

LONGWOOD UNIVERSITY BOARD OF VISITORS
Schedule of Events
September 8 – 10, 2005

Thursday, September 8	3:15 p.m.	Robing and line up for Platform Party President's Office/Conference Room
	4:00 p.m.	Convocation Jarman Auditorium
	5:00 p.m.	Picnic following Convocation Lankford Mall (Board of Visitors)
Friday, September 9	8:00 a.m.	Community Breakfast Lancaster Gallery (Board of Visitors, College of Business & Economics, Administration & Finance, Information Technology and Facilities & Public Safety)
	8:30 a.m.	University Advancement Committee The Stallard Board Room - Lancaster 102
	10:30 a.m.	Break
	10:45 a.m.	Audit Committee The Stallard Board Room – Lancaster 102
	12:00 p.m.	Lunch Dining Hall (go through line)
	1:00 p.m.	Administration, Finance and Facilities Committee The Stallard Board Room - Lancaster 102
	2:30 p.m.	Break
	2:45 p.m.	Academic and Student Affairs Committee The Stallard Board Room - Lancaster 102
	5:30 p.m.	Reception Longwood House (Board of Visitors, President, Vice Presidents and Deans)

Saturday, September 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 BOARD OF VISITORS
MEETING
Saturday, September 10, 2005
Lancaster 102
9:00 a.m.**

Call to Order

Public Session

Minutes: Approval of Minutes June 15-16, 2005 Meeting

Rector's Report

President's Report

Committee Reports

University Advancement Committee

Audit Committee

Administration, Finance and Facilities Committee

- Approval of Amended Resolution of Commitment to the Item
Commonwealth's Goals
- Approval of Internal Control Policy Item
- Approval of Operating and Capital Budget Requests Item
- Approval of Bond Resolution for Capital Projects Item
- Approval of Request for Funds from Auxiliary Reserve Item
- Approval of State Homeland Security Grant Program Agent Item
- Approval of Information Technology Policies Item

Academic and Student Affairs Committee

- Approval of On-Line @ Longwood Faculty Policies and Procedures Item
- Approval of Change to Promotion Policy Item

Reports from Representatives

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

Old Business

Approval of Commonwealth of Virginia Restructuring Higher Education Item
Six-Year Plans

New Business

Announcements

Adjournment