AGENDA

1. **CALL TO ORDER & WELCOME REMARKS**
   15 minutes (1:00 – 1:15 p.m.)

2. **PRESIDENT'S REPORT**
   20 minutes (1:20 – 1:40 p.m.)

3. **BOARD MEMBER DUTIES & RESPONSIBILITIES**
   30 minutes (1:40 – 2:10 p.m.)

4. **BOARD EXPERIENCE**
   10 minutes (2:10 – 2:20 p.m.)

5. **ACADEMIC AFFAIRS**
   30 minutes (2:20 – 2:50 p.m.)

6. **UNIVERSITY BUDGET**
   30 minutes (2:50 – 3:20 p.m.)

7. **DISCUSSION AND Q&A**
   40 minutes (3:20 – 4:00 p.m.)

8. **ADJOURNMENT**

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1 The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.