



LONGWOOD UNIVERSITY BOARD OF VISITORS

**Schedule of Events
December 8 – 10, 2005**

Thursday, December 8	7:00 p.m.	Dinner at the Alumni House (Board of Visitors)
Friday, December 9	8:00 a.m.	Community Breakfast Lancaster Gallery (Board of Visitors, College of Education & Human Services, Academic & Student Affairs Staff, Athletics & Conferences & Scheduling Staff)
	8:45 a.m.	Academic and Student Affairs Committee The Stallard Board Room - Lancaster 102
	10:30 a.m.	Break
	10:45 a.m.	University Advancement Committee The Stallard Board Room - Lancaster 102
	12:00 p.m.	Lunch Dining Hall (go through line)
	1:00 p.m.	Audit Committee The Stallard Board Room – Lancaster 102
	1:45 p.m.	Administration, Finance & Facilities Committee The Stallard Board Room – Lancaster 102
	2:45 p.m.	Break
	3:00 p.m.	Resume Administration, Finance & Facilities Committee Meeting
	4:30 p.m.	Tour of the Science Building
	5:30 p.m.	Reception Longwood Center for the Visual Arts (Board of Visitors, President and Cabinet Members)

(over)

Saturday, December 10

8:30 a.m.

Continental Breakfast
The Stallard Board Room - Lancaster 102

9:00 a.m.

Board Meeting
The Stallard Board Room - Lancaster 102

LONGWOOD UNIVERSITY



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Saturday, December 10, 2005
Lancaster 102
9:00 a.m.

Call to Order

Public Session

Minutes: Approval of Minutes September 10, 2005 Meeting

Rector's Report

President's Report

Committee Reports

Academic and Student Affairs Committee

- Approval of Change in Grading Policy in the *Faculty Policies and Procedures Manual* Item 1
- Approval of Revisions of Criteria for Promotion and Tenure for Communication Studies and Theatre Item 2

University Advancement Committee

- Approval of Drug and Alcohol Policy for Athletes Item 3

Audit Committee

Administration, Finance and Facilities Committee

- Approval of Revisions to Policies Item 4
- Approval of Write-Off of Parking Receivables Item 5
- Approval of Police Jurisdiction Policy Item 6

Reports from Representatives

- Foundation Representative – Rita Smith
- Alumni Association Representative – Paula King
- Faculty Representative – Craig Challender
- Student Representative – Kristen Casalenuovo

Old Business

New Business

Announcements

Adjournment