

LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS
MEETING
Friday and Saturday, June 17-18, 2011
Lancaster 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: May 14, 2011 Board Meeting	
Audit – Penelope Howard	
Report from Auditor of Public Accounts	Item 2
Approval of Fiscal Year 2012 Audit Plan	Item 3
Update on Internal Audit Activities	Item 4
Administration, Finance, Facilities and Technology – Kathy Worster, Frank Moore & Richard Bratcher	
Approval of Internal Operating Budget for FY2011-2012	Item 5
Review of Compliance with Management Standards	Item 6
Report on Six Year Capital Plan	Item 7
Capital Projects Update	Item 8
Presidential Reports – Troy Austin and Kenneth Copeland	
Report from Longwood Real Estate Foundation	Item 9
Report from the Longwood Small Business Development Center on Downtown Farmville Market Analysis	Item 10
Year in Review for Intercollegiate Athletics	Item 11
University Advancement – Franklin Grant	
Public Relations Report and Marketing Plan Update	Item 12
Comprehensive Campaign Report	Item 13

Academic and Student Affairs – Kenneth Perkins & Tim Pierson

Approval to Accept American Sign Language (ASL) Toward Satisfaction of Longwood’s Foreign Language Entrance Requirement	Item 14
Approval to Grant Undergraduate Course Credit for Cambridge Advanced Examinations	Item 15
Approval of Revisions to Student Handbook	Item 16
Report on Student Housing	Item 17
Update on Six-Year Plan	Item 18
Report on Faculty and Staff Resignations and Retirements	Item 19
Presentation on Greenwood Library Participation in National Digitization Project	Item 20

Closed Session

REPORTS FROM REPRESENTATIVES

Foundation Representative – Robert Burger, substituting for Kenneth Marcus
Alumni Association Representative – Stephen Meyers
Faculty Representative – Pamela Tracy

OLD BUSINESS

NEW BUSINESS

Nominating Committee Report

ANNOUNCEMENTS

ADJOURNMENT