

LONGWOOD UNIVERSITY BOARD OF VISITORS
Executive Committee
Retail Merchants Association – Chesterfield Room
Friday, November 7, 2008
11:00 a.m.

AGENDA

ACTION ITEMS

1. Approval of Resolution to Reimburse from Bond Funds (Kathy Worster)
2. Approval of Utility Easement (Patricia Cormier)

INFORMATION ITEMS

3. Discussion with APA Auditor (Helen Vanderland)
4. Review of December 2008 Board of Visitors' Meeting Schedule and Agenda (Patricia Cormier)
5. Update on Budget (Patricia Cormier & Kathy Worster)
6. Review of Unaudited Financial Statements (Kathy Worster)
7. Report from the Real Estate Foundation (Otis Brown)

CLOSED SESSION

1. Discussion of Personnel Issues