

# LONGWOOD

U N I V E R S I T Y



**LONGWOOD UNIVERSITY BOARD OF VISITORS  
MEETING  
Friday - Saturday, September 9-10, 2011  
Lancaster 102  
8:45 a.m.**

**CALL TO ORDER**

**PUBLIC SESSION**

**RECTOR'S REPORT**

**PRESIDENT'S REPORT**

- Dashboard Indicators

**BUSINESS**

<b>Consent Agenda</b> .....	Item 1
a. Approval of Minutes: June 17, 2011 Board Meeting	
b. Approval of Revisions to Administrative Policies	
<b>Audit</b> – Penelope Howard	
Update on Internal Audit Activities .....	Item 2
<b>Presidential Reports</b> – Troy Austin and Kenneth Copeland	
Report on Student-Athlete Academic Performance 2010-11.....	Item 3
Presentation of New Student Housing Project .....	Item 4
Approval of Support Agreement for New Student Housing .....	Item 5
<b>University Advancement</b> – Bryan Rowland	
Comprehensive Campaign Report .....	Item 6
Public Relations Report and Marketing Plan Update .....	Item 7
<b>Administration, Finance, Facilities and Technology</b> – Kathy Worster, Richard Bratcher and Frank Moore	
Approval of Request for Funds from Auxiliary Reserves .....	Item 8
Approval of Revisions to Administrative Policies .....	Item 9
Approval of Non-Credit Program Fees .....	Item 10
Review of Financial Report for Period Ending July 31, 2011 .....	Item 11
Update on Risk Assessment .....	Item 12

Update on Fuel Management Project .....	Item 13
Campus Construction Update .....	Item 14

**Academic and Student Affairs – Tim Pierson and Kenneth Perkins**

Approval of Reaffirmation of Longwood’s Military Mobilization Policy .....	Item 15
Report on Summer School Enrollment .....	Item 16
Report on Fall 2011 Enrollment .....	Item 17
Report on Fall 2011 Admissions.....	Item 18
Report on Student Housing .....	Item 19
Review of Crime Statistics .....	Item 20
Review of Judicial and Honor Board Statistics .....	Item 21

**Discussion Topic:** Report on the University Opening and New Student Transition

**Closed Session**

**REPORTS FROM REPRESENTATIVES**

- Foundation Representative – Kenneth Marcus
- Alumni Association Representative – Stephen Meyers
- Faculty Representative – TBA
- Student Representative – Brandon Fry

**OLD BUSINESS**

Approval of Six-Year Plan .....	Item 22
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**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**