

LONGWOOD

U N I V E R S I T Y



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, December 2-3, 2011

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: September 9 & 10, 2011 Board Meeting	
b. Approval of Revisions to Administrative Policies	
Audit – Penny Howard	
Update on Internal Audit Activities	Item 2
University Advancement – Bryan Rowland	
Comprehensive Campaign Report	Item 3
Public Relations Report	Item 4
Campus Marketing Plan Update	Item 5
Progress Report from Hull Springs Farm Strategic Planning Task Force	Item 6
Academic and Student Affairs – Tim Pierson and Kenneth Perkins	
Approval of Revision to Southside Consortium Policy	Item 7
Approval of Revision to Directory Information Policy	Item 8
Approval of Revisions to Police Department Policies and Regulations	Item 9
Approval of Revisions to Student Handbook	Item 10
Report on Fall Admissions	Item 11
Report on Final Fall 2011 Enrollment	Item 12
Report on Faculty Ranks	Item 13

Report on Student Housing Item 14

Discussion Topic: Electronic Meetings – Ms. Vanterpool-Rucker

Presidential Reports – Troy Austin and Kenneth Copeland

Report on NCAA Violations Item 15

Update on Intercollegiate Athletics Activities Item 16

Report on Real Estate Foundation and Small Business Development
Activities Item 17

Administration, Finance, Facilities and Technology – Kathy Worster,

Francis Moore and Richard Bratcher

Approval of Administrative Policy Item 18

Review of Unaudited Fiscal Year 2011 Financial Statements Item 19

Review of Financial Report through October 31, 2011 and Financial
Dashboards Item 20

Review of Debt Ratio/Reserve Report for Year End June 30, 2011 Item 21

Review of Report on Internal Controls Item 22

Review of Report on Instructional Faculty Salaries for Fiscal Year
2010-2011 Item 23

Update on Risk Assessment Item 24

Review of Information Security Incidents Item 25

Campus Construction Update Item 26

Closed Session

Discussion Topic: Presentation by the Virginia Business Higher Education Council (John O. Wynne)

REPORTS FROM REPRESENTATIVES

Foundation Representative – Kenneth Marcus

Alumni Association Representative – Stephen Meyers

Faculty Representative – Derek Taylor

Student Representative – Brandon Fry

OLD BUSINESS

Report from the Academic Strategic Plan Task Force Item 27

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT