

AGENDA
BOARD OF VISITORS
Ad-Hoc Bylaws Committee Meeting

Board of Visitors Conference Room
Friday, November 14, 2008
10:00 a.m. – Noon

- I. Establish Quorum
- II. Call to Order
- III. Discussion Item
 - a. Board Bylaws - Review and Recommendations
- IV. Adjournment

Committee Members:

Mrs. Viola M. Madison, Chair
Ms. Virginia M. Board

Staff: Pamela F. Boston, University Counsel
April T. Allbritton, Office Manager/Board Liaison

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.