

# BOARD OF VISITORS -March 2014-

# Schedule of Events and Public Meeting Agenda

# **Thursday March 27**

5:30pm – 6:30pm Reception for Board Members, *Longwood House* 

7:00pm – 8:00pm Leadership Forum featuring author Dean H. King, *Wygal Hall* 

# \*\*\*Public Meeting Agenda\*\*\*

Lancaster Hall Stallard Board Room (unless otherwise noted)

# Friday March 28

9:00am – 9:30am Continental Breakfast

9:30am – 10:00am Rector's Welcome and Consent Agenda

10:00am – 12:00pm President's Report and Reports from Representatives

-BREAK-

12:00pm – 1:00pm Lunch

1:00pm – 2:00pm Presentation on Faculty Initiatives with Moton Museum by Dr. Lara Fergeson

-BREAK-

2:30pm – 5:00pm Discussion of Board Governance facilitated by Steve Portch

-BREAK-

6:00pm – 9:00pm Tour of Moton Museum and Dinner

# Saturday March 29

Longwood Center for the Visual Arts

9:00am – 9:30am Continental Breakfast

9:30am – 11:00am Executive Session

11:00am – 12:00pm Strategic Deliberation