

**LONGWOOD**  
UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS  
MEETING  
Friday, June 14, 2013**

**Upper Brandon Conference Center  
West Lodge Conference Room  
1802 Upper Brandon Road  
Spring Grove, VA 23881**

**10:00 a.m.**

**CALL TO ORDER**

**RECTOR'S REPORT**

**PRESIDENT'S REPORT**

**BUSINESS**

**Consent Agenda**

Item 1

- A. Approval of Minutes: May 11, 2013 Board Meeting
- B. Approval of Revisions to Administrative Policies
- C. Approval of Revisions to Student Handbook
- D. Report on Administrative Policies Approved by Cabinet
- E. Report on Student Housing
- F. Campus Construction Update
- G. Report on Faculty Resignations
- H. Report on Intercollegiate Athletics – 2012-2013 Year in Review
- I. Report on Fall 2013 Admissions
- J. Comprehensive Campaign Report
- K. Public Relations Report
- L. Update on Marketing Plan

**Audit – Aneicia Stimpson**

Report from Auditor of Public Accounts for FY 2012

Item 2

Update on Internal Audit and Institutional Compliance Activities

Item 3

**Administration, Finance, Facilities and Technology – Kenneth Copeland**

Approval of Internal Operating Budget for FY2013-2014

Item 4

Approval of Request for Funds from Auxiliary Reserve

Item 5

**Presidential Reports – Kenneth Copeland**

Approval of Amended and Restated Memorandum of Understanding

Between Longwood University and the Longwood University  
Real Estate Foundation Item 6  
Update on Real Estate Foundation Activities Item 7

**Academic and Student Affairs** – Kenneth Perkins & Tim Pierson  
Approval of Revisions to the Faculty Policies and Procedures Manual Item 8  
Approval of Institutional Six-Year Plan Item 9  
Approval of Revisions to Student Handbook Item 10

**Closed Session**

**REPORTS FROM REPRESENTATIVES**

Foundation Representative – Written Report  
Alumni Association Representative – Colleen Margiloff  
Student Representative – Haley Vest

**OLD BUSINESS**

**NEW BUSINESS**

Approval of Revisions to Board of Visitors' Bylaws Item 11

**Nominating Committee Report**

**ANNOUNCEMENTS**

**ADJOURNMENT**