comments by the Rector
   1. Change in the Date of the 2006 Annual Meeting of the Board
   2. Setting the Date of the 2007 Annual Meeting of the Board
   3. Election of the Executive Committee
   4. Extension of the Special Committee on Diversity
   5. Extension of the Special Committee on Planning

D. Resolution for Addition(s) to the Agenda (The Rector)

E. Introduction of Ms. Eleanor Wilson (Mr. Block)

F. Introduction of Ms. Cheryl Evans (Mr. Block)

G. Report on the Capital Campaign (Mr. Rainey)

H. NCAA Orientation (The Rector)

I. Report by the President
   • Gifts and Grants