

LONGWOOD UNIVERSITY BOARD OF VISITORS
University Advancement Committee
Friday, September 9, 2005
Lancaster 102
8:30 a.m.

AGENDA

COMMITTEE MEMBERS

Susan E. Soza – Chair
Otis L. Brown
William W. Bennett, Jr.
Marge Connelly
Thomas I. DeWitt
Pamela Tracy (Faculty Representative)
Tiffany Rice (Student Representative)

INFORMATION ITEMS

1. Carter Ryley Thomas Marketing Update: Implementation Strategy and Launching “WhyLongwood.com” (Dennis Sercombe)
2. Report on Hull Springs Farm (Bobbie Burton)
3. Annual Report on Fundraising and Foundation Assets at Longwood University (Bobbie Burton)
4. Report on Student Athlete Academic Progress 2004-05 (Richard Mazzuto)

LONGWOOD UNIVERSITY BOARD OF VISITORS

Audit Committee

Friday, September 9, 2005

Lancaster 102

10:45 a.m.

AGENDA

COMMITTEE MEMBERS

Ricky L. Otey – Chair

Anne Gregory Vandemark

Barry J. Case

William W. Bennett, Jr.

Susan E. Soza

Linda Wright (Faculty Representative)

Scott Krogh (Student Representative)

INFORMATION ITEM

1. Update on Finance Unit Operational Reviews (Penelope Howard)
2. Closed Session

LONGWOOD UNIVERSITY BOARD OF VISITORS
Administration, Finance and Facilities Committee
Friday, September 9, 2005
Lancaster 102
1:00 p.m.

AGENDA

COMMITTEE MEMBERS

Marge Connelly - Chair
Otis L. Brown
Barry J. Case
John W. Daniel, II
Helen P. Warriner-Burke
Stephen Keith (Faculty Representative)
Kyle Pretsch (Student Representative)

ACTION ITEMS

1. Approval of Amended Resolution of Commitment to the Commonwealth's Goals (Brenda Atkins)
2. Approval of Internal Control Policy (Kathy Worster)
3. Approval of Operating and Capital Budget Requests (Kathy Worster)
4. Approval of Bond Resolution for Capital Projects (Kathy Worster)
5. Approval of Request for Funds from Auxiliary Reserve (Kathy Worster)
6. Approval of State Homeland Security Grant Program Agent (Richard Bratcher)
7. Approval of Information Technology Policies (Francis Moore)

INFORMATION ITEMS

8. Review of Financial Report for Period Ending July 31, 2005 (Kathy Worster)
9. Report on Status of New Administration System (Francis Moore)
10. Capital Construction Update (Richard Bratcher)
11. Review of the Parking Plan (Richard Bratcher)

LONGWOOD UNIVERSITY BOARD OF VISITORS
Academic and Student Affairs Committee
Friday, September 9, 2005
Lancaster 102
2:45 p.m.

AGENDA

COMMITTEE MEMBERS

Helen P. Warriner-Burke, Chair
John W. Daniel, II
Thomas I. DeWitt
Ricky L. Otey
Anne Gregory Vandemark
Rhonda Brock-Servais (Faculty Representative)
Stephanie Mancuso (Student Representative)

ACTION ITEMS

1. Approval of On-Line @ Longwood Faculty Policies and Procedures (Wayne McWee)
2. Approval of Change to Promotion Policy (Wayne McWee)

INFORMATION ITEMS

3. Admissions Report and Profile for Fall 2005 (Robert Chonko)
4. Report on Summer 2005 School Enrollments (Robert Chonko)
5. Preliminary Report on Fall 2005 Enrollment (Robert Chonko)
6. Review of Judicial and Honor Board Statistics (Richard Chassey)
7. Review of Crime Statistics (Tim Pierson)
8. Student Housing Occupancy Report (Tim Pierson)