

# LONGWOOD

U N I V E R S I T Y



## LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, December 5-6, 2008  
Lancaster Hall 102 – The Stallard Board Room  
8:45 a.m.

### CALL TO ORDER

### PUBLIC SESSION

### RECTOR'S REPORT

### PRESIDENT'S REPORT

### BUSINESS

<b>Consent Agenda</b> .....	Item 1
a. Approval of Minutes September 12-13, 2008 Meeting	
b. Approval of Revisions and Deletions of Policies for Information and Instructional Technology	
<b>Audit</b> – Margaret Lindsay	
Update on Internal Audit Activities .....	Item 2
<b>Administration, Finance, Facilities and Technology</b> – Kathy Worster, Francis Moore, and Richard Bratcher	
Presentation on Virginia Prepaid Education Plan .....	Item 3
Approval of Request for Funds from Auxiliary Reserves .....	Item 4
Approval of New Policies for Information and Instructional Technology .....	Item 5
Approval to Acquire the Hardy House .....	Item 6
Approval of Delegation of Authority for Easements .....	Item 7
Review of Unaudited FY 2008 Financial Statements .....	Item 8
Review of Financial Report through October 31, 2008 .....	Item 9
Review of Report on Internal Controls .....	Item 10
Review of Debt Ratios/Reserve Report for Year End June 30, 2008 .....	Item 11
Review of Financial Ratios .....	Item 12
Report on New Internal Revenue Service Regulations Regarding	

403B Plans .....	Item 13
Capital Construction Update .....	Item 14

**University Advancement – Craig Rogers**

Public Relations Report and Marketing Plan Update .....	Item 15
Campaign Report .....	Item 16

**Academic and Student Affairs – Wayne McWee and Tim Pierson**

Report on Pricing of Textbooks .....	Item 17
Report on Final Fall 2008 Enrollments .....	Item 18
Fall 2009 Admissions Report .....	Item 19
Update on Admissions Office Restructuring .....	Item 20
Update on Nursing Program .....	Item 21
Report on U.S. Department of Education Grant: Project LINC (Learning in INclusive Classrooms) .....	Item 22
Report on Student Housing .....	Item 23
Report on Athletics Department Violations .....	Item 24
Report on Athletics Department Community Relations Activities .....	Item 25

**Closed Session**

**REPORTS FROM REPRESENTATIVES**

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

**OLD BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION**

**ANNOUNCEMENTS**

**ADJOURNMENT**