

# LONGWOOD UNIVERSITY



**LONGWOOD UNIVERSITY BOARD OF VISITORS  
MEETING  
Friday and Saturday, March 25-26, 2011  
Lancaster 102  
8:45 a.m.**

**CALL TO ORDER**

**PUBLIC SESSION**

**RECTOR'S REPORT**

**PRESIDENT'S REPORT**

**BUSINESS**

<b>Consent Agenda</b> .....	Item 1
a. Approval of Minutes: December 3-4, 2010 Board Meeting	
b. Approval of Revisions to Information Technology Policies	
c. Approval of Revisions and Deletions of Administrative Policies	
d. Approval of Proposed 2011-2014 Board of Visitors' Meeting Dates	
 <b>Audit</b> – Penelope Howard	
Update on Internal Audit Activities .....	Item 2
 <b>Administration, Finance, Facilities and Technology</b> – Kathy Worster, Frank Moore & Richard Bratcher	
Approval of Tuition and Fees for FY 2012 .....	Item 3
Approval of Request for Funds from Auxiliary Reserve .....	Item 4
Approval of Property Acquisition .....	Item 5
Approval of Revisions to Administrative Policies .....	Item 6
Approval of Revisions to Information and Instructional Technology Policy .....	Item 7
Review of Financial Report for Period Ending January 31, 2011 .....	Item 8
Update on Direct Lending .....	Item 9
Capital Construction Update .....	Item 10
 <b>Presidential Reports</b> – Troy Austin and Kenneth Copeland	
Report from Longwood Real Estate Foundation .....	Item 11
Report on Athletics Academic Progress Rate .....	Item 12
Update on Longwood Conference Affiliation .....	Item 13

**University Advancement – Franklin Grant**

Public Relations Report and Marketing Plan Update .....	Item 14
Comprehensive Campaign Report .....	Item 15
Report on Hull Springs Farm .....	Item 16

**Academic and Student Affairs – Kenneth Perkins & Tim Pierson**

Approval of Rank of Clinical Educator and Senior Clinical Educator .....	Item 17
Approval of Resolution from the Board Affirming Longwood’s Policy for Acceptance of Advanced Placement and International Baccalaureate Transfer Credit .....	Item 18
Approval of Revisions to Student Handbook .....	Item 19
Update on Post-Tenure Review Policies .....	Item 20
Spring 2011 Enrollment Report .....	Item 21
Report on Faculty/Staff Resignations and Retirements .....	Item 22
Report on Student Housing .....	Item 23
Presentation on Longwood at Yellowstone .....	Item 24

**Closed Session**

**REPORTS FROM REPRESENTATIVES**

- Real Estate Foundation Representative – Otis Brown
- Foundation Representative – Ken Marcus
- Alumni Association Representative – Stephen Meyers
- Faculty Representative – Pamela Tracy
- Student Representative – Benjamin Brittain

**OLD BUSINESS**

**NEW BUSINESS**

Legislative Update .....	Item 25
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**Discussion Topic:** Discussion of New Six-Year Plan

**ANNOUNCEMENTS**

**ADJOURNMENT**