

**CANCELED**

**AGENDA**  
**BOARD OF VISITORS**  
**Ad-Hoc Bylaws Meeting**

Wednesday, August 31, 2016  
Harrison B. Wilson Hall, 5<sup>th</sup> Floor  
President's Conference Room, Suite 530  
1:00 p.m.

- I. Establish Quorum/Call to Order**
- II. Discussion Item**
  - a. Board Bylaws
- III. Adjournment**

**Ad-Hoc Bylaws**

*Dr. Deborah M. DiCroce, Chair*

Elwood B. Boone, III

B. Keith Fulton

\_\_\_\_\_ (TBD)

Staff: Pamela F. Boston

Dr. Paula Gentius (*absent*)

All times are approximate and the Board reserves the right to adjust its schedule as necessary.  
In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting  
there will be no opportunity for public comment.