

LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday and Saturday, March 30-31, 2012
Stallard Board Room – Lancaster Hall 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: December 2-3, 2011 Board Meeting	
b. Approval of Proposed 2012-2015 Board of Visitors' Meeting Dates	
Audit – Penelope Howard	
Approval of 2013 Audit Plan	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 Tuition and Fees for FY 2013	Item 4
Approval of Request for Funds from Auxiliary Reserve	Item 5
Approval of Resolution to Renew Level II Status	Item 6
Approval of Modification to the Longwood Campus Master Plan, “Vision 2020”	Item 7
Approval of Revisions to Administrative Policies	Item 8
Review of Financial Report for Period Ending January 31, 2012	Item 9
Update on Risk Assessment	Item 10
Capital Construction Update	Item 11
Discussion Topic: Discussion of Uses of Auxiliary Reserves	
Presidential Reports – Troy Austin and Kenneth Copeland	
Report on Real Estate Foundation Activities	Item 12
Report on Intercollegiate Athletics Activities	Item 13

University Advancement – Bryan Rowland

Comprehensive Campaign Report	Item 14
Public Relations Report	Item 15
Campus Marketing Plan Update	Item 16
Update on Combined Boards’ Retreat	Item 17
Report on Hull Springs Farm Strategic Planning Task Force	Item 18

Discussion Topic: Presentation on University Center

Academic and Student Affairs – Kenneth Perkins & Tim Pierson

Approval of Revisions to Student Handbook	Item 19
Report on Fall 2012 Admissions	Item 20
Spring 2012 Enrollment Report	Item 21
Report on Faculty/Staff Resignations and Retirements	Item 22
Update on Southern Association of Colleges and Schools (SACS)	Item 23
Update on Quality Enhancement Plan	Item 24
Report on Student Housing	Item 25

Discussion Topic: Clarification of Residence Hall Room Search Procedures

Closed Session

Report from Parents Council	Item 26
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REPORTS FROM REPRESENTATIVES

- Foundation Representative – Ken Marcus
- Alumni Association Representative – Stephen Meyers
- Faculty Representative – Derek Taylor
- Student Representative – Brandon Fry

OLD BUSINESS

Report on the Academic Strategic Plan	Item 27
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NEW BUSINESS

Legislative Update	Item 28
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ANNOUNCEMENTS

ADJOURNMENT