

LONGWOOD UNIVERSITY BOARD OF VISITORS
Schedule of Events
December 9 – 11, 2004

Thursday, December 9	7:00 p.m.	Dinner at the Alumni House (Board of Visitors)
Friday, December 10	8:00 a.m.	Community Breakfast Lancaster Gallery (Board of Visitors / College of Education and Human Services, Academic and Student Affairs)
	9:00 a.m.	Administration, Finance and Facilities Committee The Stallard Board Room - Lancaster 102
	10:15 a.m.	Break
	10:30 a.m.	Resume Administration, Finance and Facilities Committee - The Stallard Board Room - Lancaster 102
	11:00 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
	1:15 p.m.	Academic and Student Affairs Committee The Stallard Board Room - Lancaster 102
	2:30 p.m.	Break
	2:45 p.m.	Resume Academic and Student Affairs Committee The Stallard Board Room - Lancaster 102
	4:00 p.m.	Financial Disclosure Statement Training (Mandatory)

(over)

	6:30 p.m.	Social and Dinner Longwood House (Board of Visitors, President, President's Cabinet)
Saturday, December 11	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, December 11, 2004
Lancaster 102
9:00 a.m.**

Call to Order

Public Session

Minutes: Approval of Minutes September 11, 2004 Meeting

Rector's Report

President's Report

Committee Reports

Executive Committee

Approval of Change to the Board of Visitors' By-Laws Item 1

Administration, Finance and Facilities Committee

Approval of On-Line Course Fees Item 2

University Advancement Committee

Audit Committee

Academic and Student Affairs Committee

Approval of Free Speech and Demonstration Policy Item 3

Approval of Bachelor and Masters Degree Program in Communication
Sciences and Disorders Item 4

Reports from Representatives

Foundation Representative – Rita Smith
Alumni Association Representative – Paula King
Faculty Representative – Craig Challenger
Student Representative – Alicia Moody

Old Business

New Business

Announcements

Adjournment