

LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday and Saturday, March 26-27, 2010 Lancaster 102 8:45 a.m.

CALL TO ORDER	
PUBLIC SESSION	
RECTOR'S REPORT	
PRESIDENT'S REPORT	
BUSINESS	
a. Approval of Minutes: February 19, 2010 Board Meeting b. Approval of Revisions to Information Technology Policies c. Approval of Revisions to Administrative Policies d. Approval of Proposed 2010-2013 Board of Visitors' Meeting Dates	Item 1
Audit – Robert Murray Approval of Internal Audit Department Charter Update on Internal Audit Activities Report on Enterprise Risk Management and the Board's Role	Item 2 Item 3 Item 4
Administration, Finance, Facilities and Technology – Kathy Worster, Frank Moore & Richard Bratcher Approval of Tuition and Fees for FY 2011 Approval of Request for Funds from Auxiliary Reserve Approval of Administrative Policies Approval of Property Acquisition Request Review of Financial Report for Period Ending January 31, 2010 Capital Construction Update	Item 5 Item 6 Item 7 Item 8 Item 9 Item 10
University Advancement – Craig Rogers Approval of Amended Articulation Agreement with Longwood University Foundation, Inc. Public Relations Report Comprehensive Campaign Report	Item 11 Item 12 Item 13

Report on Hull Springs Farm

Item 14

Discussion Topics: Discussion on Marketing

Academic and Student Affairs – Wayne McWee & Tim Pierson	
Approval of Name Change for Graduate Studies and Extended Studies	Item 15
Approval of Revisions to Add-Drop Policy	Item 16
Approval of Revisions to Student Handbook	Item 17
Report on Faculty Salary Equity Adjustments	Item 18
Report on Student Housing	Item 19
Spring 2010 Enrollment Report	Item 20
Admissions Update for Fall 2010	Item 21
Report on Athletics Academic Progress Rate	Item 22
Update on Intercollegiate Athletics	Item 23

Closed Session

REPORTS FROM REPRESENTATIVES

Real Estate Foundation Representative – Otis Brown Hull Springs Farm – John Daniel Foundation Representative – Ken Marcus Alumni Association Representative – Mike Sheffield Faculty Representative – Pamela Tracy Student Representative – Cameron Patterson

OLD BUSINESS

NEW BUSINESS

Discussion Topic: Future Challenges Facing the University

ANNOUNCEMENTS

ADJOURNMENT