

BOARD OF VISITORS ACTION REPORT (June 4-5, 2008)

The Longwood University Board of Visitors took the following actions during its meeting held June 4-5 at the Kingsmill Resort in Williamsburg, Va.

- approved the internal operating budget for 2008-09. The projected revenue budget is \$90,993,604. The proposed expenditure budget is \$88,923,157.
- approved financing the renovations of Tabb Hall to house the Department of Intercollegiate Athletics offices by selling an additional \$2.6 million in State bonds. In fiscal 2007 Longwood received an appropriation to use bond funding for this project. The athletics offices will be located in Tabb until a new convocation center can be completed.
- approved allocating \$472,000 from the General Auxiliary Reserve Fund to expand the Admissions Office's recruitment efforts. Longwood's Admissions staff is smaller than any of the four-year Virginia public institutions. Additional funding is needed to increase department staffing in order to meet the enrollment goals that have been submitted to SCHEV as part of the six-year plan.
- approved the schematic design of the Bedford Hall renovation and addition. This year's General Assembly appropriated \$29.5 million in construction funding, and about \$2.5 million in planning money had previously been appropriated. The project, expected to begin in the summer of 2009, will add about 48,000 gross square feet (GSF) to Bedford, which currently is about 24,000 GSF. When completed Bedford will front on Brock Commons as well as Race Street and, in conjunction with the new Communications Studies and Theatre Arts facility, will create a new arts quadrangle.

- approved changes to the Faculty Handbook. The changes are additions to the policy of dual relationships that state clearly the guidelines for professional conduct that faculty are expected to follow and the consequences if they do not.

- approved a modification to the Policy on Second Baccalaureate Degree. The changes clarify the requirements to earn a second baccalaureate degree.

The next meeting of the Board of Visitors will be held Sept. 12-13 on campus.

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