

LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday and Saturday, March 26-27, 2010
Lancaster 102
8:45 a.m.**

CALL TO ORDER

PUBLIC SESSION

RECTOR'S REPORT

PRESIDENT'S REPORT

BUSINESS

Consent Agenda	Item 1
a. Approval of Minutes: February 19, 2010 Board Meeting	
b. Approval of Revisions to Information Technology Policies	
c. Approval of Revisions to Administrative Policies	
d. Approval of Proposed 2010-2013 Board of Visitors' Meeting Dates	
 Audit – Robert Murray	
Approval of Internal Audit Department Charter	Item 2
Update on Internal Audit Activities	Item 3
Report on Enterprise Risk Management and the Board's Role	Item 4
 Administration, Finance, Facilities and Technology – Kathy Worster, Frank Moore & Richard Bratcher	
Approval of Tuition and Fees for FY 2011	Item 5
Approval of Request for Funds from Auxiliary Reserve	Item 6
Approval of Administrative Policies	Item 7
Approval of Property Acquisition Request	Item 8
Review of Financial Report for Period Ending January 31, 2010	Item 9
Capital Construction Update	Item 10
 University Advancement – Craig Rogers	
Approval of Amended Articulation Agreement with Longwood University Foundation, Inc.	Item 11
Public Relations Report	Item 12
Comprehensive Campaign Report	Item 13
Report on Hull Springs Farm	Item 14

Discussion Topics: Discussion on Marketing

Academic and Student Affairs – Wayne McWee & Tim Pierson

Approval of Name Change for Graduate Studies and Extended Studies	Item 15
Approval of Revisions to Add-Drop Policy	Item 16
Approval of Revisions to Student Handbook	Item 17
Report on Faculty Salary Equity Adjustments	Item 18
Report on Student Housing	Item 19
Spring 2010 Enrollment Report	Item 20
Admissions Update for Fall 2010	Item 21
Report on Athletics Academic Progress Rate	Item 22
Update on Intercollegiate Athletics	Item 23

Closed Session

REPORTS FROM REPRESENTATIVES

- Real Estate Foundation Representative – Otis Brown
- Hull Springs Farm – John Daniel
- Foundation Representative – Ken Marcus
- Alumni Association Representative – Mike Sheffield
- Faculty Representative – Pamela Tracy
- Student Representative – Cameron Patterson

OLD BUSINESS

NEW BUSINESS

Discussion Topic: Future Challenges Facing the University

ANNOUNCEMENTS

ADJOURNMENT