

LONGWOOD

U N I V E R S I T Y



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday, June 12, 2009
Lancaster Hall 102 – The Stallard Board Room
8:45 a.m.

Call to Order

Public Session

Rector's Report

President's Report

Business

Consent Agenda	Item 1
a. Approval of Minutes: May 9, 2009 Board Meeting	
Audit – Robert Murray	
Report from Auditor of Public Accounts	Item 2
Approval of Fiscal Year 2010 Audit Plan	Item 3
Update on Internal Audit Activities	Item 4
Administration, Finance, Facilities and Technology - Kathy Worster and Richard Bratcher	
Approval of Internal Operating Budget for 2009-2010	Item 5
Approval of Administrative and Finance Policies	Item 6
Financial Aid Briefing	Item 7
Review of Compliance with Management Standards	Item 8
Report on Six-Year Capital Plan	Item 9
Capital Projects Update	Item 10
Presentation of Campus Master Plan Video	Item 11
University Advancement – Craig Rogers	
Public Relations Report and Marketing Plan Update	Item 12
Comprehensive Campaign Report	Item 13
Academic and Student Affairs – Wayne McWee and Tim Pierson	
Approval of Clarification of Connections Program Eligibility.....	Item 14

Approval of Policy on Stopping the Tenure Clock	Item 15
Approval of Addition to Appendix D – Procedures for Tenure	Item 16
Approval of Additions to the Procedures for Faculty Awards Committee	Item 17
Approval of Revisions to Student Handbook	Item 18
Update on Housing.....	Item 19
Report on Fall 2009 Undergraduate Admissions	Item 20
Academic Progress Rate for Student Athletes 2007-2008	Item 21

Closed Session

Reports from Representatives

Real Estate Foundation Report– Otis Brown

Hull Spring Foundation Report – John Daniel

Foundation Report – Ken Marcus

Alumni Association Report – Michael Sheffield

Faculty Representative Report – Pamela Tracy

Student Representative Report – Cameron Patterson, New SGA President

Nominating Committee

Old Business

New Business

Announcements

Adjournment