

LONGWOOD

U N I V E R S I T Y



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Wednesday, June 4, 2008
Kingsmill Resort
1:00 p.m.

Call to Order

Public Session

Minutes: Approval of Minutes - May 10, 2008 Meeting

Rector's Report

President's Report

Business

Audit

Update on Internal Audit Activities Item 1

Administration, Finance, Facilities and Technology - Kathy Worster and Richard Bratcher

Approval of Internal Operating Budget for 2008-2009 Item 2

Approval of Bond Financing for Athletic Offices Renovation Item 3

Approval of Request for Funds from Auxiliary Reserve Item 4

Update on Dining Services Contract Item 5

Review of Compliance with Management Standards Item 6

Approval of Bedford Renovation and Addition Schematic Design Item 7

Closed Session

Academic and Student Affairs – Wayne McWee and Tim Pierson

Approval of Change to Faculty Handbook Item 8

Approval of Modification of Policy on Second Baccalaureate Degree Item 9

Report on Modification of Speaking Intensive Requirement Item 10

Housing Update Item 11

Report on Fall 2008 Undergraduate Admissions Item 12

Update on NCAA Division I Conference Affiliation Item 13

Intercollegiate Athletics Year in Review Item 14

University Advancement – Craig Rogers	
Public Relations Report and Marketing Plan Update	Item 15
Comprehensive Campaign Report through April 30, 2008	Item 16

Closed Session

Reports from Representatives

Real Estate Foundation Report– Otis Brown
Hull Spring Foundation Report – John Daniel
Foundation Report – Rita Smith
Alumni Association Report – Michael Sheffield
Faculty Representative Report – Linda Wright, substituting for Sharon Menegoni
Student Representative Report – Caitlin Revene, New SGA President

Nominating Committee

Old Business

New Business

Announcements

Adjournment