

LONGWOOD UNIVERSITY



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, September 12-13, 2008
Lancaster 102
8:00 a.m.

CALL TO ORDER

PUBLIC SESSION

MINUTES: Approval of Minutes June 4-5 and June 28, 2008 Meetings

RECTOR'S REPORT

PRESIDENT'S REPORT

BUSINESS

Audit – Margaret Lindsay

Update on Internal Audit Activities Item 1

University Advancement – Craig Rogers

Comprehensive Capital Campaign Report and University Advancement:
A Year in Review Item 2

Public Relations Report and Marketing Plan Update Item 3

Administration, Finance, Facilities and Technology – Kathy Worster, Francis Moore, and Richard Bratcher

Review of Financial Report for Period Ending July 31, 2008 Item 4

Approval of Resolution to Purchase Bonds Item 5

Approval of Resolution to Reimburse from Bond Funds Item 6

Approval of New, Revised and Deleted Administrative Policies..... Item 7

Approval to Proceed with Request for Real Estate Delegated
Authority Item 8

Capital Construction Update Item 9

Closed Session

Approval of Master Plan Item 10

Academic and Student Affairs – Wayne McWee, Tim Pierson and Kenneth Perkins

Approval of Nursing Curriculum	Item 11
Approval of Environmental Science Degree	Item 12
Approval of Policy to Release Educational Records to Parents of Dependent Students	Item 13
Graduate Studies Enrollment Report	Item 14
Update Student Success Initiatives	Item 15
Report on Summer School Enrollment	Item 16
Fall 2008 Enrollment Report	Item 17
Report on Fall 2008 Admissions.....	Item 18
Student Housing Occupancy Report	Item 19
Review of Crime Statistics	Item 20
Review of Judicial and Honor Board Statistics	Item 21
Report on Student Athlete Academic Progress 2007-2008	Item 22

Closed Session

REPORTS FROM REPRESENTATIVES

- Real Estate Foundation Representative – Otis Brown
- Foundation Representative – Kenneth Marcus
- Alumni Association Representative – Michael Sheffield
- Faculty Representative – TBA
- Student Representative – Caitlin Revene

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT