

# LANDER UNIVERSITY BOARD OF TRUSTEES

F. Mitchell Johnson Board Room  
Lander University  
Greenwood, South Carolina

Tuesday, March 14, 2023  
2:00 p.m.

## AGENDA

Approval of minutes

Board Chair Report

Nominating Committee  
Board of Trustees Elections

President's Report

Committee Reports

Academic Affairs – Anne Walker

Action Items:

1. Faculty Handbook Revisions
2. Requirement for Tenure, Promotion and Annual Evaluation

Enrollment & Access Management/Student Experiences & Quality Assurance – Angela Strickland

Finance, Facilities and Audit/Governmental and Strategic Initiatives – Linda Dolny

Institutional Advancement – John Craig

Policy – Bob Sabalis

Action Item:

1. Faculty Summer Pay

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other business/announcements/reports

Adjournment