AGENDA
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Friday, August 10, 2018
10:30 a.m.

Dr. Byron L. Cherry, Sr., Rector
Staff: April T. Allbritton, Office Manager/Board Liaison

I. Establish Quorum/Call to Order

II. Recommend Approval of December 7, 2017 Executive Committee Minutes

III. Discussion Items
   a. Dominion Deed of Easement Right of Way
   b. Master Equipment Leasing Program (MELP) - Synthetic Turf & Cushioning System with Storm Drainage System
   c. Amendment to the Affiliation Agreements between the University and Three Foundations

IV. Recommend Approval
   a. Motion to Approve the Dominion Deed of Easement Right of Way
   b. Motion to Approve Resolution Authorizing the Master Equipment Leasing Program (MELP) – Synthetic Turf & Cushioning System with Storm Drainage System
   c. Motion to Approve Amendment to the Affiliation Agreements between the University and Three Foundations

V. Adjournment