

AGENDA

NOMINATING COMMITTEE OF THE BOARD OF VISITORS

President's Conference Room

Tuesday, April 14, 2009

11:00 a.m.

Mr. Howard P. Kern, Chairperson

Staff: April T. Allbritton, Office Manager/Board Liaison

- I. Establish Quorum
- II. Call to Order
- III. Discussion Item
 - a. Recommend Slate of Officers
 - Rector
 - Vice Rector
 - Secretary
- IV. Adjournment

Alternate Site Conference Call Location:

Cox Communications
Office of the Senior Vice President
and General Manager - 8450
1341 Crossways Boulevard
Chesapeake, VA 23320

In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.