

LONGWOOD UNIVERSITY BOARD OF VISITORS

Schedule of Events March 23-25, 2006

Thursday, March 23	7:00 p.m.	Dinner at the Alumni House (Board of Visitors)
Friday, March 24	8:00 a.m.	Community Breakfast Lancaster Gallery (Board of Visitors, College of Arts and Sciences and University Advancement Staff)
	8:45 a.m.	Audit Committee The Stallard Board Room – Lancaster 102
	9:15 a.m.	Administration, Finance & Facilities Committee The Stallard Board Room – Lancaster 102
	10:15 a.m.	Break
	10:30 a.m.	Resume Administration, Finance & Facilities Committee The Stallard Board Room – Lancaster 102
	12:00 p.m.	Lunch Dining Hall (go through line)
	12:45 p.m.	College of Arts and Sciences Student Showcase Lankford Hall
	1:15 p.m.	University Advancement Committee The Stallard Board Room - Lancaster 102
	2:15 p.m.	Academic and Student Affairs Committee The Stallard Board Room – Lancaster 102
	3:00 p.m.	Break
	3:15 p.m.	Resume Academic and Student Affairs Committee The Stallard Board Room – Lancaster 102
		(over)
	5:30 p.m.	Reception Longwood House (Board of Visitors, President and Cabinet Members)
Saturday, March 25	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 BOARD OF VISITORS
MEETING
Saturday, March 25, 2006
Lancaster 102
9:00 a.m.**

Call to Order

Public Session

Minutes: Approval of Minutes December 10, 2006 Meeting

Rector's Report

President's Report

Committee Reports

Audit Committee

Administration, Finance and Facilities Committee

Approval of Tuition and Fees for 2006-2007	Item 1
Approval of New and Revised Administration Policies	Item 2
Approval of Request for Funds from Auxiliary Reserve	Item 3

University Advancement Committee

Academic and Student Affairs Committee

Approval of Revisions to Student Handbook	Item 4
Approval of Inclusion of Sexual Orientation and Language Changes in the University's Affirmative Action Statement	Item 5

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