

BOARD OF VISITORS MEETING
Friday, September 22, 2006
Washington Room Student Union

AGENDA

- I) **Welcome by William P. Heath, Jr. Rector**
- II) **Approval of Minutes** *Enclosure 1* **TAB 1**
- III) **Election of Officers**
- IV) **Report of the President**
- V) **Finance and Audit Committee Report** – *Enclosure 2* **TAB 2**
- VI) **Academic Affairs Committee Report**
- VII) **Student Life Committee Report**
- VIII) **Closed Session** *Under Freedom of Information Act, As amended:*
 - Section 2.2-3711(a)(1) Personnel**
 - Section 2.2-3711 (a)(2) Student Issues**
 - Section 2.2-3711(a)(3) Real Estate**
 - Section 2.2-3711(a)(4) Personal Issues**
 - Section 2.2-3711 (a)(6) Investments**
 - Section 2.2-3711 (a)(7) Litigation**
 - Section 2.2-3711 (a)(8) Gifts, Bequests and Fundraising**
- a) **Development Committee Report**
- b) **RESOLUTION 1: Enclosure 3** **TAB 3**
Promotion of Instructional Faculty
- c) **Report of the President on Appointments – Enclosure 4** **TAB 4**
of Full-Time Salaried Faculty

Report of the President on Appointments – *Enclosure 5*
of Professional and Administrative Faculty

Note: There will be no public comment period