

MEETING SCHEDULE

Below is the schedule for the September 13-15, 2017, 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 13:

2:00-3:45 p.m.	Richard Bland College Committee – BOARD ROOM
2:30-3:30 p.m.	Investments Subcommittee – BOARD CONFERENCE ROOM
3:45-5:30 p.m.	Executive Committee – BOARD CONFERENCE ROOM
5:30-7:00 p.m.	Exhibit Reception – Muscarelle Museum
7:00-9:00 p.m.	Rector's dinner – Plumeri House

Thursday, September 14:

7:45-9:30 a.m.	Committee on Audit & Compliance – BOARD ROOM
9:30-10:15 a.m.	Committee on Academic Affairs – BLOW HALL ROOM 201
10:15-11:15 a.m.	Committee on Advancement – BOARD ROOM
11:30 a.m.	Depart for Kaplan Arena
11:45-2:00 p.m.	Kaplan Arena tour / Lunch / Committee on Athletics - Person Room
2:10-3:10 p.m.	Provost Report and Faculty Presentation – BOARD ROOM
3:10-4:10 p.m.	Committee on Student Affairs – BOARD ROOM
4:10-5:00 p.m.	Committee on Administration, Buildings & Grounds - BOARD ROOM
5:15 p.m.	Walk to the Wren Building
@ 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 15:

8:00-9:30 a.m.	Committee on Strategic Initiatives & New Ventures – BOARD ROOM
9:30-10:30 a.m.	Committee on Financial Affairs – BOARD ROOM
10:40 a.m.	Convene full Board of Visitors meeting - BOARD ROOM
@12:15 p.m.	Lunch – Blow Hall Room 201