

LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday and Saturday, March 22-23, 2013
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 7-8, 2012 Board Meeting
- B. Approval of Proposed 2013-2016 Board of Visitors' Meeting Dates
- C. Report on Administrative Policies Approved by Cabinet
- D. Report on Student Housing
- E. Capital Construction Update
- F. Comprehensive Campaign Report
- G. Public Relations Report
- H. Report on Faculty/Staff Resignations and Retirements
- I. Spring 2013 Enrollment Report
- J. Spring 2013 Admissions Report
- K. Report on Response to Compensation Task Force Recommendations

Audit – Aneicia Stimpson

Approval of Fiscal Year 2014 Audit Plan

Item 2

Update on Internal Audit and Institutional Compliance Activities

Item 3

Presidential Reports – Troy Austin, Kenneth Copeland and Brenda Atkins

Report on 2013 Actions of the General Assembly

Item 4

Report on Real Estate Foundation Activities

Item 5

Review of Intercollegiate Athletics Dashboard Indicators

Item 6

Presentation by Big South Quiz Bowl Students

Item 7

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

Approval of Request for Funds from Auxiliary Reserve

Item 8

