



**BOARD OF VISITORS
December 2016**

*Schedule of Events and Public Meeting Agenda
Stallard Ballroom
(unless otherwise noted)*

Thursday, December 1

- 12:30pm – 1:30pm Executive Committee and Board Lunch, *Longwood House*
- 1:30pm – 2:30pm Audit Committee Meeting, *Longwood House*
- 2:30 – 4:00pm Executive Session, *Longwood House*
- 6:00pm – 8:30pm Board Dinner with Debate Team Leaders, *Martinelli Boardroom*

Friday, December 2

- 8:30am – 9:00am Continental Breakfast
- 9:00am – 9:30am Rector's Welcome and Consent Agenda
- 9:30am – 11:00am President's Report and Discussion
- 11:00am – 11:30am Reports of Representatives to the Board
- 11:30am – 1:00pm Lunch with Faculty on Academic Core Curriculum Committee,
Prince Edward Room, Ruffner Hall
- 1:00pm – 3:30pm Review and Action on Core Curriculum Proposal
- 3:30pm – 4:30pm Deliberation and Discussion
- 6:00pm – 6:30pm Pre-Concert Reception, Hooker Atrium, *Maugans Alumni Center*
- 6:30pm – 9:00pm Holiday Dinner and Concert, *Dorrill Dining Hall*

Saturday, December 3

- 8:30am – 9:00am Continental Breakfast
- 9:00am – 11:00am Discussion with Doug Lederman, Editor, *Inside Higher Ed*
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- 2:00pm Jerome Kersey Court Dedication Reception, *Martinelli Boardroom*
- 4:45pm Dedication Ceremony Followed by Men's Basketball Game
against JMU, *Willett Hall*