

## AGENDA

## BOARD ORIENTATION AND LEGAL TRAINING FOR NEW BOARD MEMBER B. Keith Fulton

Wednesday, August 31, 2016 Harrison B. Wilson Hall President's Conference Room, Suite 530

Continental Breakfast (provided)

- 8:30 a.m. Overview of Board Responsibilities, Conflict of Interests, Freedom of Information Act (FOIA); Miscellaneous/Important Information
  - Pamela F. Boston, University Counsel and Assistant Attorney General
  - Ronald Forehand, Senior Assistant Attorney General and Education Section Chief
- 10:30 a.m. Overview of Board Structure/Committees BOV Contact List and Bios
  Dr. Byron L. Cherry, Sr., Rector
- 11:30 a.m. Boxed Lunch

Conclude approximately 12:30 p.m.

**Thursday, September 1, 2016 – Campus Tour (CANCELED)** 9:00 a.m. to 11:00 a.m. Led by Terry Woodhouse, Director, Capital Planning and Improvements

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.

> Page 1 of 1 An Equal Opportunity Employer