

**BOARD OF VISITORS MEETING**  
**May 31, 2019–12:30pm**  
**David Student Union Board Room**

- I) **Welcome**
- II) **Approval of Minutes** [TAB 1](#)
- III) **Report of the President**
- IV) **Finance and Audit Committee Report** [TAB 2](#)
- *Minutes –April 26, 2019*
  - *Presentation of June 30, 2018 Audit*
  - *Statement of Revenues and Expenditures*
  - *SWaM Report*
  - *Internal Audit Report*
  - **RESOLUTION 1:** *Reimbursement Resolution*
  - **RESOLUTION 2:** *FY 2020 Operating Budget*
- V) **Academic Affairs Committee Report** [TAB 3](#)
- *Minutes – April 26, 2019*
- VI) **Student Life Committee Report** [TAB 4](#)
- *Minutes – April 26, 2019*
  - *Admission*
  - *Enrollment & Student Success*
  - *Student Life*
- VII) **Building and Grounds Committee Report** [TAB 5](#)
- *Minutes – February 15, 2019*
  - *Capital Projects Summary*
- VIII) **Closed Session Under Freedom of Information Act, As amended:**  
**Section 2.2.3711(a)(1) Personnel**  
**Section 2.2-3711 (a)(8) Gifts, Bequests and Fundraising**
- a) **Advancement Committee Report**
- b) **Reports of the President on Appointments of:** [TAB 6](#)
- *Full-Time Salaried Faculty*
  - *Professional and Administrative Faculty*
- IX) **Return to Open Session**  
**Other Business**

Note: There will be no public comment period.

**SECOND MEETING  
OF THE BOARD OF VISITORS  
May 31, 2019  
David Student Union Board Room**

**AGENDA**

- I) **Welcome**
- II) **Closed Session under Freedom of Information Act, as amended  
Section 2.2.3711(a)(1) Personnel**
- **Annual Performance Review of the President**
- Return to Open Session**
- III) **Other Business**

**2019-2020 BOV Meeting Dates**

Friday, September 20, 2019  
Friday, November 15, 2019  
Friday, February 7, 2020  
Friday, April 24, 2020  
Friday, June 5, 2020

Note: There will be no public comment period