

LONGWOOD UNIVERSITY BOARD OF VISITORS
Saturday, May 9, 2009

Minutes

Call to Order: The Longwood University Board of Visitors met at 1:30 p.m. on Saturday, May 9, 2009 on the University campus in Lancaster 223. The meeting was called to order by Ms. Marjorie M. Connelly, Rector of the Board.

Members present were:

Mr. John B. Adams, Jr.
Ms. M. Jane Brooke
Ms. Marjorie M. Connelly
Mr. George W. Dawson
The Honorable John W. Daniel, II
Mr. Thomas I. DeWitt
Mr. Robert E. Frye
Mr. Chin Han Kim
Mrs. Susan E. Soza
Dr. Helen P. Warriner-Burke

Members absent were:

The Honorable Otis L. Brown
Mr. Barry J. Case

Present at the request of the Board:

Dr. Patricia Cormier, President
Ms. Jeanne Hayden, Secretary to the Board of Visitors

President at the request of the President:

Ms. Brenda Atkins, Executive Director of Governmental Affairs and Special Projects
Dr. Tim Pierson, Vice President for Student Affairs
Ms. Kathy Worster, Vice President for Administration and Finance

Business

Item 1 – Consent Agenda

Ms. Connelly presented the consent agenda for the Board's approval. The minutes for the March 27 and 28, 2009 Board meeting were on the agenda. A motion was made by Mr. Adams to approve the consent agenda as presented. The motion was seconded by Mr. Daniel and unanimously approved by the Board.

Following the approval of the Consent Agenda, Dr. Pierson, Vice President for Student Affairs, discussed with the Board the information that is posted online regarding the ZTA sorority situation. He stated that disciplinary hearings will be held on May 18.

Item 2 - Approval of Revised Tuition and Fees for 2009-2010

Ms. Worster presented for the Board's approval a tuition and fee schedule for 2009-2010. (A copy of the schedule is filed with "Addenda to Minutes of Meetings of the Board of Visitors" as Appendix 1, May 9, 2009.) She recommended that the Board consider increasing tuition and mandatory E&G fees by 4.8 percent and an average increase in total costs of 7.6 percent for in-state residential students and a 7.7 percent increase for out-of-state students.

A motion was made by Mr. Dawson to approve the tuition and fee schedule as presented. The motion was seconded by Mr. Adams and unanimously approved by the Board.

New Business

Item 3 - Review of June 2009 Board of Visitors' Meeting Schedule and Agenda

Ms. Connelly reviewed the Schedule of Events and the agenda for the June 12-13, 2009 Board of Visitors' meetings. She asked Board members to contact the President's Office if they want items added to the agenda. The Rector announced that pending final reference calls, the search firm assisting with the Presidential Search will be meeting with the Board on June 13.

Item 4 – Report on Evaluations

The President distributed a set of goals that she and the Rector identified in September, 2008. She stated that an update will be presented at the June meeting on the progress of the goals.

Ms. Connelly reviewed the compilation of results of the self-assessment submitted by the Board. (A copy of the results is filed with "Addenda to Minutes of Meetings of the Board of Visitors" as Appendix 2, May 9, 2009.)

Mr. Adams departed the meeting at 2:25 p.m.

Item 5 – Update on Presidential Search

Ms. Connelly reported that she has met with several constituency groups over the past few weeks. These groups have provided feedback and she has been encouraging faculty and staff to post their recommendations and comments on the Presidential Search website.

Closed Session

Mr. Kim moved to go into Closed Session under Section 2.2-3711 A 8 of the Code of Virginia to discuss matters related to the consideration of contracting a search firm to assist with the presidential search. The motion was seconded by Ms. Brooke.

In compliance with the provisions of the Freedom of Information Act, the Board returned to Open Session. Mr. Kim moved to certify that the discussion in Closed Session was in accordance with the *Code of Virginia*. The motion was seconded by Ms. Brooke and affirmed by Ms. Connelly, Mr. Daniel, Mr. Dawson, Mr. DeWitt, Mr. Frye, Mrs. Soza, and Dr. Warriner-Burke. (A copy of this compliance is filed with "Addenda to Minutes of Meetings of the Board of Visitors" as Appendix 3, May 9, 2009.)

Adjournment

There being no other business, the Rector adjourned the meeting at 2:40 p.m.

Helen P. Warriner-Burke
Board Secretary