



**BOARD OF VISITORS
-September 2013-**

*****Public Meeting Agenda*****

Friday September 13

- 8:30am – 9:00am Continental Breakfast
Cox Hall – where the remainder of the day's proceedings until dinner will occur
- 9:00am – 9:15am Rector's Welcome and Recognition of Jeanne Hayden
- 9:15am – 9:30am Consent Agenda
- 9:30am – 10:00am President's Welcome
- 10:00am – 12:00pm Discussion and Deliberation
Academic Affairs
Administration & Finance
Commonwealth Relations
Athletics
- BREAK-
- 12:15pm – 12:45pm Lunch and Presentation by Jayson Gee, Head Coach Men's Basketball
- BREAK-
- 1:00pm – 1:30pm Reports of Representatives to the BOV
Faculty Representative
Student Representative
Alumni Representative
Foundation Representative
Real Estate Foundation Representative
- 1:30pm – 2:30pm Discussion and Deliberation
Student Affairs
Facilities
- BREAK-
- 2:45pm – 5:45pm Discussion of Governance and Strategic Matters
- 6:00pm – 7:30pm Dinner with Student Peer Mentors
Dorrill Hall

Saturday September 14

- 8:30am – 9:00am Continental Breakfast
University Offices at 315 W. Main – where the remainder of the meeting will occur
- 9:00am – 9:30am Tour of the Offices at 315 W. Main: Speech, Hearing, and Learning Services; the Small Business Development Center; and the Real Estate Foundation
- 9:30am – 11:30am “Discussion with the Deans” – Retention and Graduation

#