

LONGWOOD UNIVERSITY BOARD OF VISITORS
Meeting/Retreat
Boar's Head Inn – Charlottesville, VA
June 15-16, 2005

Schedule of Events

Wednesday, June 15, 2005

10:00 a.m.	Board Meeting Begins Boar's Head Inn Charlottesville, Virginia Ednam Hall
12:00 p.m.	Lunch Break Tack Room
1:00 p.m.	Resume Board Meeting Ednam Hall
2:30 p.m.	Break
2:45 p.m.	Resume Board Meeting Ednam Hall
6:00 p.m.	Reception Patio Room
6:45 p.m.	Dinner Patio Room

Thursday, June 16, 2005

8:00 a.m.	Breakfast Ednam Hall
8:30 a.m.	Retreat Begins Ednam Hall
10:30 a.m.	Break
10:45 a.m.	Resume Retreat Ednam Hall
12:00 p.m.	Lunch Tack Room
1:00 p.m.	Resume Retreat Ednam Hall
2:30 p.m.	Break
2:45 p.m.	Resume Retreat Ednam Hall

**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Wednesday, June 15, 2005
Boar's Head Inn
10:00 a.m.**

Call to Order

Public Session

Minutes: Approval of Minutes April 2, 2005 Meeting

Rector's Report

President's Report

Business

University Advancement Committee – David Adams/Bobbie Burton

Public Relations Report	Item 1
Gift Report through April 30, 2005	Item 2
Carter Ryley Thomas Presentation of Findings and Recommendations for the Longwood University Marketing Plan	Item 3

**Academic and Student Affairs Committee – Helen Warriner-Burke/Wayne
McWee/Tim Pierson**

Approval of Policy for Senior Lecturer	Item 4
Approval of Masters of Business Administration	Item 5
Report of Department Name Change	Item 6
Approval of Non-Smoking Policy	Item 7
Enrollment Update for Fall 2005	Item 8
Report on Summer School Enrollment	Item 9

**Administration and Finance Committee – John Adams/Kathy Worster/Richard
Bratcher**

Approval of Internal Budget 2005-06	Item 10
Approval of Fees 2005-06	Item 11
Update on Capital Projects	Item 12

Closed Session

Nominating Committee

Reports from Representatives

Foundation Representative – Rita Smith
Alumni Association Representative – Paula King
Faculty Representative – Craig Challenger
Student Representative – Kristen Casalenuovo

Old Business**New Business****Announcements****Adjournment**