

LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday - Saturday, September 10-11, 2010
Lancaster 102
8:45 a.m.**

CALL TO ORDER

PUBLIC SESSION

RECTOR'S REPORT

PRESIDENT'S REPORT

- Dashboard Indicators

BUSINESS

Consent Agenda	Item 1
a. Approval of Minutes: June 10 & 11 2010 Board Meeting	
Audit – Penelope Howard	
Approval of Updated 2011 Audit Plan	Item 2
Approval of Internal Audit Charter	Item 3
Update on Internal Audit Activities	Item 4
President's Reports – Troy Austin and Kenneth Copeland	
Report on Student-Athlete Academic Performance 2009-10.....	Item 5
Presentation of the Intercollegiate Athletics Strategic Plan	Item 6
Report from Longwood Real Estate Foundation	Item 7
University Advancement – Craig Rogers	
Comprehensive Campaign Report and University Advancement: A Year in Review	Item 8
Public Relations Report and Marketing Plan Update	Item 9
Administration, Finance, Facilities and Technology – Kathy Worster, and Richard Bratcher	
Approval of Request for Funds from Auxiliary Reserves	Item 10
Approval of Administrative Policies	Item 11

Approval of Proceeding with Performance Contract for Energy Management	Item 12
Financial Review for Period Ending July 31, 2010	Item 13
Report on Compliance with Textbook Requirements As Set Forth in the Higher Education Opportunity Act (HEOA)	Item 14
Report on FY 2011 Flu Preparations	Item 15
Campus Construction Update	Item 16

Academic and Student Affairs – Tim Pierson and Kenneth Perkins

Approval of Bylaws for the College of Graduate and Professional Studies	Item 17
Approval of Longwood Center for the Visual Arts Emergency Plan	Item 18
Report on Summer School Enrollment	Item 19
Report on Fall 2010 Enrollment	Item 20
Report on Name Change for Department of Health, Recreation, and Kinesiology	Item 21
Report on Faculty Resignation	Item 22
Report on Fall 2010 Admissions.....	Item 23
Report on Student Housing	Item 24
Review of Crime Statistics	Item 25
Review of Judicial and Honor Board Statistics	Item 26

Closed Session

REPORTS FROM REPRESENTATIVES

- Hull Springs Foundation Representative – John Daniel
- Foundation Representative – Kenneth Marcus
- Alumni Association Representative – Stephen Meyers
- Faculty Representative – TBA
- Student Representative – Benjamin Brittain

OLD BUSINESS

Update on the Governor’s Commission on Higher Education Reform, Innovation, and Investment	Item 27
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NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT