MEETING SCHEDULE

Below is the schedule for the September 25-27, 2019, 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 25:

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 – Commons Dining Hall

Thursday, September 26:

7:45-9:30 a.m.	Richard Bland College Committee – Board Room
8:15-9:15 a.m.	Investments Subcommittee – Board Conference Room
9:30-10:45 a.m.	Administration, Buildings & Grounds – Blow Hall Room 201
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10:30-11:45 a.m. Institutional Advancement – Blow Hall Room 201
12:30 pm-1:45 pm Board Lunch - Fraternity/Sorority Community Building

2:00-3:30 p.m. Student Experience – Blow Hall Room 201 2:00-3:30 p.m. Audit, Risk & Compliance – Board Room

3:45-5:15 p.m. Organizational Sustainability & Innovation— Board Room

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 27:

8:00-9:30 a.m. Financial Affairs – Board Room 9:30-11:45 a.m. Full Board meeting – Board Room 12:30-1:30 p.m. Board Lunch – Blow Hall Room 201