

LONGWOOD UNIVERSITY



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, December 3-4, 2010
8:45 a.m.

Longwood University
201 High Street
Lancaster 102
Farmville, VA 23909

CALL TO ORDER

PUBLIC SESSION

RECTOR'S REPORT

PRESIDENT'S REPORT

- Dashboard Indicators

BUSINESS

Consent Agenda	Item 1
a. Approval of Minutes: September 10 & 11, 2010 Board Meeting	
b. Approval of Revisions and Deletions of Administrative Policies	
Audit – Penny Howard	
Update on Internal Audit Activities	Item 2
University Advancement – Franklin Grant	
Public Relations Report and Marketing Plan Update	Item 3
Comprehensive Campaign Report	Item 4
Report on Hull Springs Farm	Item 5
Academic and Student Affairs – Tim Pierson and Kenneth Perkins	
Approval of Changes to <u>Faculty Policy and Procedures Manual</u> for College of Graduate and Professional Studies	Item 6
Approval of Revisions to Student Handbook	Item 7
Report on Final Headcount Fall 2010 Enrollment	Item 8
Report on Student Housing	Item 9

Presidential Reports – Troy Austin and Kenneth Copeland

Report on NCAA Violations from 2009-2010.....	Item 10
Update on Intercollegiate Athletics	Item 11
Report from Longwood Real Estate Foundation	Item 12

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

Approval of New and Revised Administrative Policies	Item 13
Review of Unaudited Fiscal Year 2010 Financial Statements	Item 14
Review of Financial Report through October 31, 2010 and Financial Dashboards	Item 15
Review of Debt Ratios/Reserve Report for Year End June 30, 2010	Item 16
Review of Report on Internal Controls	Item 17
Review of Report on Instructional Faculty Salaries for Fiscal Year 2009-2010	Item 18
Review of Budget Reduction Strategies	Item 19
LancerCard Update	Item 20
Report on Athletic Fees	Item 21
Report on Notification Practices Related to Textbook Purchasing Options	Item 22
Campus Construction Update	Item 23

Discussion Topic: Faculty Tenure

Closed Session

REPORTS FROM REPRESENTATIVES

- Foundation Representative – Robert Burger, substituting for Kenneth Marcus
- Alumni Association Representative – Stephen Meyers
- Faculty Representative – Pamela Tracy
- Student Representative – Benjamin Brittain

OLD BUSINESS

Update on the Governor’s Commission on Higher Education Reform, Innovation, and Investment	Item 24
--	---------

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT