

LANDER UNIVERSITY BOARD OF TRUSTEES

Honorable C. Edward Floyd Board Room
USC Pastides Alumni Center
Columbia, South Carolina

Tuesday, March 4, 2025
2:00 p.m.

AGENDA

Approval of minutes

Board of Trustees Chair Report

Committee Reports

Academic Affairs

Action Items/New Program Approval:

1. Communication (B.A.)
2. Marketing (B.S.)
3. Management (B.S.)

Enrollment & Access Mgmt./Student Experiences & Quality Assurance

Finance, Facility & Audit/Governmental & Strategic Initiatives

Action Items:

1. Housing Rates for FY 2025/26 and FY 2026/27
2. Meal Plan Rates for FY 2025/26

Institutional Advancement

Dean of Students/Intercollegiate Athletics

Policy

Action Items:

1. Fire Prevention and Safety Plan
2. Flammable Liquids and Chemical Storage
3. Hot Work Safety
4. Personal Protection Equipment
5. Housekeeping
6. Walking – Working Surfaces and Fall Protection
7. University-Initiated Student Medical Leave
8. CARE Team and Intervention Authority

President's Report and Board Discussion

Other business/announcements/reports

Faculty Senate – Dr. Kerry Hansknecht

Staff Senate – Taylor Haigler

Adjournment