

## **MEETING SCHEDULE**

Below is the schedule for the April 18-20, 2018, annual 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, April 18:**

1:30-3:30 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, April 19:**

7:30-8:15 a.m.	Nominations Committee – Board Conference Room
7:30-9:30 a.m.	Audit & Compliance – Board Room
9:30-10:15 a.m.	Academic Affairs – Blow Hall Room 201
10:15-11:00 a.m.	Advancement – Board Room
11:10-11:45 a.m.	Administration, Buildings & Grounds – Board Room
11:45 a.m.	Walk to Wren Building
Noon-12:40 p.m.	Dedication of 50th and 100th anniversary plaques – Wren Portico Walk/Drive to Swem Library
1:00-2:40 p.m.	Lunch and Tour of Special Collections Research Center – Swem Library Walk/Drive back to Blow Hall
3:00-3:45 p.m.	Provost Report and Faculty Presentation – Board Room
3:45-4:40 p.m.	Student Affairs - Board Room
4:45-5:15 p.m.	Athletics – Board Room
5:30-7:30 p.m.	Provost and Board of Visitors Faculty Reception & Picnic Dinner - Portico & Wren Courtyard

#### **Friday, April 20:**

7:45-9:00 a.m.	Strategic Initiatives – Board Room
9:00-10:00 a.m.	Financial Affairs – Board Room
10:15 a.m.	Annual Board meeting
12:15-1:30 p.m.	Board Lunch with students – Blow Hall Room 201