A. Call to Order

B. Open Comments (9:30-9:45 a.m.)

C. 2018-2019 Tuition & Fees Presentation (9:45-10:00 a.m.)

D. Recess for Standing Committee Meetings

E. Reconvene

F. Approval of Minutes
   1. December 6, 2018 Meeting
   2. January 24, 2019 Retreat

G. Rector's Report
   1. Resolution Approving Proposed Amendments to the Board of Visitors Bylaws
   2. Resolution Approving Policy for Participation in Board of Visitors Meetings by Electronic Means of Communication in the Event of Emergency or Personal Matter or Certain Disabilities

H. President's Report

I. Reports of Standing Committees
   1. Audit Committee
   2. Academic and Research Advancement Committee
   3. Administration and Finance Committee
   4. Student Enhancement and Engagement Committee
   5. University Advancement Committee

J. Closed Session

K. Reconvene in Open Session and FOIA Certification

L. Old/Unfinished Business

M. New Business

N. Adjourn