

LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday and Saturday, March 27-28, 2009
Lancaster 102
8:45 a.m.**

Call to Order

Public Session

Rector's Report

President's Report

Business

Consent Agenda	Item 1
a. Approval of Minutes: February 20, 2009 Board Meeting	
b. Approval of Revisions to Debt Management Policy	
c. Approval of Revisions to Information Technology Policies	
d. Approval of Proposed 2009-2012 Board of Visitors' Meeting Dates	

Audit – Robert Murray	
Report on Purpose and Values of Internal Audit Office	Item 2
Report on Status of Current Audits	Item 3
Highlights of the Capital Planning and Construction Audit	Item 4

Discussion Topic: Results of Meetings with Board of Visitors Members

Academic and Student Affairs – Wayne McWee, Tim Pierson & Kenneth Perkins	
Approval of Revisions to Student Handbook	Item 5
Report on Student Housing	Item 6
Approval of Changes to Academic Suspension Policy	Item 7
Presentation on Dual Degree Programs	Item 8
Enrollment Summary for Spring 2009	Item 9
Admissions Update for Fall 2009	Item 10
Report on Parents Council	Item 11
Intercollegiate Athletics Update	Item 12

Discussion Topics: 1) Report on Hull Springs Farm
2) Process for Cost Containment Strategies Related to Instruction

**Administration, Finance, Facilities and Technology – Kathy Worster
& Richard Bratcher**

Approval of Request for Funds from Auxiliary Reserves	Item 13
Approval of Revisions to Administrative Policies	Item 14
Approval of /University Center Design (Student Union)	Item 15
Approval of French Information Technology Center Design	Item 16
Approval of New Real Property Policy	Item 17
Review of Financial Report for Period Ending January 31, 2009	Item 18
Review of Faculty Salary Report	Item 19
Capital Construction Update	Item 20
Presentation of Facilities Performance Indicators	Item 21

Discussion Topic: Tuition and Fees for 2009-2010

University Advancement – Craig Rogers

Public Relations Report and Marketing Plan Update.....	Item 22
Comprehensive Campaign Report	Item 23

Reports from Representatives

Real Estate Foundation Representative – Otis Brown
Hull Springs Farm – John Daniel
Foundation Representative – Ken Marcus
Alumni Association Representative – Mike Sheffield
Faculty Representative – Pamela Tracy
Student Representative – Caitlin Revene

Closed Session

Old Business

New Business

Discussion Topics: 1) Toward Affordability: Policy Recommendations for Virginia Higher Education
2) Matters Related to the Presidential Search

Announcements

Adjournment