

**Virginia Museum of Natural History  
Board of Trustees Executive Committee Meeting  
Virginia Museum of Natural History  
21 Starling Avenue, Martinsville  
Friday, August 24, 2007, 3:00 p.m.**

**Committee Members:** Mr. George Lyle, Board Chairman; Mrs. Pamela Armstrong, Board Vice-Chairman; Mr. C. Novel Martin, III, Board Treasurer; Dr. LeAnn Binger, Board Secretary; Mr. Timothy Gette, VMNH Executive Director.

**Authority:** State Code of Virginia, 10.1-2004.

**AGENDA**

1. Approval of 4 May 2007 minutes
2. Chairman's Report & Board Committees
3. Executive Director's report
4. Executive Session
5. Facility Rental Policy
6. Teleconferencing and Other Electronic Meetings and the FOIA
7. 2008 Meeting Schedule
8. Next Proposed EC meeting