

LANDER UNIVERSITY BOARD OF TRUSTEES

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

Tuesday, September 12, 2023
2:00 p.m.

AGENDA

Approval of minutes

Committee Reports

Academic Affairs – Robert Barber

Action Item:

1. Bachelor of Science in Education & Child Development

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

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

Action Item:

1. June 30, 2022 Financial Audit

Institutional Advancement – John Craig

Policy – Bob Sabalis

Student Affairs/Intercollegiate Athletics – Ray Hunt

Other business/announcements/reports

Faculty Senate – Dr. Emily Prince

Staff Senate – Patrick Moore

President's Report

Executive Session – Discussion of employment, compensation, promotion, discipline or release of an employee, a student or person regulated by Lander University.

Adjournment