

(CANCELLED)

AGENDA
BOARD OF VISITORS
Ad-Hoc Bylaws Committee Meeting

Monday, October 24, 2016
Harrison B. Wilson Hall, 5th Floor
President's Conference Room, Suite 530
1:00 p.m.

- I. Establish Quorum/Call to Order**
- II. Discussion Item**
 - a. Board Bylaws
- III. Action Item**
 - a. Recommend Approval of Amendments to Bylaws
- IV. Adjournment**

Ad-Hoc Bylaws

Dr. Deborah M. DiCroce, Chair
Elwood B. Boone, III
B. Keith Fulton
Beth Murphy (TBD)
Staff: Pamela F. Boston

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.