

## MEETING SCHEDULE

Below is the schedule for the September 26-28, 2018, meeting of the Board of Visitors. All times are approximate, and the Board reserves the right to adjust its schedule as necessary. Meetings are held in Blow Memorial Hall, 262 Richmond Road, unless otherwise indicated. The meetings are open to the public, but there will be no opportunity for public comment.

### SCHEDULE

#### Wednesday, September 26:

2:30-4:00 p.m.	Academic Affairs – Board Room
4:00-6:30 p.m.	Executive Committee – Board Conference Room
6:30 p.m.	Rector's dinner – Business School

#### Thursday, September 27:

8:00-9:00 a.m.	Investments Subcommittee – Blow Hall Room 201
8:30-10:30 a.m.	Richard Bland College Committee – Board Room
9:15-10:30 a.m.	Financial Affairs – Blow Hall Room 201
10:30-11:15 a.m.	Administration, Buildings & Grounds – Board Room
10:30-11:15 a.m.	Institutional Advancement – Blow Hall Room 201
11:30 am-12:45 pm	Wellness Center Panel and Tours
12:45-1:45 p.m.	Board Lunch – Chesapeake A, Sadler Center
2:00-3:30 p.m.	Audit, Risk & Compliance – Board Room
2:00-3:30 p.m.	Athletics & Student Affairs – Blow Hall Room 201
3:45-5:15 p.m.	<del>Full Board session – Board Room</del> <b>CANCELLED</b>
5:45 p.m.	Recitation of Board pledge, pinning of new members and signing of Board Roster Book – Blue Room, Wren Building
6:30 p.m./7:15 p.m.	Board Reception (Portico) and Dinner (Great Hall) honoring retiring Board members – Wren Building

#### Friday, September 28:

8:00-9:15 a.m.	Ad Hoc Organizational Sustainability & Innovation Committee– Board Room
9:30-11:45 a.m.	Full Board meeting – Board Room
12:00-1:00 p.m.	Board Lunch – Board Dining Room