

Board of Visitors Action Report December 10, 2005

The Board of Visitors took the following actions during its meeting on campus Dec. 10:

- approved a change in grading policy in the *Faculty Policies and Procedures Manual* that clarifies who may make changes, and when, to a posted grade.
- approved revisions of criteria for promotion and tenure for the Department of Communication Studies and Theatre. The changes have been approved by the Department, the dean, and the vice president for academic affairs.
- approved a Drug and Alcohol Policy for Athletes.
- approved revisions to administrative policies related to the travel charge card program, budget deficits, the responsibility of budget managers, collection of student accounts, returned checks, student financial obligations, and paydays.
- approved the write-off of parking receivables, which will eliminate old data and provide accurate data in the future for the accounts receivable report submitted quarterly to the Department of Accounts.
- approved the extension of full police powers over all leased, rented and owned satellite campuses, public buildings, and other property located beyond the limits of Longwood's main campus. This includes the Hardy House (used for office space), the Longwood Center for the Visual Arts, Stanley Park Apartments used as student residence halls, and residence and parking facilities at Longwood Landings at Midtown Square.
- approved fees for Longwood Landings at Midtown Square, scheduled for occupancy in August 2006. The fees are \$550 per month (\$2,475 per semester) for quad rooms and \$600 per month (\$2,700 per semester) for single rooms.
- re-appointed Barry J. Case and E. Duffy Myrtetus and appointed Susan M. Harwood and Helen E. Phillips to the Longwood Real Estate Foundation. Case is vice rector of the Board of Visitors, Harwood and Phillips are former Board members (the former was rector, the latter vice rector), and Myrtetus is a Richmond attorney.

The next meeting of the Longwood University Board of Visitors is scheduled for March 23-25, 2006.