

LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday and Saturday, March 22-23, 2013 Stallard Board Room – Lancaster Hall 102 8:45 a.m.

CALL TO ORDER	
PUBLIC SESSION	
RECTOR'S REPORT	
PRESIDENT'S REPORT	
BUSINESS	
Consent Agenda A. Approval of Minutes: December 7-8, 2012 Board Meeting B. Approval of Proposed 2013-2016 Board of Visitors' Meeting Dates C. Report on Administrative Policies Approved by Cabinet D. Report on Student Housing E. Capital Construction Update F. Comprehensive Campaign Report G. Public Relations Report H. Report on Faculty/Staff Resignations and Retirements I. Spring 2013 Enrollment Report J. Spring 2013 Admissions Report K. Report on Response to Compensation Task Force Recommendations	Item 1
 Audit – Aneicia Stimpson Approval of Fiscal Year 2014 Audit Plan Update on Internal Audit and Institutional Compliance Activities 	Item 2 Item 3
Presidential Reports – Troy Austin, Kenneth Copeland and Brenda Atkins Report on 2013 Actions of the General Assembly Report on Real Estate Foundation Activities Review of Intercollegiate Athletics Dashboard Indicators	Item 4 Item 5 Item 6

Item 7

Item 8

Presentation by Big South Quiz Bowl Students

Approval of Request for Funds from Auxiliary Reserve

and Richard Bratcher

Administration, Finance, Facilities and Technology – Kenneth Copeland

Approval of Request for Funds from Parking Reserves Review of Key Financial Performance Metrics	Item 9 Item10
Discussion Topic: Discussion of Tuition and Fees for FY 2014	
University Advancement – Bryan Rowland	
Hull Springs Farm Update	Item 11
Maugans Alumni Center Update	Item 12
Update on Marketing Plan	Item 13
Presentation on Social Media	Item 14
Academic and Student Affairs – Kenneth Perkins & Tim Pierson	
Report on Fall 2013 Admissions	Item 15
Presentation by the Counseling Center	Item 16
Report from Parents' Council and Parents Council Grant Recipients	Item 17
REPORTS FROM REPRESENTATIVES	
Foundation Representative – Robert Burger	
Alumni Association Representative – Colleen Margiloff	
Faculty Representative – Derek Taylor	
Student Representative – Brian Reed	
OLD BUSINESS	
NEW BUSINESS	
Discussion on Student Housing	Item 18
Discussion on President's Housing/Longwood House	Item 19
Update on University Center	Item 20
Closed Session	
ANNOUNCEMENTS	

ADJOURNMENT