

# LONGWOOD

U N I V E R S I T Y



## LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, December 4-5, 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

<b>Consent Agenda</b> .....	Item 1
a. Approval of Minutes: September 11 & 12, 2009 Board Meeting	
<b>Audit</b> – Robert Murray	
Presentation by the Auditor of Public Accounts .....	Item 2
Update on Internal Audit Activities .....	Item 3
Update on Risk Assessment .....	Item 4
<b>University Advancement</b> – Craig Rogers	
Public Relations Report and Marketing Plan Update .....	Item 5
Comprehensive Campaign Report .....	Item 6
<b>Academic and Student Affairs</b> – Wayne McWee, Tim Pierson and Kenneth Perkins	
Review of the LCVA Code of Ethics and Declaration of Standards .....	Item 7
Approval of Revisions to LCVA Collections Policies and Procedures Manual .....	Item 8
Report on NCAA Violations from 2008-2009.....	Item 9
Intercollegiate Athletics Activities .....	Item 10
Report on Final Headcount Fall 2009 Enrollment .....	Item 11
Fall 2010 Undergraduate Admissions Report .....	Item 12
Report on Student Housing .....	Item 13

Presentation by Parents Council Executive Committee ..... Item 14

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

Approval of New Administrative Policy ..... Item 15

Review of Unaudited Fiscal Year 2009 Financial Statements ..... Item 16

Review of Financial Report through October 31, 2009 and Financial  
Ratios ..... Item 17

Review of Report on Internal Controls ..... Item 18

Review of Debt Ratios/Reserve Report for Year End June 30, 2009 ..... Item 19

Review of Report on Instructional Faculty Salaries for Fiscal Year  
2008-2009 ..... Item 20

Report on Sustainability Issues ..... Item 21

Campus Construction Update ..... Item 22

**Closed Session**

**REPORTS FROM REPRESENTATIVES**

Real Estate Foundation Representative – Otis Brown

Hull Springs Foundation Representative – John Daniel

Foundation Representative – Kenneth Marcus

Alumni Association Representative – Michael Sheffield

Faculty Representative – Pamela Tracy

Student Representative – Cameron Patterson

**OLD BUSINESS**

Review of 2020 Enrollment Growth Analysis ..... Item 23

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**