

# LONGWOOD

U N I V E R S I T Y



## LONGWOOD UNIVERSITY BOARD OF VISITORS MEETING

Thursday, June 10, 2010  
The Lodge – Williamsburg, Virginia  
10:00 a.m.

**Call to Order**

**Public Session**

**Rector's Report**

**President's Report**

**Business**

**Consent Agenda** ..... Item 1  
a. Approval of Minutes: March 26 & 27, 2010 Board Meeting

**Audit**

Report from Auditor of Public Accounts ..... Item 2  
Approval of Fiscal Year 2011 Audit Plan ..... Item 3

**Administration, Finance, Facilities and Technology** - Kathy Worster, Richard Bratcher and Frank Moore

Approval of Internal Operating Budget for 2010-2011 ..... Item 4  
Approval of Revisions to Administrative and Finance Policy ..... Item 5  
Review of Compliance with Management Standards ..... Item 6  
Capital Projects Update ..... Item 7  
Presentation on Midatlantic Broadband Cooperative ..... Item 8

**University Advancement** – Craig Rogers

Public Relations Report and Marketing Plan Update ..... Item 9  
Comprehensive Campaign Report ..... Item 10

**Academic and Student Affairs** – Wayne McWee, Tim Pierson and Kenneth Perkins

Approval of Bylaws for the College of Graduate and Professional Studies ..... Item 11  
Approval of New Longwood Center for the Visual Arts Strategic Plan ..... Item 12  
Approval of Revisions to Faculty Status Committee and Appendix B, Time  
Table for Reviews of Faculty ..... Item 13

|  |         |
|--|---------|
| Approval of Revisions to Specific Criteria for Promotion to Each Rank and<br>Procedures for Promotion and Revisions to Appendices C and D..... | Item 14 |
| Approval of Change in Grade Point Average (GPA) Values .....   | Item 15 |
| Approval of Revisions to Student Handbook .....  | Item 16 |
| Report on Faculty Resignations .....   | Item 17 |
| Report on Student Housing .....  | Item 18 |
| Report on Fall 2010 Undergraduate Admissions .....   | Item 19 |
| Report on Orientation .....  | Item 20 |
| Year in Review for Intercollegiate Athletics .....   | Item 21 |

**Reports from Representatives**

- Real Estate Foundation Report– Otis Brown
- Foundation Report – Robert Burger, Substituting for Ken Marcus
- Alumni Association Report – Stephen Meyers
- Faculty Representative Report – Pamela Tracy
- Student Representative Report – Brandon Fry, SGA Vice President

**Nominating Committee**

**Old Business**

**New Business**

|  |         |
|--|---------|
| Approval of Revisions to Board of Visitors’ Bylaws ..... | Item 22 |
| Update on Governor McDonnell’s Commissions .....         | Item 23 |

**Closed Session**

**Announcements**

**Adjournment**