

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, May 2, 2023
2:00 p.m.

AGENDA

Approval of minutes

President's Report

Committee Reports

Academic Affairs – Robert Barber

Enrollment & Access Management/Student Experiences & Quality Assurance – Holly Bracknell

Finance, Facilities and Audit/Governmental and Strategic Initiatives – Don Lloyd

Action Items:

1. FY 23-24 Housing Rate Proposal
2. FY 23-24 Food Service Rate Proposal
3. FY 23-24 Course, Program and Other Fees Proposal

Institutional Advancement – John Craig

Policy – Bob Sabalis

Action Items:

1. Trustee Emeritus/Emerita – 4 Year Review
2. President Emeritus/Emerita – 4 Year Review
3. Faculty Emeritus/Emerita – 4 Year Review
4. Staff Emeritus/Emerita – 4 Year Review

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other business/announcements/reports

Report of Nominating Committee– Ray Hunt

Election of Officers

Faculty Senate – Dr. John Moore

Staff Senate – Graham Duncan

Executive Session – The receipt of legal advice where the legal advice relating to pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. S. C. Code §30-4-70 (a)(2). Action maybe taken after the Executive Session.

Adjournment

There will be a called virtual Board of Trustees Meeting in late June to adopt the FY2023-2024 Budget.