

MINUTES

Virginia Real Estate Educational Foundation Policy Board

Thursday, February 8, 2007
Omni Richmond Hotel
Richmond, Virginia

Presiding: Melanie Thompson, 2007 President

CALL TO ORDER

The meeting was called to order on February 8, 2007.

CONSENT AGENDA ITEMS

It was MOVED, SECONDED AND APPROVED to approve the Minutes of the November 29, 2006 meeting, and to file the financial statements for the period ending December 31, 2006 for audit as part of the Consent Agenda.

Report was received from Davenport & Company on performance of VREEF investments for the period ending December 31, 2006.

ADJOURNMENT

There being no further business, the meeting was adjourned.