

MEETING SCHEDULE

Below is the schedule for the February 7-10, 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, February 7:

2:30-3:30 p.m.	Richard Bland College Committee – BOARD ROOM
3:30-4:15 p.m.	Investments Subcommittee – BOARD CONFERENCE ROOM
4:15-6:15 p.m.	Executive Committee – BOARD CONFERENCE ROOM
6:30 p.m.	Rector's dinner – Plumeri House

Thursday, February 8:

8:00-9:00 a.m.	Committee on Audit & Compliance – BOARD ROOM
9:00-9:40 a.m.	Committee on Academic Affairs – BLOW ROOM 201
9:40-10:30 a.m.	Provost Report and Faculty Presentation – BOARD ROOM
10:30-11:15 a.m.	Committee on Administration, Buildings & Grounds - BOARD ROOM
11:30-12:15 p.m.	Student Affairs @ Cohen Career Center
12:15 p.m.	Drive to School of Education
12:30-3:30 p.m.	JOINT MEETING: Board of Visitors, CWM Foundation, Alumni Association Board, Annual Giving Board – School of Education
3:45-5:15 p.m.	JOINT MEETING: CWMF Athletics Sub-Committee and Board of Visitors Committee on Athletics – School of Education
6:00 p.m./8:30 p.m.	JOINT RECEPTION: Board of Visitors, Alumni Association Board, CWM Foundation Board, Annual Giving Board, Muscarelle Museum Board – Muscarelle Museum

Friday, February 9:

8:00-8:40 a.m.	Committee on Financial Affairs – BOARD ROOM
8:45-9:30 a.m.	Committee on Strategic Initiatives & New Ventures – BOARD ROOM
9:45 a.m.	Convene full Board of Visitors meeting - BOARD ROOM
@Noon	Lunch – Blow Hall Room 201
1:00-3:00 p.m.	Full Board Meeting – BOARD ROOM

Saturday, February 10:

7:45-10:00 a.m.	Full Board meeting – BOARD ROOM
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