

LONGWOOD

U N I V E R S I T Y



LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Friday - Saturday, December 7-8, 2012

Lancaster 102

8:45 a.m.

CALL TO ORDER

PUBLIC SESSION

RECTOR'S REPORT

PRESIDENT'S REPORT

- Dashboard Indicators
- Progress on Strategic Initiatives

BUSINESS

Consent Agenda	Item 1
A. Approval of Minutes: September 14 -15, 2012 Board Meeting	
B. Approval of Revisions to Administrative Policies	
C. Report on Administrative Policies Approved by Cabinet	
D. Report on Final Fall 2012 Enrollment	
E. Capital Construction Update	
F. Comprehensive Campaign Report	
G. Public Relations Report	
H. Marketing Plan Update	
I. Report on Student Housing	
J. Faculty Resignations and Retirements	
Audit – Penny Howard	
Update on Internal Audit and Institutional Compliance Activities	Item 2
Overview of Process for the Upcoming APA Audit	Item 3
Administration, Finance, Facilities and Technology – Kenneth Copeland and Richard Bratcher	
Approval of Policy on Documentation of Written Student Complaints ...	Item 4
Approval of New and Revised Administrative Policies	Item 5
Approval of Funding Model for the Renovation of Stubbs Hall	Item 6
Approval of Request for Funds from Auxiliary Reserves	Item 7
Review of Unaudited Fiscal Year 2012 Financial Statements	Item 8

Review of Key Financial Performance Metrics	Item 9
Review of Internal Controls	Item 10

Discussion Topic: Preview of Tuition and Fees for Fiscal Year 2013-2014

University Advancement – Bryan Rowland

Update on CE ³ and Hull Springs Farm	Item 11
Report on University Center	Item 12
Presentation by Lancer Investment Club	Item 13

Academic and Student Affairs – Sallie McMullin and Kenneth Perkins

Approval of Admissions Policy	Item 14
Approval to Discontinue an Academic Program	Item 15
Report on Spring and Fall 2013 Undergraduate Admissions	Item 16
Presentation from Peer Mentors	Item 17

Discussion Topic: Instructional Technology Strategies in Higher Education

Presidential Reports – Troy Austin and Kenneth Copeland

Report on Real Estate Foundation Activities	Item 18
Report on Longwood Athletics NCAA Violations 2011-2012	Item 19
Recommendations for Oversight of Division I Intercollegiate Athletics.....	Item 20
Report on Big South Compliance Audit	Item 21

Closed Session

REPORTS FROM REPRESENTATIVES

- Foundation Representative – Robert Burger
- Alumni Association Representative – Colleen Margiloff
- Faculty Representative – Derek Taylor
- Student Representative – Donald Knight

OLD BUSINESS

NEW BUSINESS

Approval of Strategic Plan for the University.....	Item 22
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ANNOUNCEMENTS

ADJOURNMENT