



### BOARD OF VISITORS' EXECUTIVE COMMITTEE Friday, February 24, 2012 9:30 a.m.

Retail Merchants Association 5101 Monument Avenue Richmond, VA 23230

## AGENDA

## **CALL TO ORDER**

#### BUSINESS

Update on Campus Marketing Plan (Bryan Rowland/Sabrina Brown)	Item 1
Review of March 2012 Board of Visitors' Meeting Schedule and Agenda	Item 2
Review of Tuition and Fees for 2012-2013	Item 3
Discussion of Potential Expenditures of Auxiliary Reserves	Item 4
Discussion of Board of Visitors' June Meeting (Patrick Finnegan)	Item 5
Legislative Update	Item 6
Update on Key Security (Patrick Finnegan)	Item 7
Update on Key Staff Openings	Item 8 vices)

Review of ACTA Report	Item 9
(Patrick Finnegan)	

## ANNOUNCEMENTS

# ADJOURNMENT