

Office of the President

BOARD OF VISITORS | ACTION REPORT (12.1.06)

The Longwood University Board of Visitors took the following actions during its meeting Dec. 1-2:

- allocated \$1,265,000 from the General Auxiliary Reserve Fund for phase IV of the lacrosse/field hockey complex and \$500,000 from that fund for the Campus Master Plan. The first project will finalize the locker rooms, public restrooms, parking lot and grandstands at the complex, adjacent to Longwood House. The work will begin within 30 days. In the latter project, the funding will be used to hire a planning firm to facilitate the planning process (expected to take about a year) and to develop a new Campus Master Plan. A Request for Proposal (RFP) will be developed to begin the process of selecting a vendor/resource for creating the new Campus Master Plan.
- designated the College of Arts and Sciences the [Cook-Cole College of Arts and Sciences](#) in recognition of benefactors John R. Cook and Dr. Waverly M. Cole.
- approved the schematic design for phase II of the heating plant upgrade project. In this phase, a new heating plant will be built on the former field hockey field adjacent to the existing central plant.
- approved promotion and tenure criteria for the Departments of Biology and Environmental Sciences and Chemistry and Physics. The criteria were needed because of the Department of Natural Sciences' recent reorganization into two departments.
- renewed the designation of Charles Lowe, director of public safety and police chief, as the university's State Homeland Security Grant Program Agent. Designation of such an agent is required by the grant of nearly \$40,000 that Longwood received from the U.S. Department of Homeland Security in 2004.

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