

LONGWOOD

U N I V E R S I T Y



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, September 11-12, 2009

Lancaster 102

8:45 a.m.

CALL TO ORDER

PUBLIC SESSION

RECTOR'S REPORT

- Update on the Presidential Search

PRESIDENT'S REPORT

- Dashboard Indicators

BUSINESS

Consent Agenda	Item 1
a. Approval of Minutes: June 12 & 13 2009 Board Meeting	
b. Approval of Revisions/Deletions to Information Technology Policies	
Audit – Robert Murray	
Update on Internal Audit Activities	Item 2
Update on Risk Assessment	Item 3
University Advancement – Craig Rogers	
Comprehensive Campaign Report and University Advancement: A Year in Review	Item 4
Public Relations Report and Marketing Plan Update	Item 5
• CRT/tanaka Presentation	
Administration, Finance, Facilities and Technology – Kathy Worster, Francis Moore, and Richard Bratcher	
Approval of Level II Authority	Item 6
Approval of Administrative Policies	Item 7
Approval of Request for Funds from Auxiliary Reserve	Item 8
Financial Review for Period Ending July 31, 2009	Item 9
Report on H1N1 Flu Preparations	Item 10
Capital Projects Update	Item 11

Discussion Topic: Housing

Academic and Student Affairs – Wayne McWee, Tim Pierson and Kenneth

Perkins

Report on Summer School Enrollment	Item 12
Fall 2009 Enrollment Report	Item 13
Report on Fall 2009 Admissions.....	Item 14
Report on Out-of-State Recruiting Initiatives	Item 15
Student Housing Occupancy Report	Item 16
Review of Crime Statistics	Item 17
Review of Judicial and Honor Board Statistics	Item 18
Report on Orientation, Registration and Fall Opening Activities	Item 19
Report on Student-Athlete Performance 2008-09.....	Item 20

Discussion Topic: Presentation on Faculty Development Initiatives

Closed Session

REPORTS FROM REPRESENTATIVES

Real Estate Foundation Representative – Otis Brown

Hull Springs Foundation Representative – John Daniel

- Approval of Memorandum of Understanding Item 21
Hull Springs Foundation/Longwood University Foundation
/Longwood University
- Review of Mission Statement and Strategic Goals Item 22
for Hull Springs Farm
- Presentation – Dr. Mark Fink

Foundation Representative – Kenneth Marcus

Alumni Association Representative – Michael Sheffield

Faculty Representative – TBA

Student Representative – Cameron Patterson

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT