

LONGWOOD
UNIVERSITY



LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday and Saturday, June 15-16, 2012
Lancaster 102
8:45 a.m.

CALL TO ORDER

PUBLIC SESSION

RECTOR'S REPORT

PRESIDENT'S REPORT

BUSINESS

Consent Agenda	Item 1
a. Approval of Minutes: May 12, 2012 Board Meeting	
b. Approval of Minutes: May 24, 2012 Board Meeting	
c. Approval of Revisions and Deletions of Administrative Policies	
d. Approval of Revisions to Student Handbook	
e. Report on Intercollegiate Athletics - Year in Review	
f. Public Relations Report	
g. Marketing Plan Update	
h. Comprehensive Campaign Report	
i. Campus Construction Update	
j. Progress Report on the Center for Excellence In Environmental Education (CE ³) and Hull Springs	
k. Report on Faculty/Staff Resignations and Retirements	
l. Dashboard Indicators	
Audit – Penelope Howard	
Report from Auditor of Public Accounts for FY 2011	Item 2
Update on Internal Audit and Institutional Compliance Activities	Item 3
Administration, Finance, Facilities and Technology – Kathy Worster, Frank Moore & Richard Bratcher	
Approval of Internal Operating Budget for FY2012-2013	Item 4
Approval of Revisions to Administrative Policies	Item 5
Approval of the Write-Off of Old Library Debt	Item 6
Approval of University Center Conceptual Design	Item 7
Review of Uses of Reserve Funds	Item 8
Update on Risk Assessment	Item 9

Presidential Reports – Troy Austin and Kenneth Copeland

Update on Financing and Construction at Lancer Park/North Campus	Item 10
Review of Alternative Uses for Tudor House	Item 11
Report on Intercollegiate Athletics Strategic Business Plan	Item 12

Academic and Student Affairs – Kenneth Perkins & Tim Pierson

Approval of Automatic Leaves for Department Chairs and Director of Liberal Studies	Item 13
Approval of the Bachelor of Science in Integrated Environmental Sciences	Item 14
Approval of Revisions to Standards of Academic Credit	Item 15
Approval of Revisions to Maternity Leave Policy	Item 16
Approval of Paternal Leave Policy	Item 17
Report on Salary Study by Sibson Consulting	Item 18
Report on Student Housing	Item 19

Closed Session

REPORTS FROM REPRESENTATIVES

- Foundation Representative – Ken Marcus
- Alumni Association Representative – Colleen Margiloff
- Faculty Representative – Derek Taylor
- Student Representative – Donald Knight

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT