

MEETING OF THE FULL BOARD

Friday, February 21, 2014

1:15 - 2:00 p.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Ms. DiNardo)
- B. Appointment of the Non-Voting Student Member for 2014-2015 (The Rector)
- C. Approval of the Full Board Minutes for November 14-15, 2013 Meeting of the Board of Visitors (The Rector)
- D. Resolution for Addition(s) to the Agenda (The Rector)
- E. Memorial Resolution of Robert V. Hatcher Jr. (Mr. Goodwin)
- F. Memorial Resolution of Joshua P. Darden (Mr. Robertson)
- G. Reporting Relationship and Supervisory Structure (Mr. Simon)
- H. Comments by the Rector
- I. Comments by the Student Member (Mr. Blaze)
- J. Report by the President
- K. Faculty Senate Report (The President will introduce Dr. Chris Holstege; Dr. Holstege to report)

**RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.