

LONGWOOD

U N I V E R S I T Y



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Thursday, June 15, 2006
Berry Hill Plantation Resort
11:00 a.m.**

Call to Order

Public Session

Minutes: Approval of Minutes March 25, 2006 Meeting

Rector's Report

President's Report

Business

Audit Committee – Ricky Otey

Update on Internal Audit Activities	Item 1
• Planned Audits and Reviews for Fiscal Year 2006	
• Planned Audits, Reviews and Special Projects for Fiscal Year 2007	

Academic and Student Affairs Committee – Helen Warriner-Burke/Wayne McWee/Tim Pierson

Approval of New Degree in Philosophy	Item 2
Approval of Revisions to Promotion and Tenure Guidelines for College of Business and Economics	Item 3
Approval of Revisions to Intercollegiate Athletic Council Committee Structure	Item 4
Approval of Title Correction for Emerita Faculty Member	Item 5
Approval of Revisions to the Policy on Rank of Lecturer and Senior Lecturer ...	Item 6
Report on NCAA Certification	Item 7
Admissions Update for Fall 2006	Item 8
Report on Orientation and Registration	Item 9
Housing Report for Fall 2006	Item 10

University Advancement Committee – Susan Soza/Bobbie Burton

Public Relations Report and Marketing Plan Update	Item 11
Gift Report through April 30, 2006	Item 12

Administration and Finance Committee – Marge Connelly/Kathy Worster/Richard Bratcher/Francis X. Moore, III

Approval of Internal Budget for FY 2006-2007	Item 13
Approval of Student Accounts Policy Revisions	Item 14
Approval of Resolution for Student Housing Support Agreement	Item 15
Approval of Farmville/Longwood Concurrent Police Jurisdiction	Item 16
Review of Reserve Balances	Item 17
Report on Status of the Banner Administrative System	Item 18
Capital Construction Update	Item 19

Closed Session

Nominating Committee

Reports from Representatives

Foundation Report – Bobbie Burton
Alumni Association Representative – Drew Hudson
Faculty Representative – Craig Challenger

Old Business

Re-introduction of Sexual Orientation Statement to University’s Equal Employment Opportunity/Affirmative Action Statement	Item 20
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New Business

Approval of Changes to Board of Visitors’ By-Laws	Item 21
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Announcements

Adjournment